

# **Environment, Development and Transport Committee**

Date: Friday, 12 October 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 M Wilby (Chairman)

Mr M Castle Mr A Grant
Mr S Clancy (Vice-Chairman) Mr T Jermy
Mr P Duigan Ms J Oliver
Mr T East Mr B Spratt
Mr S Eyre Mrs C Walker
Mr C Foulger Mr T 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.

# Agenda

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

2. Minutes Page 5

To confirm the minutes of the meeting held on the 7 September 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) by 5pm Tuesday 9 October 2018.

For guidance on submitting a public question, please visit <a href="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">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</a>

#### 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 (<a href="mailto:committees@norfolk.gov.uk">committees@norfolk.gov.uk</a>) by **5pm on Tuesday 9 October 2018** 

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

8.	Norfolk County Council Statement of Community Involvement	Page 15
	A report by the Executive Director of Community and Environmental Services	
9.	Annual review of the Enforcement Policy	Page 49
	A report by the Executive Director of Community and Environmental Services	
10.	Strategic and Financial Planning 2019-20 to 2021-22	Page 113
	A report by the Executive Director of Community and Environmental Services	
11.	Annual Local Levy Setting for the Regional Flood and Coastal Committee	Page 128
	A report by the Executive Director of Community and Environmental Services	
12.	Consultation by the Ministry of Housing, Communities and Local Government and the Department for Business, Energy and Industrial Strategy on Planning and Shale Gas	Page 133
	A report by the Executive Director of Community and Environmental Services	
13.	Recommendations of the Greater Norwich Development Partnership Board	Page 140
	A report by the Executive Director of Community and Environmental Services	
14.	Norwich Western Link Update and Consultation Proposal	Page 143
	A report by the Executive Director of Community and Environmental Services	
15.	Concessionary travel scheme for older and disabled people	Page 226
	A report by the Executive Director of Community and Environmental Services	
16.	A47 Blofield to North Burlingham Dualling	Page 230
	A report by the Executive Director of Community and Environmental Services	
17.	Performance management	Page 241
	A report by the Executive Director of Community and Environmental	

# 18. Risk Management

A report by the Executive Director of Community and Environmental Services

# 19. Finance monitoring Page 259

**Page 251** 

A report by the Executive Director of Community and Environmental Services

# 20. Forward Plan and decisions taken under delegated authority Page 265

A report by the Executive Director of Community and Environmental Services

# **Group Meetings**

Conservative 9:00am Conservative 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
County Hall
Martineau Lane
Norwich
NR1 2DH

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