

NORTH WALSHAM TOWN COUNCIL

Extraordinary Council Meeting

Wednesday 11th December 2024

Published: 06.12.24

Time: 19.00

Place: Cedar House, 3 New Road, North Walsham NR28 9DE

Councillors are hereby summoned to attend the above meeting of the Council requisitioned by Cllrs Spall and Covell in accordance with Standing Order 6b.

All members of the public and press are welcome to attend and are allowed to address the Council during our Public Participation Forum (item 5) but are not permitted to take part in any of the debates.

Cllr Bob Wright

Mayor

<u>The Council have signed the **'Civility in Public Life Pledge'** agreeing no intimidation, abuse, or harassment Councillors must fulfil the duties of the following **Nolan Principles**</u>

Selflessness - decisions solely in public interest Objectivity - decide without discrimination or bias Accountability - submit to scrutiny for all decisions Openness - give reasons for decisions made Integrity - not make decisions for financial gain Honesty - be truthful & declare private interests Leadership - promote these principles & challenge poor behaviour

AGENDA

Standing Orders: 1a-Motions shall be considered in the order they appear unless changed at the discretion of the Chair; 1p-A point of order shall identify the standing order that has been breached; 3v-'Quorate' is at least one third of the Whole Council (6); 3x-The meeting should not exceed 2hrs; 7a-A resolution cannot be reversed within six months except by a special motion; 7b-No item shall be moved at a meeting unless it is on the agenda;

- 1. APOLOGIES FOR ABSENCE (To be recorded, the Lead Officer should be notified no later than 17:00 on the day of the meeting)
- **2.** <u>DECLARATIONS OF INTERESTS & REQUESTS FOR DISPENSATIONS</u> (Standing Orders: 13b-pecuniary interest; 13c-personal interest if the code of conduct requires; Councillors will leave the meeting for the item, unless a dispensation is granted)
- 3. OPEN FORUM FOR PUBLIC PARTICIPATION
 - **3.1.** Public (Standing Orders: 3e-Items on this agenda; 3f-Total duration max 15mins; 3g-Max 3mins per person; 3h-Questions do not require a response at this meeting)
- 4. TO CONSIDER PASSING A RESOLUTION, IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 THAT THE PUBLIC AND PRESS TO BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEMS BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED
- 5. STAFFING MATTER

To consider a staffing issue.