

Notice of Property Policy & Resources Committee meeting to be held on  
Wednesday 18<sup>th</sup> December 2019 at 9am in  
The Council Chamber, Diamond Jubilee Lodge, Wood View Road, Hellesdon

**AGENDA**

**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 Approve of the Minutes**  
To approve the minutes of the meeting held on 14<sup>th</sup> November 2019
4. **To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following items in view of the confidential and personal nature of the business to be transacted. If resolved, such items to be dealt after the item that confirms details of the next meeting.**
5. **Finance**  
To Agree Recommendations for the 2020/2021 Budget\*
7. **Exchange of Information**
8. **To confirm the date, time and venue of the next meeting**

*Natasha Carver* Clerk

Dated 11<sup>th</sup> December 2019