

## Minutes of the Annual General Meeting Held at 10am on Monday 10 May 2022

<b>Present:</b>		
	<b>ADAMS</b> Tony	<b>MACKIE</b> Ian
	<b>ANNISON</b> Carl	<b>MASON BILLIG</b> Kay
	<b>AQUARONE</b> Steffan	<b>MAXFIELD</b> Ed
	<b>BAMBRIDGE</b> Lesley	<b>MORIARTY</b> Jim
	<b>BENSLY</b> James	<b>MORPHEW</b> Steve
	<b>BILLS</b> David	<b>NEALE</b> Paul
	<b>BIRMINGHAM</b> Alison	<b>OLIVER</b> Judy
	<b>BLUNDELL</b> Sharon	<b>OLIVER</b> Rhodri
	<b>BORRETT</b> Bill	<b>OSBORN</b> Jamie
	<b>BOWES</b> Claire	<b>PECK</b> Greg
	<b>BROCIEK-COULTON</b> Julie	<b>PENFOLD</b> Saul
	<b>CARPENTER</b> Penny	<b>PLANT</b> Graham
	<b>CLANCY</b> Stuart	<b>PRICE</b> Ben
	<b>COLMAN</b> Ed	<b>PROCTOR</b> Andrew
	<b>COLWELL</b> Robert	<b>RICHMOND</b> Will
	<b>CONNOLLY</b> Ed	<b>REILLY</b> Mathew
	<b>CORLETT</b> Emma	<b>RILEY</b> Steve
	<b>DARK</b> Stuart	<b>ROPER</b> Dan
	<b>DAUBNEY</b> Nick	<b>RUMSBY</b> Chrissie
	<b>DAWSON</b> Christopher	<b>SANDS</b> Mike
	<b>DEWSBURY</b> Margaret	<b>SAVAGE</b> Robert
	<b>DIXON</b> Nigel	<b>SHIRES</b> Lucy
	<b>DUFFIN</b> Barry	<b>SMITH</b> Carl
	<b>DUIGAN</b> Phillip	<b>SMITH-CLARE</b> Mike
	<b>EAGLE</b> Fabian	<b>STONE</b> Barry
	<b>ELMER</b> Daniel	<b>STOREY</b> Martin
	<b>FISHER</b> John	<b>THOMAS</b> Alison
	<b>FITZPATRICK</b> Tom	<b>THOMPSON</b> Vic
	<b>GURNEY</b> Shelagh	<b>VARDY</b> Eric
	<b>HEMPSALL</b> Lana	<b>VINCENT</b> Karen
	<b>JAMIESON</b> Andrew	<b>WALKER</b> Colleen
	<b>JERMY</b> Terry	<b>WARD</b> John
	<b>JONES</b> Brenda	<b>WATKINS</b> Brian
	<b>KEMP</b> Alexandra	<b>WEBB</b> Maxine
	<b>KIDDIE</b> Keith	<b>WHITE</b> Tony
	<b>LONG</b> Brian	<b>WHYMARK</b> Fran
		<b>WILBY</b> Martin

**Present: 73**

(Cllr Penny Carpenter in the Chair)

The Chair extended best wishes to Cllr Keith Kiddie who was attending his first meeting after being unwell.

## **1 Apologies**

Apologies for absence were received from Cllr Timothy Adams, Cllr Stephen Askew, Cllr Graham Carpenter, Cllr Michael Dalby, Cllr Andy Grant, Cllr Michael Chenery of Horsburgh, Cllr Jane James, Cllr Mark Kiddle-Morris, Cllr Julian Kirk, Cllr Graham Middleton and Cllr Richard Price.

## **2 Election of Chair**

2.1 Cllr Alison Thomas moved, seconded by Cllr Andrew Jamieson, that Cllr Karen Vincent be elected Chair of the County Council for the ensuing year.

2.2 There being no other nominations, it was **RESOLVED** that

Cllr Karen Vincent be elected Chair of the County Council for the ensuing year.

2.3 Cllr Karen Vincent, having made the statutory declaration of acceptance of office, thanked the Council for the honour and privilege conferred upon her, introduced her husband Shaun who would be her consort for the year, and then formally took the Chair.

2.4 (Cllr Karen Vincent in the Chair)

## **3 Minutes of the Previous Meeting**

3.1 The minutes of the County Council meeting held on 28 March 2022 and 11 April 2022 were confirmed as a correct record and signed by the Chair.

## **4 Election of Vice-Chair**

4.1 Cllr Carl Smith moved, seconded by Cllr Ian Mackie, that Cllr Barry Stone be elected Vice-Chair of the Council for the ensuing year.

4.2 There being no other nominations, it was **RESOLVED** that

Cllr Barry Stone be elected Vice-Chair of the Council for the ensuing year.

