

Norfolk County Council

# Minutes of the Meeting Held at 10am on 8 May 2018

Present:		
	Mr Tim Adams	Miss A Kemp
	Mr S Aquarone	Mr K Kiddie
	Mr S Askew	Mr M Kiddle-Morris
	Ms J Barnard	Mr B Long
	Mr D Bills	Dr E Maxfield
	Mr B Borrett	Mr G Middleton
	Ms C Bowes	Mr J Mooney
	Mr R Brame	Mr S Morphew
	Mrs J Brociek-Coulton	Mr G Nobbs
	Mrs P Carpenter	Ms J Oliver
	Mr M Castle	Mr R Oliver
	Mr S Clancy	Mr G <b>Peck</b>
	Miss K Clipsham	Mr R Price
	Mr D Collis	Mr A <b>Proctor</b>
	Ms E Corlett	Mr D Roper
	Mr S Dark	Mr D Rowntree
	Mrs M Dewsbury	Ms C Rumsby
	Mr M Dixon	Mr M Sands
	Mr D Douglas	Mr E Seward
	Mr P Duigan	Mr C Smith
	Mr F Eagle	Mr T Smith
	Mr T East	Mr M Smith-Clare
	Mr S Eyre	Mr B Spratt
	Mr J Fisher	Ms S Squire
	Mr T FitzPatrick	Mr B Stone
	Mr C Foulger	Mrs M Stone
	Mr T Garrod	Mr M Storey
	Mr A Grant	Dr M Strong
	Mrs S Gurney	Mr H Thirtle
	Mr R Hanton	Mrs A Thomas
	M Chenery of Horsbrugh	Mr V Thomson
	Mr H Humphrey	Mr J Timewell
	Mr B Iles	Mrs K Vincent
	Mr A Jamieson	Mrs C Walker
	Mr T Jermy	Mr J Ward
	Mrs B Jones	Mr B Watkins
	Dr C Jones	Mr M Wilby
	Mr C Jordan	

Present: 75

Apologies for absence were received from Mr A Adams; Mr I Mackie; Mr G Plant; Mr W Richmond and Mrs S Young.

## 1 Election of Chairman

- 1.1 Mr C Jordan moved, seconded by Mr B Iles, that Mrs M Stone be elected Chairman of the County Council for the ensuing year.
- 1.2 There being no other nominations, it was **RESOLVED**

That Mrs M Stone be elected Chairman of the County Council for the ensuing year.

- 1.3 Mrs Stone, having made the statutory declaration of acceptance of office, thanked the Council for the honour and privilege conferred upon her and formally took the Chair.
- 1.4 (Mrs M Stone, Chairman, in the Chair)

## 2 Minutes of the Previous Meeting

- 2.1 The minutes of the County Council meeting held on 16 April 2018 were confirmed as a correct record and signed by the Chairman, subject to the following:
  - Paragraph 4.9.2. Mr Aquarone had not yet received the information requested. The Leader agreed to provide a written response.
  - Paragraph 4.6.1 to be amended to read .....
    "Mr Nobbs referred to the recent Radio Norfolk interview and said the Leader had named the three District Council Leaders, all of ......."
  - Paragraph 6.3.3. Dr Strong advised that 9 members of the library staff had been made redundant.
  - Paragraph 7.6.7 to be amended to read "Mr Roper referred to the Council meeting in December 2016, where ........."
  - Paragraph 7.7.1. Mr Nobbs advised that he had not yet received a response to his question.

# 3 Election of Vice-Chairman

- 3.1 Mrs S Gurney moved, seconded by Mr B Long, that Mr H Humphrey be elected Vice-Chairman of the Council for the ensuing year.
- 3.4 There being no other nominations, it was **RESOLVED**

That Mr H Humphrey be elected Vice-Chairman of the Council for the ensuing year.

