

## **COUNCIL**

### **Minutes of a meeting of South Norfolk District Council held at South Norfolk House, Long Stratton on Monday 17 February 2020 at 7.30pm**

<b>Members Present:</b>	Councillors: Minshull (Chairman), Bendle, Bernard, Bills, Blundell, Brown, Clifford-Jackson, Curson, Dearnley, Dewsbury, Duffin, Easter, Elliott, Ellis, Elmer, Francis, Fuller, Glover, Halls, Holden, Hornby, Hurn, Kemp, Kiddie, Knight, Laidlaw, Mason Billig, Neal, Nuri, Overton, Ridley, J Savage, Spruce, Thomas, Thomson, J Wilby, M Wilby and Worley.
<b>Apologies:</b>	Councillors: Amis, Burrill, Edney, Hardy, Hudson, Legg, Rowe and R Savage.
<b>Officers in Attendance:</b>	The Managing Director (T Holden), the Director of People and Communities (J Sutterby), the Director of Place (P Courtier), the Director of Resources (D Lorimer) the Assistant Director, Governance and Business Support (E Hodds) and the Assistant Director.

### **3528 MINUTES**

The Democratic Services Manager informed Council that unfortunately, the attendance listed on the minutes of the meeting held 16 December was incorrect. Apologies for that meeting had been received from Cllrs Bendle, Bernard, Curson, Edney, Hardy, Hornby, Nuri and Worley. All other members were present. She confirmed that the draft minutes would be corrected accordingly.

Subject to the above changes, the minutes of the meeting held on 16 December 2019, were confirmed as a correct record and signed by the Chairman.

### **3529 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman was sad to report the death of former Councillor, Dr J Peterson. Dr Peterson had been district councillor for Smockhill and later the Newton Flotman ward, from 1987 until 2007, when he stood down for the Council. He was appointed honorary alderman of the Council in 2011.

Cllr V Clifford-Jackson paid tribute to Dr Peterson, who had served as a member of the Council's Cabinet under the portfolio "Safeguarding the Environment" for a number of years. One of his key achievements for the Council was the introduction of the two-bin refuse collection system and he also served as Champion of the Historic Environment.

Cllr Clifford-Jackson had known Dr Peterson for over 20 years, and knew him to be conscientious, diligent, kind and courteous, in all that he did, and she would

miss him greatly. On behalf of the Council, she expressed her sadness at his passing, and sent condolences to his colleagues, family and friends.

The Council then stood and observed a minute's silence in memory of Dr Peterson.

The Chairman then turned to his engagements, and advised members that unfortunately he had been unable to attend the engagements listed on 8 February (Celebration Evening hosted by the Mayor of Thetford), and on 14 February (the Gala Dinner, hosted by the Chairman of Broadland District Council).

### **3530 QUESTIONS FROM THE PUBLIC**

Mrs V Proudlove put the following question to Council:

**I sat in the gallery early last year when some questions about the climate emergency were asked and although I understood from the answer that the council felt it was trying to think about and care for the environment, it seemed to me that what was being done was on the micro level.**

**A lot has happened over this past year - on 1<sup>st</sup> May 2019 we saw the UK Parliament unanimously approved a non-binding motion to declare a climate emergency.**

**Indeed, the climate emergency has become spoken of across all mainstream media including many programs looking at how we can start to militate against this crisis. All of the science I have heard and read says we need big changes now - we can't leave it up to individuals or groups to do things on a micro level – although we all need to play our part.**

**Given that 65% of councils have now declared a climate emergency including neighbouring Breckland, Mid Suffolk, Norwich, North Norfolk and Ipswich I wondered whether this council now saw that it had a role in the system change that is needed to prevent the catastrophe that is predicted if we continue to do nothing?**

**I have 4 grandchildren - my 3-year-old grandson was looking at a map of the world with me one day recently when he asked me if I knew where the entrance was. I said, "Do you mean the entrance to the world?"**

**"Yes" he said.**

**"No I don't" I replied "do you?"**

**"Yes" he said, "It is South Norfolk"**

**I sit here now because after laughing at this I realised that out of the mouths of babes. This beautiful bit of Norfolk is the entrance to my grandsons' world. As his nanny I am doing what I can as an individual, I recycle, I don't fly, I litter pick my local walks. But that's all micro. I am asking you as a council and guardians of the entrance to my grandson's world to help to ensure he is able to grow up into something that we might still recognise as a place that he could thrive in and not just be lucky to survive in.**

