

Environment, Development and Transport Committee

Date: Friday, 20 October 2017

Time: 10:00

Venue: Cranworth Room, County Hall,

Martineau Lane, Norwich, Norfolk, NR1 2DH

Persons attending the meeting are requested to turn off mobile phones.

Membership

Mr M Wilby (Chairman)

Mr M Castle Mr A Grant
Mr S Clancy (Vice-Chairman) Mr T Jermy
Mr P Duigan Mr C Jones
Mr T East Ms J Oliver
Mr S Eyre Mr T Smith
Mr C Foulger Mr T White

For further details and general enquiries about this Agenda please contact the Committee Officer:

Hollie Adams on 01603 223029 or email committees@norfolk.gov.uk

Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected.

Agenda

1. To receive apologies and details of any substitute members attending

2. Minutes Page 5

To confirm the minutes of the meeting held on the 15 September 2017

3. Declarations of Interest

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an **Other Interest** in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

4. Any items of business the Chairman decides should be considered as a matter of urgency

5. Public QuestionTime

Fifteen minutes for questions from members of the public of which due notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm Tuesday 17 October 2017.**

For guidance on submitting public questions, please visit: <a href="https://www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-meetings-decisions-and-elections/committees-agendas-and-recent-meetings-decisions-and-elections/committees-agendas-and-recent-meetings-decisions-and-elections/committees-agendas-and-recent-meetings-decisions-and-elections/committees-agendas-and-recent-meetings-decisions-and-elections/committees-agendas-and-recent-meetings-decisions-and-elections/committees-agendas-and-recent-meetings-decisions-and-elections/committees-agendas-and-recent-meetings-decisions-and-elections/committees-agendas-and-recent-meetings-decisions-and-elections/committees-agendas-and-recent-meetings-decisions-and-elections/committees-agendas-and-recent-meetings-decisions-and-elections/committees-agendas-and-recent-meetings-decisions-and-elections/committees-agendas-and-elections/committees-agendas-and-elections/committees-agendas-and-elections/committees-agendas-and-elections/committees-agendas-and-elections/committees-agendas-and-elections/committees-agendas-and-elections/committees-agendas-and-elections/committees-agendas-and-elections/committees-agendas-adendas

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Or view the Constitution at www.norfolk.gov.uk

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6.	Loca	l Member	Issues/	Member	Questions

Fifteen minutes for local member to raise issues of concern of which due notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm Tuesday 17 October 2017.**

7. Verbal update/feedback from Members of the Committee regarding Member Working Groups or bodies that they sit on.

8.	Annual review of the Enforcement Policy	Page 18

A report by the Executive Director of Community and Environmental Services

9. Strategic and Financial Planning 2018-19 to 2021-22 Page 80

A report by the Executive Director of Community and Environmental Services

10. Norwich Western Link project update and next steps Page 96

A report by the Executive Director of Community and Environmental Services

11. Risk management Page 110

A report by the Executive Director of Community and Environmental Services

12. Performance management Page 121

A report by the Executive Director of Community and Environmental Services

13. Finance monitoring Page 135

A report by the Executive Director of Community and Environmental Services

14. Forward Plan and decisions taken under delegated authority Page 140

A report by the Executive Director of Community and Environmental Services

Group Meetings

Conservative 9:00am Leader's Office, Ground Floor

Labour 9:00am Labour Group Room, Ground Floor

Liberal Democrats 9:00am Liberal Democrats Group Room, Ground Floor

Chris Walton
Head of Democratic Services
County Hall
Martineau Lane
Norwich
NR1 2DH

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