# 4 Vote of Thanks to the Outgoing Chairman

- 4.1 Mr C Jordan, as Leader of the Council, proposed a vote of thanks to the outgoing Chairman thanking him for his exemplary representation of Norfolk County Council throughout his term of office.
- 4.2 Mr S Morphew, Leader of the Labour Group, seconded the motion, thanking Mr Ward for his hard work and dedication whilst he was Chairman. Mr D Roper, Leader of the Liberal Democrat Group, and Mr M Castle, Leader of the Independent Group, also paid tribute to the hard work of Mr Ward.
- 4.3 Following the motion being carried, it was

# RESOLVED

That the Council place on record its grateful thanks to Mr J Ward, stating that he had been an exemplary ambassador for the County.

4.4 Mr Ward addressed the Council saying that it had been an honour and a privilege to serve as Chairman of Norfolk County Council, thanking Councillors for appointing him. Mr Ward highlighted, in particular, his Chairman's Challenge reception on 27 April 2018 which approximately 150 people, representing many uniformed youth organisations, had attended. Mr Ward thanked his PA for her excellent organisation of many events throughout the year and also thanked his wife, Rita, for her patience and support during his term of office.

# 5 Chairman's Announcements

5.1 The Chairman advised that a training session for all Councillors would be taking place on the rise of Council and urged all Members to attend.

# 6 Declarations of Interest

6.1 There were no declarations of interest.

# 7 Election of Leader of the Council

- 7.1 Mr B Borrett moved, seconded by Mr T FitzPatrick, that Mr C Jordan be elected Leader of the Council for the ensuing year.
- 7.2 There being no other nominations, it was **RESOLVED** that

Mr C Jordan be elected Leader of the Council for the ensuing year.

# 8 Election of Deputy Leader of the Council

- 8.1 Mr C Jordan moved, seconded by Mr K Kiddie, that Mrs A Thomas be elected Deputy Leader of the Council for the ensuing year.
- 8.2 There being no other nominations it was **RESOLVED** that:
- 8.3 Mrs A Thomas be elected Deputy Leader of the Council for the ensuing year.

## 9 Appointments of Committees and Joint Committees 2018/19.

- 9.1 The report by the Head of Democratic Services was received, setting out the current membership of the Council's Committees and Joint Committees. Council was asked to approve any changes to membership proposed by Group Leaders; appoint one of the two representatives on the ESPO Management Committee to also be on ESPO's Finance and Audit Committee; and to appoint one of the two representatives on the Norwich Highways Agency Joint Committee to be the Committee's Chairman.
- 9.2 Mr C Jordan moved an amendment to the list of Committees and Joint Committees as set out at Appendix A of these minutes.
- 9.3 Upon being put to a vote, Council **RESOLVED** to:
- 9.3.1 **Approve** the changes to membership as set out in Appendix A of these minutes.
- 9.3.2 **Appoint** Mr J Fisher to ESPO's Finance and Audit Committee.
- 9.3.3 **Appoint** Mr J Fisher to be Chairman of the Norwich Highways Agency Joint Committee.
- 9.3.4 **Agree** the Membership of Committees and Joint Committees as set out in Appendix B of these minutes.

## 10 Appointment of the Chairmen and Vice-Chairmen of Service Committees

10.1 The Leader, Mr C Jordan, seconded by Mrs A Thomas, proposed the following names for Chairs/Vice Chairs of Committees

Adult Social Care Chair: Mr B Borrett Vice-Chair: Mrs S Gurney

## **Business and Property Committee**

Chair: Mr K Kiddie Vice-Chair: Mr B Iles

#### Children's Services Chair: Mrs P Carpenter Vice-Chair: Mr S Dark

**Communities** Chair: Mrs M Dewsbury Vice-Chair: Mr M Kiddle-Morris

## **Digital Innovation & Efficiency**

Chair: Mr T Garrod Vice-Chair: Mr D Bills

## **Environment, Development and Transport**

Chair: Mr M Wilby Vice-Chair: Mr S Clancy

10.2 There being no other nominations Council **RESOLVED** accordingly.

## 11 Questions to Leader of the Council

## 11.1 **Question from Ms E Corlett**

Ms Corlett asked if the Leader agreed that Members should have sight of what was being done in their name in respect of the Sustainability and Transformation Plan, including any correspondence signed by the Managing Director on behalf of the Council, and if he would agree to release to all Members in particular, the letter to NHS Improvement and NHS England proposing the break-up of the Mental Health Trust and the merger of some community health services with the Community Trust. Ms Corlett also asked if the Leader agreed that any significant local decisions should await the forthcoming publication of the green paper on social care.

