

Business and Property Committee

Date: **Thursday, 18 January 2018**

Time: **14:00**

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 S Aquarone

Ms C Bowes

Mr R Brame

Mr D Douglas

Mr F Eagle

Mr B Iles (Vice-Chairman)

Mr A Jamieson

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

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 agree the minutes of the meeting held on the 20 November 2017 and reconvened on the 11 December 2017.

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 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) by **5pm Monday 15 January 2018**. For guidance on submitting public question, please view 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

Or view the Constitution at 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) by **5pm on Monday 15 January 2018**.

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

8. Agri-Tech (Eastern) Programme Board – Appointment of Council Representative

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This Committee appoints the Council's representative on the above body. The Agri-Tech (Eastern) Programme Board makes decisions on which projects to fund from this Regional Growth Funded scheme. Councillor Claire Bowes, the current representative has indicated that she wishes to step down.

The Committee is **recommended** to appoint a Member to represent the Council on the Programme Board.

9. Forward Plan and Delegated Decisions

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A report by the Executive Director of Finance and Commercial Services

10. Economic Development Update

Page 22

A report by the Executive Director of Community and Environmental Services

11. Key Economic Sector - Developments in Norfolk Update

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A report by the Executive Director of Community and Environmental Services

12. Scottow Enterprise Park - Vision for future development

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A report by the Executive Director of Community and Environmental Services

13. Disposal and Acquisition and Exploitation of Properties

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A report by the Executive Director of Finance and Commercial Services

14. Finance Monitoring Report	Page 97
A report by the Executive Director of Community and Environmental Services and the Executive Director of Finance and Commercial Services	
15. Performance Management	Page 105
A report by the Executive Director of Community and Environmental Services and the Executive Director of Finance and Commercial Services	
16. Strategic and Financial Planning 2018-19 to 2021-22 and revenue budget 2018-19	Page 125
A report by the Executive Director of Community and Environmental Services and the Executive Director of Finance and Commercial Services	
17. Risk Management	Page 143
A report by the Executive Director of Finance and Commercial Services	
18. Norwich Northern Distributor Route - Land acquisition process	Page 150
A report by the Executive Director of Community and Environmental Services and the Executive Director of Finance and Commercial Services	
19. Exclusion of the Public	Page
<div style="border: 1px solid black; padding: 10px;"> <p>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.</p> </div>	
20. County Farms Estate Management Update	Page
A report by the Executive Director of Finance and Commercial Services	
21. Exempt Minutes	Page
To agree the exempt minutes from the 20 November 2017 and reconvened portion of that meeting held on the 11 December 2017.	

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
County Hall
Martineau Lane
Norwich
NR1 2DH

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