Cllr Barry Stone, having made the statutory declaration of acceptance of office, thanked the Council for the honour and privilege conferred upon him.

## **5 Vote of Thanks to the Outgoing Chair**

5.1 As Leader of Norfolk County Council, Cllr Andrew Proctor proposed a vote of thanks to the outgoing Chair, Cllr Penny Carpenter, for her representation of Norfolk County Council, dedication to her duties and integrity throughout her term of office.

5.2 Cllr Steve Morphew, Leader of the Labour Group, in seconding the motion also paid tribute to the dedication and hard work of Cllr Penny Carpenter during her term of office.

5.3 Following the motion being carried, it was

### **RESOLVED**

That the Council place on record its grateful thanks to Cllr Penny Carpenter and that she had been an excellent ambassador for the County.

5.4 In reply to the vote of thanks, Cllr Carpenter addressed the Council saying that it had been an honour and a privilege to serve as Chair of Norfolk County Council and that she wished to give special thanks to her deputy, Karen Vincent, who gave her such great support during her time as Chair, and to wish her every success in her new role.

Cllr Carpenter also thanked everyone who had supported her sponsored walk to raise funds for the new Priscilla Bacon Hospice for which Cllr Ellis and herself had raised a total of £1512.25.

### **6. Chair's Announcements**

6.1 Cllr Vincent thanked Council for the honour and privilege conferred upon her and assured Council that she would do her best to represent the Council and the people of Norfolk during her year of office.

6.2 Cllr Vincent said that everyone had in some way been affected by the Covid-19 pandemic but perhaps none more so than the children and young people who had lived through it. It was for this reason that the theme of her year in office would be to focus on issues that mattered to children and young people of Norfolk, their worries, hopes and aspirations and the contributions that they and those working on their behalf made to everyday life in the county.

### **7 Declarations of Interest**

Cllr Lucy Shires declared an other interest in the motion on member champions at item 14 because she was a member champion with another Local Authority.

### **8 Any items of business which the Chair decides should be considered as a matter of urgency**

8.1 There were no items of urgent business

### **9 Membership of Committees and Related Appointments for 2022/23**

9.1 The annexed report (9) by the Head of Governance setting out the membership of the Council's Committees and related appointments for 2022/23 was received. It was noted that there had been no change to the political balance since the report to Council in September 2021 therefore the proportionate allocation of committee places remained the same.

9.2 Council **RESOLVED** to:

1. **Approve the Membership for 2022/23 of the Council's Committees, Joint Committees and outside bodies that are listed at Annexe 1 to these minutes.**
2. **Approve the appointment for 2022/23 of chairs and vice Chairs for these Committees as set out in Annexe 1 to these minutes.**

Note; For the record appointments made after the Council meeting (and clearly shown where this is the case) have been added to Annexe I to these minutes.

At this point in the proceedings Cllr James Bensley took up his seat as Chair of the Infrastructure and Development Select Committee.

10 **Questions to the Leader**

10.1 **Question from Cllr Chrissie Rumsby**

Cllr Rumsby asked when the details of the proposed hardship scheme would be available? Given the vouchers scheme worked well and was understood by families, why was the Leader introducing a new, more complicated, more bureaucratic scheme that would cost the same but might make it more difficult for families with children entitled to free school meals to benefit from?

In reply the Leader said that the Government's hardship scheme was aimed at supporting as many people as possible. The first tranche of funding was aimed at supporting families with children. The second tranche was aimed at supporting older people and the third tranche at supporting those with disabilities. The County Council had a proven, trusted and comprehensive support scheme of its' own in the Norfolk Assistance Scheme that added value to the support made available from the Government.

10.2 **Question from Cllr Sharon Blundell**

Cllr Blundell asked if the Leader believed that the Conservative Party had a sexism problem and if it was right for a politician to resign if they made sexist comments or watched porn in a public meeting?

In reply the Leader said that the actions of those who were involved in such situations spoke for itself.

10.3 **Question from Cllr Jamie Osborn**

Cllr Osborn said that the most recent data showed that nearly one in five households in both Norwich and Great Yarmouth were in fuel poverty even before the current energy price rises. Norwich had the 9th-highest fuel poverty of 308 local authorities, and Great Yarmouth was the 29th-worst. There were reports of pensioners having to sit in libraries and other public buildings because they could not afford to stay warm in their own homes. Green Councillors had previously repeatedly called on the County Council to establish a retrofitting taskforce to drive forward the insulation of homes in

Norfolk, by ensuring there was training of workers, coordinating between the bodies involved, and sourcing funding. Did the Leader of the Council now acknowledge that there was an emergency, and would he pledge action to deal with rising fuel bills by establishing a retrofit taskforce?