The Leader responded that he felt all Councillors should have all the information they were entitled to.

## 11.2 Question from Mr D Roper

Mr Roper referred to the Northern Distributor Road/Broadland Northway and said that a lot of the correspondence he received from his constituents was about this road. Mr Roper asked the Leader for an assurance that there would be robust traffic monitoring of the new road, particularly looking at the design of roundabouts and how they were performing and also about how the roads that fed onto the NDR were behaving in terms of traffic. Mr Roper added that he had particular concerns about the B1150 North Walsham Road, which often had a tailback of approximately one mile at peak times. Mr Roper also said there was a large amount of remedial work which remained outstanding and asked for an assurance that the work would be completed and that none of costs for replenishing verges and footways would fall to Parish Councils.

The Leader deferred the question to Mr M Wilby, Chairman of Environment Development and Transport Committee. Mr Wilby responded that the NDR/Broadland Northway was now fully open and that this was a major piece of infrastructure, not only for Norwich but for the whole of Norfolk and the East of England which was making a huge difference since it opened. Mr Wilby added that he had received many positive comments about the road. Mr Wilby advised that monitoring of the NDR and how it performed was taking place and if there were any issues, they would be dealt with. He added that there was still some work to be done, which would be completed as soon as possible and reassured Council that any financial pressures would not fall onto Parish Councils.

## 11.3 Question from Mr M Castle

Mr Castle asked if the Leader would like to join him in wishing Cllr Sandra Squire (Deputy Leader of the Independent Group) good luck, fair winds and following seas, as this was her last full Council meeting before she was sailing 3,800 miles across the north Atlantic with Team Great Britain on the final leg of the Clipper round the World Yacht Race. He also asked if the Leader could confirm whether the Council would be flying the Union Jack at County Hall for the duration of the race to show its support.

The Leader congratulated Cllr Squire for taking part in the race and wished her a fair wind and his very best wishes. He added that he would like to see the flag flown and after checking the relevant protocols advised that this would be done.

## 11.4 **Question from Mr S Clancy**

Mr Clancy asked the Leader for an update on the current situation with regard to the Norwich Western Link.

The Leader deferred the question to the Chairman of Environment, Development and Transport Committee who responded that the Norwich Western Link to connect the NDR to the A47 remained a priority for the Council. He added that a public consultation had commenced on 8 May and several roadshows in and around the villages and towns west of the city were planned. He asked everyone to support, or get involved with the consultation to ensure a strong case was made to complete the road as soon as possible.

## 11.5 **Question from Mr M Smith-Clare**

Mr Smith-Clare asked if the leader could provide an update to the question he raised at the last full Council meeting regarding the Private Eye article and missing Children's Services files.

The Leader apologised that Mr Smith-Clare had not received the response to his question. The Chairman of Children's Services Committee added that a report had been prepared and would be sent to Mr Smith-Clare as soon as possible.

# 11.6 **Question from Mr D Rowntree**

Mr Rowntree asked if the Leader intended to support the use of fire stations as host points for wifi and mobile phone masts and if so, what the impact would be if those fire stations transferred from County Council ownership to the Police & Crime Commissioner (PCC).

The Leader replied that he supported the development of both wifi and mobile phone signals on all council buildings as well as the fire service. He added that he did not know what the effects would be if the Fire Service transferred to the PCC as no decision had yet been made. He added that he could not see why it would make any difference as it was just a hub to allow people to access wifi or mobile phone signals, so he felt it would be perfectly okay.