**I know the hours that Councillors put in to better their communities; I know as individuals there is little financial reward for that. I know that there are financial pressures coming from every front and this is yet another thing that will take resources and no one really knows what to do or how to do it. But will you take the first step - will you take a leap of faith and step up to this great challenge we all face in the only way any of us can 1 step at a time by ensuring all your policies are mindful of the crisis and seek to mitigate it and by declaring a climate emergency?"**

Cllr K Kiddie, portfolio holder for Regulatory and Environmental Excellence, thanked Mrs Proudlove for her question. He agreed that the environment was so important for so many different reasons, and its protection should not be treated lightly.

He referred to the work already carried out by the Council to date, including litter picks, street cleaning, refuse collections (using highly efficient vehicles), recycling rates, electric charging points in towns. The Council was working with community groups to protect and enhance biodiversity, habitats and publicly accessible open spaces, including the Queens Hill Community Park and Frenze Beck wetland site. The Council was also working closely with Norfolk County Council and other districts in Norfolk to develop an unprecedented tree planting strategy.

Cllr Kiddie announced that one of the Council's main priorities, was to both the natural and built environment, and how it delivered against this priority and how it was measured, would be outlined in an ambitious Environmental Strategy, expected to be finalised by the end of the Summer.

Cllr C Brown agreed that the Council was involved in a number of good initiatives, but he believed that it was not enough and not happening soon enough. He agreed that recycling rates were reasonably good, but what about food waste? He would like to see more electrical charging points (not least in the staff/member visitor carpark), and he referred to a local authority in Scotland, where a commitment had been made to ensure its fleet was fully electronic by 2025. Every one person could make a difference, and local authorities could make a bigger impact should they choose to do so.

In response, Cllr Fuller explained that the collection of food waste was currently being considered as part of a bigger review with Broadland District Council, although he pointed out that the Council would be adding to the carbon footprint, through the additional vehicle movements required to achieve this. With reference to electric charging points, he explained that the Council planned to implement more, but he stressed the future focus should be on hydrogen power, and he believed that Norfolk had the opportunity to be global leaders in this field.

The Chairman then thanked Mrs Proudlove for her attendance.

### **3531 RECOMMENDATIONS FROM THE CABINET**

#### **(a) Non Budget Items**

##### **(i) Performance, Risk, Revenue and Capital Budget Position for Quarter 3 2019/20**

Cllr A Thomas introduced the recommendations arising from the Cabinet meeting held 3 February 2020, regarding additions to the 2019-20 capital programme.

Members welcomed the recommendations, and it was unanimously

**RESOLVED:** To agree the additions to the 2019-20 capital programme as detailed at paragraph 5.4.

##### **(ii) Council Tax Assistance**

Cllr Y Bendle presented the recommendations arising from the Cabinet meeting held 3 February 2020, regarding a revised Council Tax Support Scheme, to be implemented from April 2020. She explained that the new scheme would introduce a tolerant level for claimants in receipt of Council Tax Assistance and Universal Credit. This would reduce confusion for claimants with frequent changes of circumstances and also reduce the administration required to manage claims.

It was unanimously

**RESOLVED:** To approve the amendments outlined in Appendix 2 of the report, and that the Scheme for 2020/21 is updated accordingly.

##### **(iii) Greater Norwich Joint Five-Year Infrastructure Investment Plan and Annual Business Plan (2020 – 2025)**

Members considered the recommendations arising from the Cabinet meeting held 3 February 2020, which sought Council approval for the Greater Norwich Five-Year Investment Plan (IIP) for 2020 to 2025, and the allocation of pooled Community Infrastructure Levy within the first year of the IIP as the Annual Growth Programme (AGP) for 2020/21.

Cllr J Fuller presented the Cabinet recommendations to Council. He explained that the approach to estimating CIL had been refined and he drew attention to the IIP, detailed at Appendix 1 of the report.

Members were pleased to note that four new projects from SNC had been recommended to receive support through the Infrastructure Investment Fund.