In reply, the Leader said that this was just one element of a cost-of-living crisis that was facing the country and one of the reasons why the County Council had set up the cost-of-living support scheme. There needed to be some caution around the level of additional financial support that the Government could be expected to provide without driving up inflation. The best way forward was for the County Council to continue to take measures to grow the local economy and thereby provide more training skills and job opportunities.

**10.4 Question from Cllr Ed Maxfield**

Cllr Maxfield referred to Government plans to scrap the charges for the disposal of DIY waste and asked how much it had cost the County Council, the District Councils and landowners to deal with the increased disposal of fly tipping since the charges were introduced in Norfolk in 2018, how much income was generated through the charges and what the Council intended to do about the loss of that income?

In reply, the Leader said that 80% of the waste from fly-tipping could have been put in the Household Waste Recycling Centres for no charge. He did not have detailed figures at hand about the financial implications of the proposed change in the Government's approach to the disposal of DIY waste however Cllr Eric Vardy would prepare a detailed response to Government consultation on this matter.

**10.5 Question from Cllr Carl Smith**

Cllr Smith asked if the Leader could provide an update on county deals?

In reply the Leader said that it was announced in the Levelling Up White Paper that Norfolk was one of nine areas in the country where the Government wished to explore the possibility of a county deal. A county deal would be comparable to the historical mayoral deals and mean Norfolk could have a long-term investment fund. Officers were meeting with Government officials to discuss the possibilities for an ambitious long-term county deal that best met Norfolk's needs. The Leader said that he would keep County Councillors informed of developments.

**10.6 Question from Cllr Alexandra Kemp**

Cllr Kemp asked if the Leader was aware that there were children educated at home during the pandemic who were helped with their meals and if they would be included in an automatic scheme for free school meal vouchers as they were restored?

In reply, the Leader referred to the breadth and depth of the Norfolk Cost of Living Support Fund which was designed to support all those families with children who were suffering from the cost-of-living crisis. The vouchers were

not free school meals vouchers but served as cost-of- living vouchers. Families with children could also seek support from the Norfolk Assistance Scheme which was designed so as not to disadvantage any grouping in Norfolk society.

**10.7 Question from Cllr Maxine Webb**

Cllr Webb said that yet again the Cabinet did not reflect the Norfolk communities Councillors served; did the Leader not have confidence in the women in his group or had they declined to serve in his Cabinet?

In reply, the Leader said that no Councillor should consider themselves to be in a position where they were not valued. The Leader paid tribute to the work of Cllr Lana Hemsall who was Vice-Chair of the Scrutiny Committee, a Member Champion for Sustainable Transport and worked for the Conservative Party at the national level.

**10.8 Question from Saul Penfold**

Cllr Penfold asked if the Leader would show leadership by making it clear that Norfolk Conservatives were against such comments by condemning the misogynistic comments made by someone who was paid by a Norfolk MP to work for them against a local Councillor as Duncan Baker MP had refused to do so.

In reply the Leader said that it was for Duncan Baker MP and the member of staff concerned to deal with the matter.

**10.9 Question from Cllr Ben Price**

Cllr B Price said that he was bitterly disappointed that this Conservative Administration was hellbent on pushing through a new local transport plan which underfunded all policies except road building, did not make cost benefit and carbon benefit assessments of the proposals, and actively looked to avoid government guidance on decarbonisation in order to build the NWL, a project it had become obsessed with to such an extent that it could no longer be seen to be making rational decisions. Would the Leader acknowledge that this reckless and unjustifiable behaviour exposed the Council to unnecessary financial risks through future legal challenge, and was a form of Ecocide, and would he agree to immediately withdraw the plan from consultation, rework the document so it fully reflected the new government guidance, reducing inbuilt car dependence, and concentrate on rapid decarbonisation, protecting nature, and promoting health through active travel?

In reply, the Leader said that the NWL was a flagship construction project for this Council and was being worked on with Government officials to make sure that Norfolk got the funding that the project deserved. In terms of the local transport plan the implementation plan was being consulted on and would follow due process. The Administration had an agenda for growing the Norfolk economy and one of the ways to do this was to get people moving around the county and the NWL was part of enabling that to happen.

**11 Recommendation from Cabinet**

11.1 The recommendation from the Cabinet meeting held on 4 April 2022 was moved by Cllr Andrew Proctor, Chair of Cabinet.

