

Norfolk County Council**Minutes of the Meeting Held on 28 October 2013**

Present:	Mr A Adams	Mr T Jermy
	Mr S Agnew	Mr C Jordan
	Mr C Aldred	Mr J Joyce
	Mr S Askew	Miss A Kemp
	Mr M Baker	Mr J Law
	Mr R Bearman	Mrs J Leggett
	Mr R Bird	Mr B Long
	Mr B Borrett	Mr I Mackie
	Dr A Boswell	Mr I Monson
	Mr B Bremner	Mr J Mooney
	Mrs J Brociek-Coulton	Mrs E Morgan
	Mr A Byrne	Mr G Nobbs
	Mr M Carttiss	Mr W Northam
	Mr M Castle	Mr R Parkinson-Hare
	Mrs J Chamberlin	Mr J Perkins
	Mr J Childs	Mr A Proctor
	Mr S Clancy	Mr D Ramsbotham
	Mr R Coke	Mr W Richmond
	Mr D Collis	Mr M Sands
	Ms E Corlett	Mr E Seward
	Mrs H Cox	Mr N Shaw
	Mr D Crawford	Mr M Smith
	Mr A Dearnley	Mr R Smith
	Mr N Dixon	Mr P Smyth
	Mr J Dobson	Mrs M Somerville
	Mr T East	Mr B Spratt
	Mr T FitzPatrick	Mr M Storey
	Mr C Foulger	Dr M Strong
	Mr T Garrod	Mrs A Thomas
	Ms D Gihawi	Mr D Thomas
	Mr P Gilmour	Mr J Timewell
	Mr A Grey	Miss J Virgo
	Mr A Gunson	Mrs C Walker
	Mrs S Gurney	Mr J Ward
	Mr P Hacon	Mr B Watkins
	Mr B Hannah	Ms S Whitaker
	Mr D Harrison	Mr A White
	Mr S Hebborn	Mr M Wilby
	Mr B Iles	Mrs M Wilkinson

Total present: 78**Apologies for Absence:**

Apologies were received from Mr M Chenery of Horsbrugh, Mrs M Dewsbury, Mr H Humphrey, Mr M Kiddle-Morris, Mr S Morphew and Mr D Roper.

1. **Chairman's Announcements**

- 1.1 The Chairman welcomed Mr Eric Seward, new member for North Walsham East, to the meeting. He had been elected following a recent by-election.
- 1.2 The Chairman welcomed members of the public to the meeting.
- 1.3 The Chairman set out the procedures for the meeting, noting that the only items of business would be those clearly specified by the five members who had called for the meeting, and that proposals to suspend procedure rules to allow substantive motions would not be allowed.

2. **Declarations of Interest**

- 2.1 Mr M Castle declared an interest in items 3 and 4 relating to the waste treatment contract, and minerals and waste sites, as he represented the County Council on the East of England Energy Group (EEEG) and the Norfolk and Suffolk Energy Alliance (NSEA).

3 **Energy from Waste – Revised Project Plan**

- 3.1 The Chairman invited the Leader of the UKIP Group to open the debate, followed by speeches by the Group Leaders and open debate by Members.
- 3.2 Following a lengthy debate, a recorded vote was taken, the result of which can be seen at Appendix 1 of these minutes.
- 3.3 **RESOLVED** to accept the Revised Project Plan for the Energy from Waste contract and to recommend to Cabinet that they accept and act on the decision so made.

4 **Cabinet Recommendations from Meeting held on 2 September 2013 – Adoption of Minerals and Waste Site Specific Allocations Development Plan Documents**

- 4.1 Mr Nobbs moved the recommendation that the Minerals Site Specific Allocations Development Plan and accompanying Policies Map, with the additional modifications, be formally adopted (with the Director of Environment, Transport and Development authorised to make any minor formatting, layout and/or page numbering changes judged necessary prior to printing and publication of the final document).
- 4.2 The recommendation was **CARRIED**.

Resolved: that the Minerals Site Specific Allocations Development Plan and accompanying Policies Map, with the additional modifications, be formally adopted (with the Director of Environment, Transport and Development authorised to make any minor formatting, layout and/or page numbering changes judged necessary prior to printing and publication of the final document).
- 4.3 Mr Nobbs moved the recommendation that the Waste Site Specific Allocations Development Plan and accompanying Policies Map, with the additional modifications, be formally adopted (with the Director of Environment, Transport and Development authorised to make any minor formatting, layout and/or page numbering changes

judged necessary prior to printing and publication of the final document).