After Cllr Fuller had responded to a number of queries on points of detail, it was unanimously

**RESOLVED:**

To:

1. Agree the Greater Norwich Joint Five-Year Infrastructure Investment Plan 2020-2025, included in Appendix 1; and,
2. Approve the allocation of CIL to twelve specified projects, these projects will form the 2020/21 Annual Growth Programme; the allocation of £2M to support the Education Capital Programme within Greater Norwich; payment of the previously committed CIL funding of £561,760 to the Hempnall Crossroad project within 2020/21; and, the full reinstatement of the £2M IIF cash reserve.

**(b) Budget Items**

The Chairman explained that the Broadland and South Norfolk Strategic and Delivery Plans, the Capital Strategy and Capital Programme, the Revenue Budget and Council Tax, and the Treasury Management Strategy Statement, would all be debated together, although votes would be taken separately on each item. The Chairman suggested, and Council agreed, that Group Leaders would both be permitted to speak for up to 15 minutes.

Cllr Fuller began by explaining that he was proud to deliver the 13<sup>th</sup> budget as Leader of the Council, since the Conservatives took control of South Norfolk Council back in 2007. He drew attention to numerous achievements over the last year, firstly referring to the new one team collaboration with Broadland District Council. He was pleased that the Council was well on its way to delivering the savings identified in the Feasibility Study, and he thanked staff for maintaining a service and focus on residents and businesses, throughout the restructuring process. He gave particular praise to the work of the Help Hub, the FIRST team and Community Connectors, and their work in ensuring that help was directed to those who needed it most.

Turning to leisure facilities, he suggested that there would be more than one million visits to the Council run facilities that year, and that following investments in Ketts Park and the Long Stratton Leisure Centre, cost neutrality was within reach.

Cllr Fuller then referred to the Council's enviable record on environmental protection, explaining that the Council continued to protect green spaces and common land and was recycling more than ever. He was pleased that electric charging points continued to be rolled out across the District and he referred to new technology which was enabling staff to reduce the need to travel between sites.

The Council continued to be in the top 10 for New Homes Bonus, building homes for residents and businesses and he referred to the Council's excellent record with regard to commercial investments. He was proud that all members, whatever their party, had a chance to shape and direct budget and corporate plans, and he also referred to the Member Ward budgets, where members had the opportunity to spend funds in their local area. Referring to the recent Community Action Fund meeting, which had attracted a considerable number of applications, he was pleased to announce that an additional £50k would be added to the budget for 2020/21, in addition to the budget already allocated.

Looking ahead to the future, he referred to a number of capital projects and investments, and whilst he acknowledged that it was unlikely that all these projects would happen in 2020/21, he stressed that the Council needed to be prepared to borrow up to £25 million if needed.

Members noted that the proposed Council Tax increase would see a Band D property increase by £5.00, which Cllr Fuller referred to as honest and straight forward pricing. This increase, he advised, would bring in an additional £250k, and would pay for inflationary costs, with a little put aside for future investment.

The revenue budget and capital programme were ambitious, but also affordable, as confirmed by the Council's Section 151 Officer. He considered that both would help to build better futures for all residents in the District, and he commended the budget to members.

Cllr C Brown confirmed that he agreed with a lot of what was being said and explained that he intended to support the proposed budget. However, he was disappointed that the Council lacked ambition and was not pushing the boundaries in some areas, such as preserving the natural environment. There had been no mention of tackling climate change, or the collection of food waste, which Cllr Brown felt was achievable in more urban areas of the District. He was pleased to see the continued roll out of electric charging points in the District, however, he referred to Dundee Council, where there was an ambition to see every council vehicle run from renewable energy by 2025. He stressed the importance of addressing such issues now. He also cited his concerns with regard to the future of the New Homes Bonus, and how the Council was reliant on that as a revenue stream.

Referring to Cllr Fuller's comments regarding the cross party approach to the formation of the budget; he explained that he did not consider this to be entirely correct as he only had sight of the Cabinet report a week before the meeting, and he had not been invited to partake in any other discussions.

Cllr A Thomas seconded Cllr Fuller's proposed budget and thanked officers for all their hard work in preparing the papers, and she asked members to be mindful of the assumptions going forward. She recognised that the future of the New Homes Bonus was a real risk, and one that needed to be planned for and she hoped that there would be more clarity around this in the near future. She drew members' attention to the advice of the Section 1521 Officer regarding the robustness of estimates and the adequacy of reserves and was happy to support the proposed budget.