11.2 **Council RESOLVED on a show of hands**

1. To recommend to County Council the addition of £0.337m to the capital programme to address capital funding requirements funded from various external sources as set out in detail in capital Appendix 3, paragraph 4.1 as follows:
  - £0.237m schools revenue contributions to the Schools Capital programmes partially offset by adjustments from DfE
  - £0.100 SiF Internal funding revenue contributions received for the Technology Improvement project
2. Subject to County Council approval of recommendation 1 to delegate:
  - 2.1) To the Director of Procurement authority to undertake the necessary procurement processes including the determination of the minimum standards and selection criteria (if any) and the award criteria; to shortlist bidders; to make provisional award decisions (in consultation with the Chief Officer responsible for each scheme); to award contracts; to negotiate where the procurement procedure so permits; and to terminate award procedures if necessary;
  - 2.2) To the Director of Property authority (notwithstanding the limits set out at 5.13.6 and 5.13.7 of Financial Regulations) to negotiate or tender for or otherwise acquire the required land to deliver the schemes (including temporary land required for delivery of the works) and to dispose of land so acquired that is no longer required upon completion of the scheme;
  - 2.3) To each responsible chief officer authority to:
    - (in the case of two-stage design and build contracts) agree the price for the works upon completion of the design stage and direct that the works proceed; or alternatively direct that the works be recompeted
    - approve purchase orders, employer's instructions, compensation events or other contractual instructions necessary to effect changes in contracts that are necessitated by discoveries, unexpected ground
    - conditions, planning conditions, requirements arising from detailed design or minor changes in scope
    - subject always to the forecast cost including works, land, fees and disbursements remaining within the agreed scheme or programme budget.
    - That the officers exercising the delegated authorities set out above shall do so in accordance with the council's Policy Framework, with the approach to Social Value in Procurement endorsed by Cabinet at its meeting of 6 July 2020, and with the approach set out in the paper entitled "Sourcing strategy for council services" approved by Policy & Resources Committee at its meeting of 16 July 2018.
3. To recognise the period 11 general fund forecast revenue of a balanced budget, noting also that Executive Directors will continue to take

**measures to reduce or eliminate potential over-spends where these occur within services;**

- 4. To note the COVID-19 funding available of £100.452m, including £28.353m brought forward from 2020-21;**
- 5. To recognise the period 11 forecast of 90% savings delivery in 2021-22, noting also that Executive Directors will continue to take measures to mitigate potential savings shortfalls through alternative savings or underspends;**
- 6. To note the forecast General Balances at 31 March 2022 of £23.763m.**
- 7. To note the expenditure and funding of the revised current and future 2021-25 capital programmes.**

**12 Cabinet Report (Questions to Cabinet Members)**

- 12.1** Cllr Andrew Proctor, Leader and Chair of Cabinet, moved the report of the Cabinet meeting held on 4 April 2022.

Council **RESOLVED** to **AGREE** the report.

**12.2 Question from Cllr Terry Jermy to Cllr Bill Borrett, Cabinet Member for Adult Social Care, Public Health and Prevention**

Cllr Terry Jermy said that Norfolk had the worst quality adult social care services as rated by the CQC. In recent weeks the mental health services had again been rated inadequate and last week Norfolk came within the top five areas in the UK for poor access to dentistry. Why did Norfolk residents continually endure such poor-quality health services?

In reply, Cllr Bill Borrett said that health services were the responsibility of the NHS. Norfolk did not have the worst quality adult social care services in the country. There was a co-ordinated Covid-19 recovery plan in Norfolk to get all care services back to where they were before the Covid-19 pandemic and better.

**12.3 Question from Cllr Brian Watkins to Cllr Andrew Jamieson, Cabinet Member for Finance**

Cllr Brian Watkins asked if Cllr Andrew Jamieson would agree to provide a report to Council on the number of fraud and corruption cases there were now at the Council and what was being done on these cases and how much it was costing the Council to investigate? Could the Cabinet Member also give a guarantee that the Council would be open and transparent and provide details on these cases publicly when they were available?

In reply, Cllr Andrew Jamieson said that the Council was being transparent and that he would provide Cllr Watkins with the details, in due course, when the outcome of the investigation was known.

**12.4 Question from Cllr Jamie Osborn to Cllr John Fisher, Cabinet Member for Children's Services**

Cllr Jamie Osborn said that with Evolution Academy Trusts seemingly unwilling

or unable to properly maintain sites such as Angel Road Junior School, held on lease from the County Council, what measures were in place to ensure they did not allow other important community assets to crumble at taxpayer expense? Considering this failure, along with the closure of the Costessey Infant School site, what was the Council doing to prevent more school closures from the Trust?

In reply, John Fisher said that the Angel Road Junior School had opened a consultation process about the permanent closure of the old school with the school hoping to accommodate both infant and junior schools on the same site elsewhere. The Trust would be expected to involve the Council in the process should they no longer require the land on which the school was currently situated. The County Council had little it could contribute to that process until the Trust decided how they wished to proceed.

