

# 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 Caroline Karimi-Ghovanlou (Chair)

Cllr Adrian Tipple (Vice-Chair)

**Date & Time:**

Thursday, 22 February 2024  
7.00 pm

**Place:**

Conference Centre - Horizon Centre, Peachman Way, Norwich, NR7 0WF

**Contact:**

Leah Arthurton, tel 01508 533610  
Email: [committee.bdc@southnorfolkandbroadland.gov.uk](mailto: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](mailto:committee.bdc@southnorfolkandbroadland.gov.uk), no later than 5.00pm Monday, 19 February 2024.

# AGENDA

1. **Declarations of interest** (Pages 5 - 7)  
To receive declarations of interest from Members (guidance attached).
2. **Apologies for absence**  
To report apologies for absence from members.
3. **Minutes** (Pages 8 - 16)  
To confirm the minutes from the meeting held on 14 December 2023, and consider any matters arising.
4. **Announcements** (Page 17)
  - a) The Chairman
  - b) The Vice Chairman
  - c) The Leader
  - d) Members of the Cabinet
  - e) Head of Paid Service
5. **Questions**  
To consider any questions received from members of the public in accordance with Procedure Rule 10 of the Constitution.
6. **Public Speaking**  
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)
7. **Recommendations from Cabinet arising from the meetings held on 16 January and 13 February 2024** (Pages 18 - 20)  
Please see attached the recommendations from Cabinet arising from these meetings.
  - 7.1 **Greater Norwich 5 Year Infrastructure Investment Plan 2024/2029 And Annual Growth Programme 2024/25** (Pages 21 - 129)  
Please see cabinet report attached.
  - 7.2 **Conservation Area Appraisal for the Conservation Area of Halvergate and Tunstall** (Pages 130 - 205)  
Please see cabinet report attached.
  - 7.3 **Charging Policy** (Pages 206 - 213)  
Please see cabinet report attached.
  - 7.4 **Development Management - Pre-Application Charges** (Pages 214 -

	Please see cabinet report attached.	236)
<b>7.5</b>	<b>Local Authority Housing Fund: Purchase of Further Properties</b>	(Pages 237 - 243)
	Please see cabinet report attached.	
<b>7.6</b>	<b>Revenue Budget and Council Tax 2024/25</b>	(Pages 244 - 265)
	Please see cabinet report attached.	
<b>7.7</b>	<b>Capital Strategy and Capital Programme 2024/25 to 2028/29</b>	(Pages 266 - 282)
	Please see cabinet report attached.	
<b>7.8</b>	<b>Treasury Management Strategy Statement 2024/25</b>	(Pages 283 - 314)
	Please see cabinet report attached.	
<b>7.9</b>	<b>Council Plan 2024-2028 and Delivery Plan 2024-2026</b>	(Pages 315 - 362)
	Please see cabinet report attached.	
<b>8.</b>	<b>Council Tax Resolution 2024/25</b>	(To Follow)
<b>9.</b>	<b>Report of the Monitoring Officer</b>	(Pages 363 - 367)
<b>10.</b>	<b>Outside Organisations</b>	(Pages 368 - 369)
	To consider reports from members appointed to represent the Council on Outside Organisations or as member champions	
<b>11.</b>	<b>Questions from Members</b>	
	To consider questions received in accordance with Procedural Rule 12.4 of the Constitution.	
<b>11.1</b>	Question from Cllr Nigel Brennan	
	When Broadland District Council agreed to purchase 50% of the Horizon Centre with South Norfolk District Council, it was on the premise that all costs would be offset by the sale of our offices at Thorpe Lodge. Would the Leader explain to the Council what progress has been made and when will we see the sale of Thorpe Lodge?	
<b>11.2</b>	Question from Cllr Nigel Brennan	
	Would the Leader tell Council if there is an intention to install a prominent sign on the south-facing aspect of the	

Horizon Centre? Doing so would proudly proclaim to Broadland residents, and the general public, that the Horizon Centre is the home for Broadland District Council and South Norfolk District Council?

12. **Motion - Norwich Western Link**  
Motion submitted by Cllr S Clancy

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