Cllr J Hornby and Cllr K Mason Billig expressed their support for the budget and Cllr Mason Billig made particular reference to the additional recommendation regarding

the CAF, explaining that the additional funds would be able to help those projects that had just missed out in the recent allocation of funding.

Cllr T Laidlaw referred to the hugely ambitious capital programme and questioned whether it was believable or achievable with a £53.8 million spend over a 16 month period.

Cllr V Clifford-Jackson referred to the recommendations from Scrutiny Committee, that the Treasury Management Strategy Statement should be approved subject to the Council looking to place its investments with ethical companies where possible. She would have liked to have seen more emphasis on youth work and expressed concerns over attitudes to diversity and equalities, which she felt needed to be ingrained in everything the Council did.

In response, Cllr Fuller referred Cllr Brown to the current Waste Review, where food waste was a consideration. With regard to whether the budget was achievable, he acknowledged that not all projects would come to fruition during 2020/21, but he reminded members that the timing of projects was not always in the control of the Council, and therefore, it was only prudent for the Council to be ready and prepared with the required budgets. He rejected claims that the Council was unambitious with regard to environmental issues and reminded members that Cabinet had recently asked the Growth Infrastructure and Environment Committee to take a second look at the Environment Strategy in order to develop a more comprehensive plan. With regard to comments relating to diversity and equalities, he assured Council that the budget was there to support every single person in the District.

**(i) Broadland District Council and South Norfolk Council – Strategic Plan and Delivery Plan**

Members voted on the Cabinet recommendations arising from the meeting held 3 February 2020, regarding the new Strategic Plan 2020-2024 and the interim Delivery Plan 2020/21, for Broadland and South Norfolk Councils.

It was unanimously

**RESOLVED:** To approve the Strategic Plan 2020-2024 and the Interim one year Delivery Plan for 2020/21, to include proposed changes regarding the environment and Environmental Strategy.

**(ii) Capital Strategy and Capital Programme 2020/21 to 2024/25**

Members voted on the Cabinet recommendations arising from the meeting held 3 February, which proposed a revised Capital Strategy and Capital Programme for 2020/21 to 2024/25.

A roll call vote was conducted as follows:

Cllrs Bendle, Bernard, Bills, Blundell, Brown, Clifford-Jackson, Curson, Dearnley, Dewsbury, Duffin, Easter, Elliott, Ellis, Elmer, Francis, Fuller, Glover, Halls, Holden, Hornby, Hurn, Kemp, Kiddie, Knight, Laidlaw, Mason Billig, Minshull,

Neal, Nuri, Overton, Ridley, J Savage, Spruce, Thomas, Thomson, J Wilby, M Wilby and J Worley voted in favour of the recommendations.

No members voted against or abstained from the vote.

It was therefore unanimously

**RESOLVED:** To

- a) Approve of the Capital Strategy (Appendix A of the report) and the Capital Programme for 2020/21-2024/25 (Appendix B of the report).
- b) Approve of the programme of work for 2019/20 to align key elements of ICT infrastructure and corporate systems in use across Broadland District Council and South Norfolk Council asset out within Appendix D of the report.

**(iv) Revenue Budget and Council Tax 2020/21**

Members voted on the Cabinet recommendations arising from the meeting held 3 February, regarding the Revenue Budget and Council Tax for 2020/21

A roll call vote was conducted as follows:

Cllrs Bendle, Bernard, Bills, Blundell, Brown, Clifford-Jackson, Curson, Dearnley, Dewsbury, Duffin, Easter, Elliott, Ellis, Elmer, Francis, Fuller, Glover, Halls, Holden, Hornby, Hurn, Kemp, Kiddie, Knight, Laidlaw, Mason Billig, Minshull, Neal, Nuri, Overton, Ridley, J Savage, Spruce, Thomas, Thomson, J Wilby, M Wilby and J Worley voted in favour of the recommendations.

No members voted against or abstained from the vote.

It was therefore unanimously

**RESOLVED:** To

- a) Approve the base budget; subject to confirmation of the finalised Local Government Finance Settlement figures which may necessitate an adjustment through the General Revenue Reserve to maintain a balanced budget. Authority to make any such change to be delegated to the Assistant Director of Finance.
- b) That the “Localisation of Business Rates Reserve is repurposed as the “Business Rates Reset Transition Fund” and is used to mitigate any loss of business rates income due to changes to the Business Rates Retention Scheme, and the use of the other revenue reserves asset out in Appendix D.
- c) That the Council’s demand on the Collection Fund for 2020/21 for General Expenditure shall be £7,744,730 and for Special Expenditure shall be £11,102.