**12.5 Question from Cllr Ed Maxfield to Cllr John Fisher, Cabinet Member for Children's Services**

Cllr Ed Maxfield said that the County Council had acknowledged an underspend of nearly £2m in relation to the funding of early years providers, money that should be going to nursery providers. Why had this situation occurred and what steps would be taken to ensure that funding in future got to those who most needed it?

In reply, Cllr John Fisher said that the County Council had supported several early years settings due to the impact of Covid-19. The Government were consulting on how they could better fund some aspects of early year services, but the Council had not yet decided how any possible surplus would be refunded to the service. Cllr Fisher suggested that Cllr Maxfield should follow up on this matter with more specific requests for information after the meeting if he required further details.

**12.6 Question from Cllr Lesley Bambridge to Cllr Greg Peck, Cabinet Member for Commercial Services and Asset Management**

Cllr Lesley Bambridge said that she was pleased to hear that the County Council had received a blue badge accessibility award for County Hall, would Cllr Greg Peck provide some of the details?

In reply, Cllr Greg Peck said that at the Blue Badge Access Awards, held recently in Manchester, the County Council had won a prestigious Lennard Cheshire award for County Hall being the most inclusive and accessible building in Europe. The attainment of this international award was attributed to the hard work of the county advisor on access and inclusion (who had received the award in Manchester) and that of all the other members of the project team who had worked on the building. The Council had also recently won another architectural award and been nominated for yet more architectural awards for the refurbishment of County Hall.

**12.7 Question from Cllr Alexandra Kemp to Cllr Andrew Proctor as Cabinet**

## **Member for Governance and Strategy.**

Cllr Alexandra Kemp said that a year ago the County Council had passed a cross party resolution about the need for the rebuilding of the Queen Elizabeth Hospital at King's Lynn to be considered a priority but the hospital building was not yet included on the Government's shortlist. What was the Leader going to do to ensure that it was placed on that list?

In reply, Cllr Andrew Proctor said that the County Council, the Borough Council, and the local MP were all of a similar mind on this important issue and working together to get the matter sorted as soon as possible.

### **12.8 Question from Cllr Julie Brociek-Coulton to Cllr John Fisher Cabinet Member for Children's Services**

Cllr Julie Brociek-Coulton asked if Councillor Fisher was concerned at reports of major changes to the way schools in the Evolution Trust were being run without consulting parents and governors? And, in the light of the continued uncertainty about the buildings at Angel Rd Junior School in particular, where children whose education had already been seriously disrupted would be taught from September? If the Cabinet Member was concerned, would he say what was being done and, if not, get on the case urgently?

In reply, Cllr John Fisher said that the County Council was working with the Evolution Trust which ran Angel Road Junior School and were looking to accommodate the school's children across the road at the infant school site, making a single site for both schools. The Council had supported an application that was being made to the national funding body. The Trust would be undertaking a public consultation exercise about their proposals. The Evolution Trust had taken on the Angel Rd Junior School building when it was in good condition and had not maintained it to the same high standard as the County Council had.

### **12.9 Question from Cllr Sharon Blundell to Cllr John Fisher Cabinet Member for Children's Services.**

Cllr Sharon Blundell said that parents were telling her about the Council's new Cost of Living Scheme that they would prefer to have vouchers over the holidays rather than monthly. Six weeks was a long time and during school term times, children would get at least one meal a day, over school holidays they might go without. It would also put more pressure on the food banks over the school holidays. Was the Cabinet Member prepared to listen to parents about changing this scheme for the benefit of parents and children?

In reply, Cllr John Fisher said that the current Cost of Living Scheme was set up to provide wider support for families than just school meals for children. Cllr Proctor explained how the scheme worked in practice and added that it was flexible enough to mean that vouchers did not necessarily have to be spent monthly.

### **12.10 Question from Cllr Paul Neale to Cllr Martin Wilby Cabinet Member for Highways, Infrastructure and Transport.**

Cllr Paul Neale said that Norfolk County Council's car club scheme had been run successfully for years by a not-for-profit group. Without warning to its club members, with only a few days' notice, its operation was being transferred to the Enterprise Group, a commercial for-profit company. Car club members had just been informed of the change and a hefty increase in membership fees and likely usage charge increases. Could the Cabinet Member explain why the change of provider, why were the members of the car club and of this chamber not consulted and what plans were agreed to move over to electric vehicles by the Council's 2030 net zero declaration?

In reply, Cllr Martin Wilby said that the transfer of the car club scheme to the Enterprise Group built on the existing scheme and supported the use of cleaner and more energy efficient vehicles. The new scheme was being introduced with many discounted special offers, to the best of his knowledge it had not required prior consultation and he was confident that it would work well.

**12.11 Question from Cllr Ed Maxfield to Cllr Andrew Jamieson, Cabinet Member of Finance.**

Cllr Ed Maxfield asked if bus service providers were being supported with funding from contingencies to cushion the blow of the increased fuel costs that they were currently experiencing?

