

# Business and Property Committee

Date: **Tuesday, 03 July 2018**

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 K Kiddie (Chairman)

Mr T Adams

Ms C Bowes

Mr R Brame

Mr F Eagle

Mr B Iles (Vice-Chairman)

Mr A Jamieson

Mr T Jermy

Mr M Kiddle-Morris

Mr C Smith

Mr J Timewell

Mrs K Vincent

Mrs C Walker

**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 15 May 2018

## 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](mailto:committees@norfolk.gov.uk)) by **5pm Thursday 28 June 2018**.

For guidance on submitting public question, please 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) or view the Constitution at [www.norfolk.gov.uk](http://www.norfolk.gov.uk).

## **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 Thursday 28 June 2018**.

## **7. Update from Members of the Committee regarding any internal and external bodies that they sit on.**

## **8. Appointments to Outside Bodies**

Since the last meeting of the Committee, it has necessary to make some changes to appointments to outside bodies as follows:

- Norwich Airport Board (Non-Executive Director) (1 plus 1 sub). It is proposed that Cllr Proctor takes on the role, with Cllr Plant as substitute
- Norfolk Chamber of Commerce and Industry (1). It is proposed that Cllr Proctor takes on the role.

The Committee is recommended to make the above appointments to outside bodies

## **9. Opportunities for the Digital Economy**

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A report by the Executive Director of Community and Environmental Services

## **10. Forward Plan and delegated decisions**

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A report by the Executive Director of Finance and Commercial Services and the Executive Director of Community and Environmental Services

## **11. Finance Monitoring Report**

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A report by Executive Director, Community and Environmental Services and the Executive Director, Finance and Commercial Services

## **12. Performance Management**

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A report by Executive Director, Finance and Commercial Services and the Executive Director, Community and Environmental Services

## **13. Risk Management**

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A report by the Executive Director, Finance and Commercial Services

#### **14. Disposal and Acquisition and exploitation of Properties**

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A report by Executive Director Finance and Commercial Services

#### **15. Exclusion of the Public**

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The committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the items below on the grounds that they involve the likely disclosure of exempt information as defined by Paragraphs 1, 3 and 3.5 of Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The committee will be presented with the conclusions of the public interest test carried out by the report author and is recommended to confirm the exclusions.

#### **16. Norwich Airport Industrial Estate**

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A report by the Executive Director of Finance and Commercial Services

#### **17. Breckland and Norfolk County Council Bridge**

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A report by the Executive Director of Finance and Commercial Services

#### **18. Repton Property Developments Ltd; Update**

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A report by the Executive Director of Finance and Commercial Services

#### **19. County Farms update**

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A report by the Executive Director of Finance and Commercial Services

#### **20. Exempt Minutes**

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To agree the Exempt minutes of the meeting held on the 15 May 2018

### **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**  
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Martineau Lane  
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