- d) That the Band D level of Council Tax be £155.00 for General Expenditure and £0.22 for Special Expenditure.

**(iv) Treasury Management Strategy Statement 2020/21**

Members voted on the Cabinet recommendations arising from the meeting held 3 February, regarding the Treasury Management Strategy Statement 2020/21.

It was unanimously

**RESOLVED:** To approve:

- a) The Treasury Management Strategy Statement, subject to the Council looking to place its investments with ethical companies, where possible.
- b) The Treasury Management Policy Statement 2020/21 (Appendix 1 of the report).
- c) The Annual Investment Strategy 2020/21 (Appendix 2 of the report)
- d) The Treasury Management Practice (TMP1) Credit and Counterparty Risk Management (Appendix 3 of the report).
- e) The Treasury Management Scheme of Delegation (Appendix 4 of the report)).
- f) The Minimum Revenue Provision (MRP) Statement (Section 8) that sets out the Council's policy on MRP;
- g) The Prudential Indicators and Limits for the next 5 years contained within the report.

**3532 COUNCIL TAX RESOLUTION 2020/21**

Members voted on the setting of the Council Tax for 2020/21.

A roll call vote was conducted as follows:

Cllrs Bendle, Bernard, Bills, Blundell, Brown, Clifford-Jackson, Curson, Dearnley, Dewsbury, Duffin, Easter, Elliott, Ellis, Elmer, Francis, Fuller, Glover, Halls, Holden, Hornby, Hurn, Kemp, Kiddie, Knight, Laidlaw, Mason Billig, Minshull, Neal, Nuri, Overton, Ridley, J Savage, Spruce, Thomas, Thomson, J Wilby, M Wilby and J Worley voted in favour of the recommendations.

No members voted against or abstained from the vote.

It was therefore unanimously **RESOLVED:**

- 1 To note that the following amounts for 2020/21 have been determined under

delegated authority and in accordance with regulations made under the local Government Finance Act 1992:

- a) **49,966** being the amount calculated by the Council, in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992, as its Council Tax Base for the year.
  - b) The amounts calculated by the Council, in accordance with regulation 6 of the Regulations, as the amount of its Council Tax Base for the year for dwellings in those parts of its area to which one or more special items (i.e. Parish precepts) relate, as shown in **Appendix A** of the report
- 2 That the Council calculates the following amounts for 2020/21 in accordance with Sections 31A, 31B and 34 to 36 of the Local Government Finance Act 1992 (as amended by the Localism Act 2011):
- a) **£64,664,872** being the aggregate expenditure which the Council estimates for the items set out in Section 31A(2) (a) to (f) of the Act (including the General Fund, Special Expenses and Parish Precepts).
  - b) **£52,781,712** being the aggregate income which the Council estimates for the items set out in Section 31A(3) (a) to (d) of the Act.
  - c) **£11,883,160** as its council tax requirement for the year including Special Expenses and Parish Precepts being the amount by which the aggregate expenditure at 2(a) above exceeds the aggregate income at 2(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act.
  - d) **£237.82** as the basic amount of its Council Tax for the year, being the council tax requirement at 2(c), divided by the Council Tax Base for the year (49,966) at 1(a) above, calculated by the Council, in accordance with Section 31B(1) of the Act.
  - e) **£4,138,429** being the aggregate amount of all special items referred to in Section 34(1) of the Act (i.e. Parish Precepts and street lighting special expenses).
  - f) **£155.00** as the basic amount of its Council Tax for dwellings in its area, excluding Special Expenses and Parish Precepts, being the amount at 2(d) above less the result given by dividing the amount at 2(e) above by the amount at 1(a) above, calculated by the Council, in accordance with Section 34(2) of the Act.
  - g) The amounts given by adding to the amount at 2(f) above the amounts of the special items for the relevant Parish divided in each case by the Council Tax Base for the Parish at 1(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in each Parish is as set out in **Appendix B** of the report.
  - h) The amounts given by multiplying the basic amounts for each Parish 2(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- 3 To note that for the year 2020/21 the main precepting authorities have stated the following amounts in precepts issued to the Council, in accordance with s40 of the Local Government Finance Act 1992.