In reply, Cllr Andrew Jamieson said that though the work of the Transport Team the Council were supporting such service providers.

**12.12 Question from Cllr Lana Hemsall to Cllr Martin Wilby Cabinet Member for Highways, Infrastructure and Transport.**

Cllr Lana Hemsall said that as Member Champion for Sustainable Transport she was involved in bids to the Zero Emission Bus Regional Areas (ZEBRA) scheme for funding for bus service improvements that included zero emission buses. She wished to extend thanks to the officers who were responsible for these successful funding bids and to ask if the Cabinet Member could provide further details?

In reply, Cllr Martin Wilby said that the County Council was awarded £49.6m for its bus improvement plan which was the sixth largest award of its kind in the country. The funding would be used to help achieve Zero Emission Bus Regional Areas (ZEBRA) scheme targets and make Norfolk's market towns and urban centres more vibrant and accessible. The County Council had also received £3.2m from the ZEBRA scheme to fund almost half of the cost to replace 15 First Bus single decker buses with electric single decker vehicles and the infrastructure that went with them. The Cabinet Member wished to extend his thanks to the officers who had helped the County Council to get this funding.

**12.13 Question from Cllr Mike Sands to Cllr John Fisher Cabinet Member for Children's Services.**

Cllr Mike Sands said that on 26 March 2022 an article had appeared in the

Guardian about the profiteering of childcare providers by private equity companies across the country. This amounted to £300m for care of the most vulnerable children and followed on from concerns expressed by government regulators and foster carers. Had the County Council any exposure to this and, if so, how much had it cost Children's Services and was there a case for bringing any of the exposure to such companies back in-house?

In reply, Cllr John Fisher said that the County Council was aware of the high costs charged by some childcare providers and was looking at ways to invest in County Council owned properties so that less children had to be cared for out of county. Representations were being made to Government on the matter.

**12.14 Question from Cllr Steffan Aquarone to Cllr Andrew Jamieson, Cabinet Member for Finance**

Cllr Steffan Aquarone said that the Liberal Democrats were calling for a cap on heating oil costs to support homes off the gas grid as a rescue package for rural areas to help people with the cost-of-living crisis. As the finance portfolio holder of a largely rural authority, did the Cabinet Member for Finance support this?

In reply, Cllr Andrew Jamieson said that he fully supported all the extensive range of measures that the County Council and the Government had already put forward to deal with various strands of the cost-of-living crisis.

**12.15 Question from Cllr Paul Neale to Cllr Greg Peck Cabinet Member for Commercial Services and Asset Management**

Cllr Paul Neale said that the County Council had sold off Holt Hall outdoor educational facility on the grounds they could not justify the maintenance costs. Much to the dismay of many people the Council had not only sold off this brilliant facility but sold it to a non- educational developer. At least two other buyers who wanted to use it for educational purposes did not meet the criteria of being within £1 million of the highest bidder. It begged the question how much was agreed for the sale, £2 million, £3million, £4 million or more? Would it be possible to ring-fence receipts of the sale for educational purposes so that at least some other outside educational facilities could be purchased? Cllr Neale said that he was informed that 'the receipts of the sale would be used to help fund the Council's Capital Programme and therefore avoid borrowing'. He understood that £1 million would be given as a legacy for educational purposes whatever that meant but was not sure where the other millions would be allocated to or if they would just get blurred into a big capital pot. Could the Cabinet Member explain how much this would be and where it would be allocated to?

In reply, Cllr Greg Peck said that the County Council was in the process of selling the property to the highest bidder. The sale proceeds would go into the Council's capital receipts and in accordance with established procedure it would then be for the Council to decide how that money was used.

**12.16 Question from Cllr Ian Mackie to Cllr Andrew Proctor, Cabinet for Governance and Strategy.**

Cllr Ian Mackie asked if the Chair of the Cabinet could provide an update on the support that was being provided to refugees from Ukraine.

In reply, Cllr Andrew Proctor explained the wide range of hard work that was being done by the County Council and partners to make Norfolk a safe place for Ukrainian refugees to live and to provide these people with the logistical support that they needed. Cllr Proctor paid tribute to everyone involved in this work.

### 13 **Committee Reports**

#### 13.1 **Scrutiny Committee meetings held on 23 March 2022, 30 March 2022 and 20 April 2022**

Cllr Steve Morphew, Chair, moved the report. Council **RESOLVED** to note the report.

#### 13.2 **Health & Wellbeing Board meeting held on 28 April 2022**

Cllr Bill Borrett, Chair, moved the report that was with the supplementary agenda, Council **RESOLVED** to note the report.

#### 13.3 **Audit Committee meeting held on 21 April 2022**

Cllr Ian Mackie, Chair, moved the report. Council **RESOLVED** to note the report.