### 11.7 Question from Ms A Kemp

Ms Kemp said her question was about the future governance of the Norfolk Fire & Rescue Service and asked if the Leader thought that, in view of the doubling of knife crime in Norfolk since 2013 when the Office of the Police & Crime Commissioner first began, if it was in the national interest, and Norfolk's, interest, for the PCC to concentrate on reducing violent crime and gang culture in Norfolk and to abandon his plans to take over Norfolk Fire & Rescue Service which was a highly efficient service run by Norfolk County Council.

The Leader replied that he supported the decision made by Communities Committee on behalf of Norfolk County Council that they wished to retain the Norfolk Fire & Rescue Service, which was an efficient fire service, within the Council. The Leader added that he could not comment on what the PCC was doing but felt he should be looking after public interest.

#### 11.8 **Question from Mr S Morphew**

Mr Morphew asked if the Leader believed that some of those in his own group who had been lukewarm when opposing the takeover of the NFRS by the PCC might be motivated by secret plans to replace Norfolk County Council by two unitary authorities. Mr Morphew also asked if the Leader agreed that NFRS did not need the threat of destruction and democracy would not be served by the loss of many Councillors, the cost of change, and the distraction a further unitary battle would bring to secure resources to provide the services Norfolk needed.

The Leader responded that the unitary debate was not going to go away until it had been resolved one way or another on a permanent basis. He added that the Fire Service was a separate issue, but the Government was looking at all options to try to save money and make councils more efficient and that unitary authorities would form part of those discussions.

#### 11.9 **Question from Mr B Watkins**

Mr Watkins asked the Leader, following the Norfolk County Council roadshow in Diss recently, what the main issues of concern raised by the public had been, what the Leader had personally learned from the experience and what he was proposing to do differently as a result.

The Leader replied that there was no set forum to roadshows but it had been an extremely interesting evening. He added that a number of issues had been raised specifically to Diss and that area. With regard to doing anything differently, the Leader said that he thought roadshows should be kept as open as possible as the feedback from the public had been really good, with people appreciating the services provided and that they also understood the pressures faced in providing services. The Leader said that keeping roadshows open and allowing the public to set the agenda was the best way and that he did not think he would change anything.

## 11.10 Question from Mrs C Walker

Mrs Walker asked if the Leader agreed that NFRS provided critically important services to support businesses and protect the public from incidents at business premises. Mrs Walker added that if the Leader did not have an answer would he provide her with a written answer, including some examples of the services provided by NFRS.

The Leader replied that he, and his Group, supported the decision made by Communities Committee to support the Fire and Rescue Service staying within the County Council. He added that there were a myriad of reasons why the Committee had made that decision, including costs as the service was cost efficient and that there was nothing for him to explain as we all supported the Fire & Rescue Service.

## 11.11 **Question from Mr S Aquarone**

Mr Aquarone asked if the Leader could confirm whether Councillors would be able to claim, on their Members expenses, the cost of safely disposing of the large amounts of correspondence and photographs received about increased fly tipping since the DIY waste charges had been introduced.

The Leader deferred the question to the Chairman of Environment, Development and Transport Committee who replied that, following the budget decision made by Council, from 1 April charges had been introduced for disposing of DIY waste at recycling centres. He added that it was working quite well but he knew some people had suggested there would be more fly tipping in certain areas. Mr Wilby added that regular monitoring was taking place and if a problem was identified it would be dealt with.

# 12 Reports from Committees

## 12.1 **Report of the Audit Committee meeting held on 19 April 2018.**

The Chairman, moved the report. Council **RESOLVED** to note the report

# 12.2 Report of the Health Overview and Scrutiny Committee meeting held on 5 April 2018.

M Chenery of Horsbrugh, Chairman, moved the report. Council **RESOLVED** to note the report.

## 12.2.1 Question from Mr E Seward

Mr Seward referred to the Forward Work Programme and said that the area he received most complaints from his constituents about was the length of time they had to wait to see a GP. He added that he understood there were challenges in finding enough GPs as well as nurses to provide the services we all wanted and he asked if this particular issue could feature on the future work programme of the Health Overview & Scrutiny Committee.