<b>Band</b>	<b>Norfolk County Council £</b>	<b>Police &amp; Crime Commissioner £</b>	<b>Total Preceptors £</b>
<b>A</b>	944.34	175.38	1,119.72
<b>B</b>	1,101.73	204.61	1,306.34
<b>C</b>	1,259.12	233.84	1,492.96
<b>D</b>	<b>1,416.51</b>	<b>263.07</b>	<b>1,679.58</b>
<b>E</b>	1,731.29	321.53	2,052.82
<b>F</b>	2,046.07	379.99	2,426.06
<b>G</b>	2,360.85	438.45	2,799.30
<b>H</b>	2,833.02	526.14	3,359.16

- 4 That, having calculated the aggregate in each case of the amounts of the District's and preceptors requirements, in accordance with s30(2) of the Local Government Finance Act 1992, **hereby sets** amounts of the council tax for the year 2020/21 for each category of dwelling as follows.

<b>Band</b>	<b>District &amp; Parishes Council Tax £</b>	<b>Total Preceptors £</b>	<b>Total 2020/21 Council Tax £</b>
<b>A</b>	158.55	1,119.72	1,278.27
<b>B</b>	184.97	1,306.34	1,491.31
<b>C</b>	211.40	1,492.96	1,704.36
<b>D</b>	<b>237.82</b>	<b>1,679.58</b>	<b>1,917.40</b>
<b>E</b>	290.67	2,052.82	2,343.49
<b>F</b>	343.52	2,426.06	2,769.58
<b>G</b>	396.37	2,799.30	3,195.67
<b>H</b>	475.64	3,359.16	3,834.80

The council tax for each category of dwelling by parish is as set out in **Appendix C** of the report.

- 5 That the Council's basic amount of Council Tax (including special expenses) for 2020/21 is not excessive, in accordance with principles approved under Section 52ZB of the Local Government Finance Act 1992, and thus there is no need to hold a Council Tax referendum.

**3533 MONITORING OFFICER REPORT**

Cllr Fuller briefly outlined the recommendations of the report and it was unanimously

**RESOLVED:** To agree amendments to the Constitution in respect of:

- (a) officers who can deputise for the Monitoring Officer, as outlined at paragraph 2.4 of the report
- (b) the process of writing off debt within the Rules of Financial Governance, outlined at paragraph 2.6 of the report
- (c) the Terms of Reference of the Sites Sub-Committee to remove consideration of objections to Tree Preservation Orders, outlined at paragraph 2.8

**3534 PAY POLICY STATEMENT**

Cllr A Thomas introduced the report and it was unanimously

**RESOLVED:** To approve the content of South Norfolk Council's 2020/21 Pay Policy Statement in advance of its publication on the website by 31 March 2020.

**3535 QUESTIONS TO CHAIRMEN AND PORTFOLIO HOLDERS****(a) Cabinet**

There were no questions put to members of the Cabinet.

**(b) Scrutiny Committee**

There were no questions to the Chairman of the Scrutiny Committee. The Chairman explained that the current work programme was light, and explained that suggested items for future meetings would be welcome.

**(c) Licensing Committee**

There were no questions to the Chairman of the Licensing Committee.

The Chairman of the Licensing Committee, Cllr R Elliott, explained that he, along with Cllr J Halls, had recently attended an LGA Licensing Conference, which had proved very useful, and they would be sharing what they had learnt in due course with relevant members.

**(d) Development Management Committee**

There were no questions to the Chairman of the Development Management Committee

**(e) Electoral Arrangements Review Committee**

There were no questions to the Chairman of the Electoral Arrangements Review Committee.

**3536 OUTSIDE BODIES - FEEDBACK FROM REPRESENTATIVES**

Cllr S Ridley referred back to the minutes of the last meeting, regarding the need for the Managing Director to meet with the Chairman and Chief Executive of the Broads Authority, regarding the Broads Authority's recent actions.

The Managing Director explained that a meeting had been scheduled, but unfortunately it had been necessary to postpone the meeting. He would be rearranging the meeting in due course.

(The meeting concluded at 9:40pm)

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Chairman