

Broadland Council

Agenda

To: All Members of the Broadland Council

You are hereby summoned to attend a meeting of Broadland District Council for the purpose of transacting the business set out in this agenda.

Yours sincerely



Trevor Holden
Managing Director

Cllr John Fisher (Chairman)

Cllr Sue Prutton (Vice-Chair)

Date & Time:

Thursday, 26 May 2022
7.00 pm

Place:

Council Chamber - Thorpe Lodge, 1 Yarmouth Road, Thorpe St Andrew, NR7 0DU

Contact:

Dawn Matthews, tel 01603430404
Email: committee.bdc@southnorfolkandbroadland.gov.uk
Website: <http://www.southnorfolkandbroadland.gov.uk/>

Public Attendance:

This meeting will be live streamed for public viewing via the following link:

<https://www.youtube.com/channel/UCZciRgwo84-iPyRlmsTCIng>

If a member of the public would like to attend to speak on an agenda item, please email your request to committee.bdc@southnorfolkandbroadland.gov.uk, no later than 5.00pm Monday, 23 May 2022.

AGENDA

1. **Announcements from the Chairman of the Council - presentation to the East Anglian Air Ambulance and list of engagements;** (Pages 7 - 8)

2. **Appointment of Chairman -to appoint a Chairman of the Council for 2022/23**

(followed by a vote of thanks and presentation to the retiring Chairman)

3. **Appointment of Vice-Chairman - to appoint a Vice-Chairman of the Council for 2022/23;**

4. **To receive declarations of interest from Members (guidance attached)** (Pages 9 - 10)

5. **To report apologies for absence**

6. **To confirm the minutes from the meeting held on 31 March 2022** (Pages 11 - 28)

7. **Matters arising from the minutes**

8. **To receive announcements from**
 - 8.1 The Chairman
 - 8.2 Head of Paid Service

9. **Election of Leader – to appoint a Leader for 2022/23;**

Following the appointment, the Leader will announce the names and designations of the Cabinet Members for 2022/23;

10. **Report of the Monitoring Officer** (Pages 29 - 44)

11. **Appointments to Outside Organisations - to consider the proposed appointments for 2022/23;** (Pages 45 - 48)
12. **Scheme of Delegation - to agree the Scheme of Delegation as set out in Part Three of the Constitution**
(a copy of the scheme is available at : Responsibility for Functions - Scheme of Delegation)
13. **Council Meetings for 2022/23 - to approve the following dates for Council meetings: 28 July 2022, 13 October 2022, 15 December 2022, 23 February 2023, 30 March 2023 and 25 May 2023;**
14. **To consider any questions received from members of the public in accordance with Procedure Rule 10 of the Constitution**
15. **To consider representation from members of the public who have expressed a wish to speak on items on this agenda**
(Note: In accordance with the Constitution, a total period of 15 minutes is allowed with each person speaking for 3 minutes only)
16. **Overview and Scrutiny Committee - to receive the minutes of the meeting on 29 March, 12 April and 3 May 2022**
The following matter arising from the 29 March meeting needs consideration by Council
- 16.1 Minute no: 131 – Overview and Scrutiny Committee Annual Report – to note the Annual Report of the Overview and Scrutiny Committee 2021/22 (Pages 49 - 56)
17. **Cabinet - to receive the minutes of the meeting held on 26 April and 12 May 2022** (Pages 57 - 68)
The following items from the 26 April meeting need consideration by Council
- 17.1 Minute no: 272 – Addendum to the 2022-24 Delivery Plan and the use of the Earmarked Reserves created as a result of the In-Year Budget Options
- 1.To approve the transfer between the earmarked reserves to enable the funding of the 13 initiatives as shown in the table in section 4.1.
- 2.To approve that the spend within these newly adjusted earmarked reserves be delegated to the appropriate Assistant Director in consultation

with their appropriate Portfolio Holder.

3.The addendum to the 2022/24 Delivery Plan as shown in Appendix B, subject to the prioritisation of projects and delivery timescales, being added.

- 17.2** Minute no: 273 – Proposed Capital Investment in Renewable Energy Infrastructure
To agree the inclusion of £1m to enable capital investment in renewable energy projects and/or associated infrastructure in the Capital Programme for 2022/23
- 18. Audit Committee - to receive the minutes of the meeting held on 17 March 2022** (Pages 69 - 76)
The following matter needs consideration by Council
- 18.1** Minute no: 36- Annual Report – to note the Annual Report of the Audit Committee 2021/22 (Pages 77 - 82)
- 19. Planning Committee - to receive the decisions from the Planning Committee meeting held on 20 April 2022** (Pages 83 - 84)
- 20. Outside Organisations - to consider reports from members appointed to represent the Council on Outside Organisations or as member champions** (Pages 85 - 88)
- 21. Questions from Members - to consider questions received in accordance with Procedural Rule 12.4 of the Constitution**
- 21.1** Question from Cllr E Laming
*BDC is engaged with a positive group buying scheme called Solar Together to providesolar panels and battery storage solutions for residents and small businesses.
Would the council consider setting up a similar scheme for a retrofiting service inconjunction with local providers to enable homeowners and businesses in Broadland,including the “able to pay” sector, to access advice and retrofitting services for theirhomes?*
- 22. Motions - to consider any motions received in accordance with Procedural Rule 13 of the Constitution**
- 23. Exclusion of Public and Press**
The Chairman will move that the press and public be excluded

from the meeting for the remaining items of business because otherwise, information which is exempt information by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by The Local Government (Access to Information) (Variation) Order 2006, would be disclosed to them.

- 24. **Overview and Scrutiny Committee – to receive the exempt minutes of the meeting held on 3 May 2022;**
3 (Pages 89 - 92)

- 25. **Cabinet - to receive the exempt minutes of the meeting held on 12 May 2022;**
3 (Pages 93 - 94)