#### 13.4 **Norfolk Records Committee meeting held on 1 April 2022**

In the absence of Cllr Chenery of Horsburgh who had given his apologies for the meeting, the report was moved by Cllr Phillip Duigan. Council **RESOLVED** to note the report.

#### 13.5 **Norfolk Joint Museums Committee meeting held on 1 April 2022**

Cllr John Ward, Chair, moved the report. Council **RESOLVED** to note the report.

#### 13.6 **Planning (Regulatory) Committee meeting held on 25 March 2022**

Cllr Brian Long, Chair, moved the report. Council **RESOLVED** to note the report.

#### 13.7 **Standards Committee meeting held on 29 March 2022**

In the absence of Cllr Mark Kiddle-Morris who had given his apologies for the meeting Cllr Tony White moved the report. Council **RESOLVED** to note the report.

### **Norfolk Health Overview and Scrutiny Committee**

Cllr Alison Thomas, Chair, said that while there was no report from the Norfolk Health Overview and Scrutiny Committee to this Council meeting the health

issues that had been raised today were due to be considered at the next Committee meeting.

At this point in the meeting Council had a break of 30 minutes.

## 14 Notice of Motions

### 14.1 All-Parliamentary Group on Air Pollution on incinerators

14.1 The following motion was proposed by Cllr Alexandra Kemp and seconded by Cllr Robert Colwell.

This Council shares the concerns of the All-Parliamentary Group on Air Pollution on incinerators and the risks to human health and to food on nearby farms.

Cllr Stuart Dark moved as an amendment seconded by Cllr Andrew Jamieson to read:

This Council ~~shares~~ notes the concerns of the All-Parliamentary Group on Air Pollution on incinerators and the risks to human health and to food on nearby farms.

This Council notes the All-Parliamentary Group on Air Pollution's call for a moratorium on all new large-scale waste incinerators.

This Council recognises that an application for a development consent order for an energy from waste facility at Wisbech is due to be submitted imminently that will be determined by the relevant Secretary of State.

Norfolk County Council will give its response to that as a statutory consultee, based on details submitted at the appropriate time

However, this Council recognises and understands that there are very serious concerns being expressed by residents in West Norfolk and by other local authorities, who have highlighted that there are already sufficient capabilities in the waste disposal chain and ambitious environmental plans aimed at reducing the amount of waste still further in the coming years. This Council has reviewed the overall situation and can say it shares those concerns.

Therefore, based on information received prior to receipt of an application for a development consent order this Council states it's in principle opposition for an energy from waste facility in Wisbech.

Cllr Alexandra Kemp said that she accepted the amendment which then became the substantive motion.

Following debate on the substantive motion, it was put to a recorded vote (Appendix A). With 69 votes in favour, 0 votes against and 0 abstentions, the substantive motion was **CARRIED**, and Council then **resolved accordingly**.

### 14.2 Climate Emergency

The following motion was proposed by Cllr Saul Penfold and seconded by Cllr Steffan Aquarone.

In light of this year's extreme weather events across the globe, the latest IPCC report on the impact of climate change on humanity, and the possibility of a rise in sea levels that would leave significant parts of Norfolk underwater within decades, this Council resolves to declare a Climate Emergency.

Following debate and upon being put to a recorded vote (Appendix B), with 24 votes in favour, 39 votes against and 3 abstentions the motion was **LOST**.

#### 14.3 **Environmental Policy**

The following motion was proposed by Cllr Steffan Aquarone and seconded by Cllr Saul Penfold.

Greta Thunberg has called the recent COP26 a failure describing it as a PR event, "where leaders are giving beautiful speeches and announcing fancy commitments and targets, while behind the curtains governments of the Global North countries are still refusing to take any drastic climate action." Council agreed its Environmental Policy in November 2019. Since then it's become clear that Norfolk needs leadership in order to respond to climate change at the necessary speed. Will the Cabinet member for Environment and Waste commit to expanding the ambition of carbon neutrality by 2030 to cover the whole of Norfolk, and urgently take the lead on creating a local climate action plan in collaboration with local partners and stakeholders for presentation to the next full council meeting.

Following debate and upon being put to a recorded vote (Appendix C), with 23 votes in favour, 40 votes against and 1 abstention the motion was **LOST**.

*At this point in the proceedings the Chair moved, duly seconded by Cllr Barry Stone, that the meeting be extended by 45 minutes and this was **AGREED**.*

#### 14.4 **Reduction of Sewage Discharges**

The following motion was proposed by Cllr Robert Colwell and seconded by Cllr Lucy Shires.

On 23 September 2019 the Council agreed to call on the Government to fast track legislation to better protect and restore our waterways and invest in effective monitoring and enforcement to ensure that all our rivers are once again clean and healthy.