- 4.4 Mr Dobson moved an amendment under Appendix 9, Paragraph 11.6 of the Constitution, to amend the resolution to:

“that the Waste Site Specific Allocations Development Plan and accompanying Policies Map, with the additional modifications to include provisional exclusion of the Willows Site WAS 65 until after the Section 77 Saddlebow Appeals Inspector had published her report, be formally adopted (with the Director of Environment, Transport and Development authorised to make any minor formatting, layout and/or page numbering changes judged necessary prior to printing and publication of the final document).”

This amendment was seconded by Mr Long, who reserved his right to speak.

- 4.5 The Head of Law advised that the document was required to be accepted as a whole, or not at all. The Chairman ruled that the proposed amendment could not be accepted.
- 4.6 Mr Dobson moved a procedural motion under Appendix 9 Paragraph 11.10 to postpone a decision on the recommendation. This motion was seconded by Mr Long.
- 4.7 The Cabinet Member for Environment, Transport, Development and Waste reported that the Chief Planning Officer had written to Norfolk County Council requesting adoption of the Waste Site Allocations, therefore the Council needed to proceed with this matter.
- 4.8 The procedural motion to postpone a decision on the Waste Site Specific Allocations Development Plan and accompanying Policies Map was put to the vote and **FELL**, with 27 votes in favour, 41 against and 5 abstentions.
- 4.9 The original recommendation was put to the Council. A recorded vote was requested but did not carry enough support. The original recommendation was put to the vote and **CARRIED**.

Resolved: that the Waste Site Specific Allocations Development Plan and accompanying Policies Map, with the additional modifications, be formally adopted (with the Director of Environment, Transport and Development authorised to make any minor formatting, layout and/or page numbering changes judged necessary prior to printing and publication of the final document).

The meeting concluded at 2.43pm.

Chairman



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**Norfolk County Council
28 October 2013**

Appendix 1

**Recorded Vote – Minute 3.2
Energy from Waste – Revised Project Plan**

Name	For	Against	Abstain	Name	For	Against	Abstain
Adams Tony	x			Jermy Terry		x	
Agnew Stephen		x		Jordan Cliff	x		
Aldred Colin		x		Joyce James	x		
Askew Stephen	x			Kemp Alexandra		x	
Baker Michael		x		Law Jason		x	
Bearman Richard		x		Leggett Judy	x		
Bird Richard		x		Long Brian		x	
Borrett Bill	x			Mackie Ian	x		
Boswell Andrew		x		Monson Ian	x		
Bremmer Bert		x		Mooney Joe	x		
Brociek-Coulton Julie		x		Morgan Elizabeth		x	
Byrne Alec	x			Nobbs George	x		
Carttiss Michael	x			Northam Wyndham	x		
Castle Mick	x			Parkinson-Hare Rex		x	
Chamberlin Jenny	x			Perkins Jim		x	
Childs Jonathon		x		Proctor Andrew	x		
Clancy Stuart	x			Ramsbotham David		x	
Coke Toby		x		Richmond William	x		
Collis David		x		Sands Mike		x	
Corlett Emma		x		Seward Eric		x	
Cox Hilary	x			Shaw Nigel	x		
Crawford Denis		x		Smith Matthew		x	
Dearnley Adrian		x		Smith Roger	x		
Dixon Nigel	x			Smyth Paul		x	
Dobson John		x		Somerville Margaret	x		
East Tim		x		Spratt Bev	x		
FitzPatrick Tom	x			Storey Martin		x	
Foulger Colin	x			Strong Marie		x	
Garrod Tom	x			Thomas Alison	x		
Gihawi Deborah		x		Thomas David		x	
Gilmour Paul		x		Timewell John	x		
Grey Alan		x		Virgo Judith	x		
Gunson Adrian	x			Walker Colleen	x		
Gurney Shalagh	x			Ward John	x		
Hacon Pat	x			Watkins Brian		x	
Hannah Brian		x		Whitaker Sue	x		
Harrison David	x			White Tony	x		
Hebborn Stan		x		Wilby Martin	x		
Iles Brian	x			Wilkinson Margaret		x	

For 40, 38 Against, 0 Abstentions – **CARRIED**