

Environment, Development and Transport Committee

Date: Friday, 17 March 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 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 <u>committees@norfolk.gov.uk</u>

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.

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

2. Minutes

To confirm the minutes of the meeting held on the 27 January 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 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 (<u>committees@norfolk.gov.uk</u>) by **5pm on Tuesday 14th March 2017.** For guidance on submitting public question, please view the Consitution at <u>www.norfolk.gov.uk</u>, or visit: Page 6

www.norfolk.gov.uk/what-we-do-and-how-we-work/councillorsmeetings-decisions-and-elections/committees-agendas-and-recentdecisions/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 (<u>committees@norfolk.gov.uk</u>) by 5pm on Tuesday 14th March 2017.	
7.	Verbal update/feedback from Members of the Committee regarding Member Working Groups or bodies that they sit on.	
8.	Update from Economic Development Sub Committee	Page 17
	A report by the Executive Director of Community and Environmental Services	
9.	Highway Parish Partnership Schemes 2017/18	Page 23
	A report by the Executive Director of Community and Environmental Services	
10.	Local Member Highways Budget Proposal	Page 39
	A report by the Executive Director of Community and Environmental Services	
11.	Great Yarmouth 3rd River Crossing project – submission of Outline Business Case to DfT	Page 43
	A report by the Executive Director of Community and Environmental Services	
12.	Proposal for a market town network improvement strategy	Page 96
	A report by the Executive Director of Community and Environmental Services	

13.	Broadband, Mobile Phone and Digital - update from the Member Working Group	Page 100
	A report by the Executive Director of Community and Environmental Services	
14.	Revised Minerals and Waste Development Scheme	Page 104
	A report by the Executive Director of Community and Environmental Services	
15.	Consultation on the De-maining of the River Thet	Page 117
	A report by the Executive Director of Community and Environmental Services	
16.	Eastern RFCC Property Level Protection Grant Scheme	Page 128
	A report by the Executive Director of Community and Environmental Services	
17.	Norfolk Cycling and Walking Action Plan	Page 134
	A report by the Executive Director of Community and Environmental Services	
18.	Finance monitoring	Page 247
	A report by the Executive Director of Community and Environmental Services	
19.	Forward Plan and decisions taken under delegated authority	Page 254
	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 County Hall Martineau Lane Norwich NR1 2DH

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