

Environment, Development and Transport Committee

Date: Friday, 14 October 2016

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 C Foulger

Mr A Boswell Mr B Iles

Ms C Bowes Mr T Jermy

Mr B Bremner Mrs J Leggett

Mr J Childs Mr G Plant

Mr S Clancy Mr J Timewell

Mrs M Dewsbury Mrs C Walker

Mr T East 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

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. To agree the minutes of the meeting held on 16 September 2016

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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 which 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 11th October 2016**. For guidance on submitting public question, please view the Consitution at 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

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) by **5pm on Tuesday 11th October**.

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

8. Finance monitoring	Page 19
Report by the Executive Director of Communities and Environmental Services	

9. 2017-18 Budget and Medium Term Financial Planning 2017-18 to 2019-20	Page 24
Report by the Executive Director of Communities and Environmental Services	

10. Annual Local Levy Setting for the Regional Flood and Coastal Committees	Page 32
Report by the Executive Director of Communities and Environmental Services	

11. Highways asset performance	Page 37
Report by the Executive Director of Communities and Environmental Services	

12. Annual review of the Enforcement Policy	Page 66
Report by the Executive Director of Communities and Environmental Services	

13. Recommendations of the Greater Norwich Development Partnership (GNDP) Board	Page 124
Report by the Executive Director of Communities and Environmental Services	

14. Forward Plan and decisions taken under delegated authority	Page 136
Report by the Executive Director of Communities 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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Martineau Lane
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NR1 2DH

Date Agenda Published: 06 October 2016



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