

**Notice of Property Policy & Resources Committee meeting to be held on
Tuesday 28 November 2017 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. To receive approval of minutes of the committee meeting held on 19 September 2017 from those members present at the held meeting**
- 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. Finance**
 - 5.1 To discuss the setting of the 2018/9 budget with the report from the Finance Officer.
- 6. General Matters**
 - 6.1 To discuss the formation of a working group for the spending of future Community Infrastructure Levy payments.
 - 6.2 To agree the purchase of a Power Scythe.
 - 6.3 To discuss the three quotes for the purchase of a piece of Children's play equipment at Meadow Way Park.
- 7. Exchange of Information**
- 8. To confirm the date, time and venue of the next meeting – proposed as 20th March 2017 at 7.00pm.**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mrs Mo Anderson-Dungar Proper Officer of the Council dated 22 November
2017