The Chairman replied that he would discuss the matter with the Scrutiny

Support officer and suggested Mr Seward attend the next Norfolk Health Overview and Scrutiny Committee meeting where he could raise the question for debate by the Committee.

## 12.2.2 Question from Ms A Kemp

Ms Kemp referred to the discussion about funding for relatives visiting patients in out of county placements, for example when she had been a member of HOSC, a request had been made to fund people travelling to Norwich to visit relatives when they were admitted to the Julian Hospital, which was a tier 3 mental health hospital. Ms Kemp asked if this funding was now in place as there had been an argument between the Mental Health Trust and the CCG about who was going to fund the initiative.

The Chairman agreed to provide a written update.

## 12.2.3 Question from Mr M Sands

Mr Sands asked if the Chairman would consider writing to the Prime Minister and the Home Secretary concerning the turning down of 100 visas for overseas doctors which could alleviate waiting times in general practice and also in Accident and Emergency.

The Chairman replied that he would need to find out.

# 12.3 Report of the Norwich Highways Agency Committee meeting held on 22 March 2018.

Mr J Fisher, Chairman, moved the report. Council **RESOLVED** to note the report

# 12.4 Report of the Norfolk Joint Museums Committee meeting held on 6 April 2018.

Mr J Ward, Chairman, moved the report. Council **RESOLVED** to note the report

## 12.5 **Report of the Norfolk Records Committee meeting held on 6 April 2018.**

Mr P Duigan, Vice-Chairman, moved the report. Council **RESOLVED** to note the report

## 13 To answer questions under Rule 8.3 of the Council Procedure Rules

13.1 There were none.

The meeting concluded at 11am

# Chairman



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# AGENDA ITEM 9 APPOINTMENTS OF COMMITTEES AND JOINT COMMITTEES

The following changes have been notified by Group Leaders to the published list in the Council agenda:

# Conservative

Adult Social Care Committee – Thomas Smith replaces Martin Storey

Communities Committee – John Ward replaces Margaret Stone

Standards Committee - John Ward replaces Margaret Stone

Pensions Committee - Tom FitzPatrick replaces Cliff Jordan

Eastern Inshore Fisheries Conservation Authority – Tom FitzPatrick replaces Richard Price

## Labour

Policy and Resources Committee – Emma Corlett replaces Colleen Walker

Adult Social Care Committee – Brenda Jones replaces Mike Sands as Spokes

Business and Property Committee – Terry Jermy replaces Danny Douglas

Children's Services Committee – Mike Smith-Clare replaces Emma Corlett as Spokes

Communities – Chris Jones replaces Julie Brociek-Coulton. Chrissie Rumsby becomes Spokes

EDT Committee - Colleen Walker replaces Chris Jones

Planning Regulatory Committee – Chris Jones replaces Danny Douglas

Panel of Substitutes for Planning Reg. - Danny Douglas fills the vacancy

Employment Appeals Panel – Brenda Jones fills the vacancy

Norfolk Parking Partnership - Colleen Walker replaces Danny Douglas as substitute

# Liberal Democrat:

Adult Social Care Committee – David Harrison replaces Tim Adams

Business and Property Committee – Tim Adams replaces Steffan Aquarone

**Note:** The composition of the Police and Crime Panel is based upon the overall political balance of County/District/City/Borough Council seats in Norfolk. The 7 District Councils each appoint 1 representative and the County Council makes its 3 appointments to ensure that the overall political balance is achieved. If, following appointments by District Councils at their AGMs there are any changes to the current political balance amongst County Council members (currently 2

Conservative, 1 Liberal Democrat), these will be made in consultation with the relevant Group Leaders.

