

# Environment, Development and Transport Committee

Date: **Friday, 27 January 2017**

Time: **10:00**

Venue: **Edwards 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 R Bird

Mr A Boswell

Ms C Bowes

Mr B Bremner

Mr J Childs (Vice-Chairman)

Mr S Clancy

Mrs M Dewsbury

Mr T East

Mr C Foulger

Mr B Iles

Mr T Jermy

Mrs J Leggett

Mr G Plant

Mr J Timewell

Mrs C Walker

Mr A 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](mailto: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.**

# A g e n d a

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

## 2. Minutes

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To confirm the minutes of the meeting of the Environment Development and Transport Committee held on the 11 November 2016.

## 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. To receive any items of business the Chairman decides should be considered as a matter of urgency

## 5. Public Question Time

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](mailto:committees@norfolk.gov.uk) by **5pm on Tuesday 24 January 2017**.

For guidance on submitting public question, please view the Constitution at [www.norfolk.gov.uk](http://www.norfolk.gov.uk) or visit [www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-decisions/ask-a-question-to-a-committee](http://www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-decisions/ask-a-question-to-a-committee)

## **6. Local 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](mailto:committees@norfolk.gov.uk)) by **5pm on Tuesday 24 January 2017**.

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

## **8. Appointment of Members to Norfolk Windmills Trust**

The Committee has appointed the following Members as Council Representatives on the Norfolk Windmills Trust for a period to run from 1st May 2014 until 30th April 2019:

- Cllr James Joyce
- Cllr Fred Agnew
- Cllr Brian Hannah

Councillor Hannah has indicated he wishes to step down from the role and the Committee is therefore requested to consider a replacement representative.

## **9. Update from Economic Development Sub Committee**

**Page 15**

A report by the Executive Director of Community and Environmental Services

## **10. Finance monitoring**

**Page 21**

A report by the Executive Director of Community and Environmental Services

## **11. Strategic and Financial Planning 2017-18 to 2019-20**

**Page 33**

A report by the Executive Director of Community and Environmental Services

- 12. Flood & Water Management Funding Policy Guidance** **Page 64**
- A report by the Executive Director of Community and Environmental Services
- 13. Highway capital programme and Transport Asset Management Plan (TAMP)** **Page 85**
- A report by the Executive Director of Community and Environmental Services
- 14. Colney Bowthorpe Bridge Link** **Page 122**
- A report by the Executive Director of Community and Environmental Services
- 15. Recommendations of the Greater Norwich Development Partnership (GNDP) Board** **Page 128**
- A report by the Executive Director of Community and Environmental Services
- 16. Forward Plan and decisions taken under delegated authority** **Page 131**
- A report by the Executive Director of Community and Environmental Services

### **Group Meetings**

Conservative	9:00am	Conservative Group Room, Ground Floor
UK Independence Party	9:00am	UKIP Group Room, 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**  
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