

**Notice of Property Policy & Resources Committee meeting to be held on
Tuesday 22 November 2016 at 7.00pm in
The Council Chamber, Diamond Jubilee Lodge, Wood View Road, Hellesdon**

AGENDA

The Openness of Local Government Bodies Regulations 2014

Under the above regulations, any person may take photographs, film and audio-record the proceedings and report on all public meetings. If you do not wish to be filmed / recorded, please notify an officer prior to the start of the meeting. The Council has a Policy, a copy of which will be displayed outside the Council Chamber or other meeting room as appropriate and is available on request

WELCOME

- 1. Apologies and acceptance for absence**
- 2. Declarations of Interest and Dispensations**
 - (a) In accordance with Section 31 of the Localism Act 2011 & the adopted Code of Conduct members should declare any disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in **any item(s) on the agenda**.
(In the case of disclosable and non-disclosable pecuniary interests the member must withdraw from the meeting room immediately after making representations, answering questions or giving evidence – **Please contact the office should any item need clarification**)
 - (b) Clerk to report any written requests for dispensation in respect of items on this agenda
- 3. Co-option of a Councillor to this Committee to replace a former Member**
- 4. Public Participation** (as permitted by Standing Order 3d & 5kxiii)
Members of the public are invited to speak and are **only** permitted to speak at this point in the meeting. (Public participation shall be in accordance with Standing Orders and shall not exceed 15 minutes unless such time is extended by the Chairman).
- 5. General Matters**
 - Property Policy & Resources**
 - 6.1 To consider draft Budget for the 2017/18 Financial Year for this Committee
 - 6.2 To consider Hire Charges for HCC for the 2017/18 Financial Year including
 - A charge for lockers and
 - Council run activities of Short Mat Bowls, Whist & Bingo
 - 6.3 To consider Donation towards Upkeep & Maintenance of Burial Ground (s.214 LGA1972)
(Budget allocation for 2016/2017 is £750)
 - 6.4 To set date for an Extra Meeting of this Committee in December to consider draft Budget and Precept and make a Recommendation to Full Council in January 2017
 - Traffic Highways & Environment**
 - 6.4 Nothing at date of preparation of this Agenda
 - Property Policy & Resources General**
 - 6.5 To receive information on Jarrolds Land
- 6. Exchange of Information**
- 7. To confirm the date, time and venue of next meeting**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mr Mark Knight for: Clerk to the Council dated 15 November 2016