## Appendix B

# APPOINTMENT OF COMMITTEES AND JOINT COMMITTEES 2018/19

### **CURRENT MEMBERSHIP**

### Policy and Resources Committee - 13 Members

#### **Conservative (9)**

Cliff Jordan (Ch) Alison Thomas (V-Ch) Bill Borrett Penny Carpenter Margaret Dewsbury Martin Wilby Keith Kiddie Tom Garrod Rhodri Oliver

## Labour (2)

Steve Morphew (Spk) Emma Corlett

#### Liberal Democrat (2)

Dan Roper (Spk) Eric Seward

## Adult Social Care Committee - 13

#### **Conservative (8)**

Bill Borrett (Chairman) Shelagh Gurney (Vice-Chairman) Greg Peck Haydn Thirtle Joe Mooney Will Richmond Thomas Smith Sheila Young

#### Labour (3)

Mike Sands Brenda Jones (spk) Kim Clipsham

# Liberal Democrat (2)

Brian Watkins (Spk) David Harrison

## **Business and Property Committee - 13**

#### **Conservative (9)**

Keith Kiddie (Chairman) Brian Iles (Vice-Chairman) Claire Bowes Andrew Jamieson Mark Kiddle-Morris Carl Smith Karen Vincent Roy Brame Fabian Eagle

#### Labour (2)

Colleen Walker (Spk) Terry Jermy

## Liberal Democrat (2)

John Timewell (Spk) Tim Adams

## Children's Services Committee - 13 plus 2 Church representatives (voting)

#### **Conservative (8)**

Penny Carpenter (Chairman) Stuart Dark (Vice-Chairman) Barry Stone John Fisher Richard Price Vic Thomson Graham Middleton Ron Hanton

#### Labour (3)

Emma Corlett Mike Smith-Clare (spk) David Collis

#### Liberal Democrat (1)

Ed Maxfield (Spk)

## Independent (1)

Sandra Squire

## **Communities Committee - 13**

## **Conservative (8)**

Margaret Dewsbury (Chairman) Mark Kiddle-Morris (Vice-Chairman) Nigel Dixon John Ward Ron Hanton David Bills Ian Mackie Harry Humphrey

## Labour (3)

Chris Jones Chrissie Rumsby (spk) Jess Barnard

## Liberal Democrat (1)

Sarah Butikofer (Spk)

## Independent (1)

Sandra Squire

## Environment, Development & Transport Committee - 13

## **Conservative (9)**

Martin Wilby (Chairman) Stuart Clancy (Vice Chairman) Simon Eyre Colin Foulger Tony White Phillip Duigan Andy Grant Judy Oliver Thomas Smith

Labour (2)

Terry Jermy (Spk) Colleen Walker

# Liberal Democrat (1)

Tim East (Spk)

## Independent (1)

Mick Castle

#### Digital Innovation and Efficiency Committee – 9

Conservative (6)

Tom Garrod (Ch) David Bills (V/Ch) Ed Colman Simon Eyre Tom FitzPatrick Thomas Smith

Labour (2)

Chris Jones Dave Rowntree (Spk)

Liberal Democrat (1)

Marie Strong (Spk)

## **OTHER COMMITTEES**

## Planning (Regulatory) Committee - 13

#### **Conservative (8)**

Will Richmond Brian Long Steve Askew Anthony White Carl Smith Martin Storey Roy Brame Colin Foulger (Ch)

# Labour (3)

Mike Sands David Collis Chris Jones

# Liberal Democrat (2)

David Harrison Eric Seward

# Panel of Substitutes for Regulatory Committees - 13

## **Conservative (8)**

Vacancies x 8

# Labour (3)

Julie Brociek-Coulton, Brenda Jones, Danny Douglas

# Liberal Democrat (2)

Vacancy x 2

# Norfolk Health Overview and Scrutiny Committee 8

# **Conservative (5)**

Michael Chenery (Chair) Richard Price Fabian Eagle Sheila Young Graham MIddleton

Claire Bowes (named substitute) Simon Eyre (named substitute) 3 Vacancies for named substitutes

# Labour (2)

Emma Corlett Brenda Jones

Mike Smith-Clare (named substitute) Kim Clipsham (named substitute)

## Liberal Democrat (1)

## Audit Committee 7

## Conservative (5)

Ian Mackie (Chair) Andrew Jamieson Karen Vincent Haydn Thirtle Colin Foulger

Labour (1)

Steve Morphew

# Liberal Democrat (1)

Steffan Aquarone

# **Standards Committee - 7**

## Conservative (5)

Tony White Mark Kiddle-Morris (Ch) Claire Bowes Greg Peck John Ward

# Labour (1)

George Nobbs (V/Ch)

# Liberal Democrat (1)

Dan Roper

## General Purposes (Regulatory) Committee - 5

# **Conservative (3)**

Cliff Jordan Alison Thomas Bill Borrett

## Labour (1)

**Colleen Walker** 

## Liberal Democrat (1)

Tim Adams

# Pensions Committee 5

#### Conservative (3)

Tom FitzPatrick Judy Oliver Martin Storey

### Labour (1)

Danny Douglas

## Liberal Democrat (1)

**Brian Watkins** 

## Personnel Committee - 5 (Must include the Leader of the Council)

#### **Conservative (3)**

Cliff Jordan (Chair) Alison Thomas Andrew Proctor

# Labour (1)

George Nobbs

## Liberal Democrat (1)

Marie Strong

## **SECTION 2**

# Employment Appeals Panel – 11

When the Panel meets, it has a membership of 3 appointed by the Head of Human Resources and drawn from the wider Panel of 11

## Conservative (7)

Cliff Jordan Andrew Proctor Bill Borrett Tony White Alison Thomas Colin Foulger Graham Middleton

## Labour (3)

Steve Morphew Emma Corlett Brenda Jones

# Liberal Democrat (1)

Marie Strong

# Health and Wellbeing Board (3)

- \* Chairman of the Children's Services Committee
- \* Chairman of the Adult Social Care Committee
- One other Member of Council David Bills

\*Statutory member of the Board

## **SECTION 3**

# JOINT COMMITTEES

#### Norfolk Joint Museums Committee – 9

#### **Conservative (6)**

Harry Humphrey John Ward (Chair) Mark Kiddle-Morris Martin Storey Phillip Duigan Thomas Smith

Roy Brame (named substitute)

#### Labour (2)

George Nobbs Chrissie Rumsby

Mike Smith-Clare (named substitute)

## Liberal Democrat (1)

**David Harrison** 

Tim Adams (named substitute)

# Norfolk Records Committee – 3

#### **Conservative (2)**

Phillip Duigan Ron Hanton

Brian Iles (named substitute)

Labour (1)

**David Rowntree** 

Mike Sands (named substitute)

# Eastern Inshore Fisheries Conservation Authority – 3

# **Conservative (2)**

Michael Chenery Tom FitzPatrick

# Labour (1)

David Collis

# Norfolk Police & Crime Panel – 3

## Conservative (2)

Will Richmond Michael Chenery (named substitute)

Martin Storey Philip Duigan (named substitute)

# Liberal Democrat (1)

Sarah Butikofer Tim Adams (named substitute)

# Norwich Highways Agency Joint Committee – 2

Conservative (2)

John Fisher (Chairman) Karen Vincent

# *Council also needs to formally appoint the Joint Committee Chairman from its 2 appointees. Position currently held by John Fisher)*

Non-Voting Advisors (3)

Conservative (2)	-	Vic Thompson David Bills
Labour (1)	-	Chris Jones

# Eastern Shires Purchasing Organisation Joint Committee - 2

Conservative (1)	John Fisher
Labour (1)	Brenda Jones

# *Council also needs to appoint 1 of its representatives to be on ESPO's Finance and Audit Committee Board (position currently held by John Fisher)*

# Norfolk Parking Partnership Joint Committee (1 Member of the Council plus one named substitute)

Tony White Colleen Walker (named substitute)

# <u>Planning and Traffic Regulation Outside London Joint Committee (1 Member of the Council plus one named substitute)</u>

Tony White Danny Douglas (named substitute)

# National Bus Lane Adjudication Committee (1 Member of the Council plus one named substitute)

Tony White Danny Douglas (named substitute)