In 2019 the Environment Agency stated that 8% of rivers in the Anglian river basin met a good ecological status. Now we find out that in 2020 Anglian water had 180,326 hours of storm overflows that had discharged sewage into local rivers.

The recent government fiasco on this issue was shameful but for the government to turn to mean anything urgent enforcement is needed to ensure that the public can once again have confidence to be able to use East Anglian's rivers safely.

The Council resolves to:

1. request the Leader of the Council to write to the Secretary of State for Environment, Food and Rural Affairs asking that the legal duty on water

companies to progressively reduce the adverse impacts of storm overflow discharges is robustly enforced to ensure that this practise is stopped as soon as possible

2. request the Leader of the Council to write to the Chief Executive of Anglian Water to ask that the information on how often they use storm overflow discharge is made publicly available on a regular basis so that the public can have confidence that there is a reduction in the discharges.

Cllr Mike Sands seconded by Cllr Brenda Jones moved the following amendment which was accepted by Cllr Robert Colwell.  
Amend – add

‘3. Ask the chairs of Select Committee to determine amongst themselves which would be the appropriate committee to monitor action being taken and add it as a regular item to their work programme to ensure it remains high profile until water quality is at the level Norfolk expects’

In order to get the day’s business completed in time, Cllr Ian Mackie moved, seconded by Cllr Tom FitzPatrick, that the matter be put to the vote and this was **agreed** on a show of hands.

Upon being put to a recorded vote (Appendix D), with 21 votes in favour, 37 against and 1 abstention the amended motion was **LOST**.

#### 14.5 **Mental Health Champion**

The following motion was proposed by Cllr Brenda Jones and seconded by Cllr Lucy Shires.

In accordance with Appendix 24 of the Constitution Council urges the Leader to consult with Group Leaders and as part of his review of Member Champions and announce at the first Cabinet meeting after the AGM the return in the role of Member Champion for Mental Health.

Note to Council:

In accordance with Appendix 7 of the Constitution (Council procedure rules, paragraph 12.2):

‘a motion or amendment in similar terms to one that has been rejected at a meeting of Council in the past seven months cannot be moved unless the notice of motion or amendment is signed by at least 21 Members’.

The above motion is similar to a motion rejected at the Council meeting on 28th March 2022 however notice has been signed by 21 Members of Council in order for it to be considered.

Following debate and upon being put to a recorded vote (Appendix E), with 20 votes in favour, 35 votes against and 2 abstentions the motion was **LOST**.

It was noted that during discussion of this motion several Councillors had indicated that they would be happy to undertake training on mental health issues.

#### **Norfolk and Suffolk Foundation Trust – CQC Report**

The following motion was proposed by Cllr Emma Corlett and seconded by Cllr Brenda Jones.

Council notes the content of the Care Quality Commission report on Norfolk and Suffolk NHS Foundation Trust (NSFT).

Council recognises Norfolk County Council's responsibilities as a system partner with NSFT in the provision of health care across the County and that mental health is a key issue in the Council's commitment to levelling up health in its overarching strategy, Better Together for Norfolk.

Cllr Emma Corlett moved the following alteration to her motion (seconded by Cllr Brenda Jones) under clause 10,1 (h) of the constitution because the deadline for motions to this meeting was the day before the CQC report was published and the alteration reflected the content of that report.

Council notes the content of the Care Quality Commission report on Norfolk and Suffolk NHS Foundation Trust (NSFT).

Council is alarmed that NSFT is placed back in Special Measures and rated inadequate for safety.

Council agrees that this not just a failure of the leadership at one NHS Trust but is a failure of the wider system of commissioning, of regulation, of intervention, of safeguarding, of scrutiny, of the coronial process and of ministerial oversight and action.

Council notes that, as with every previous inspection, staff caring is rated as 'Good' and extend our thanks to staff across Norfolk doing their best to provide compassionate care in a broken system.

~~Council recognises Norfolk County Council's responsibilities as a system partner with NSFT in the provision of health care across the County and that mental health is a key issue in the Council's commitment to levelling up health in its overarching strategy, Better Together for Norfolk.~~

Council supports the statement made by the Cabinet Member for Adult Social Care and Public Health at the Cabinet Meeting on 3<sup>rd</sup> May: That the ICS makes improvement of Mental Health one of its top priorities.

Council also notes that he has asked senior officers to review further to make sure the Council is giving the most support possible to NSFT as a system partner.

Council agrees that until there is robust and detailed evaluation and understanding of what has gone wrong over the past ten years a decision on the best course of action cannot be safely made

Council agrees that the failure to monitor and report unexpected death rates in a consistent and transparent way has:

- been a missed opportunity for 'warning signs' to the local system and contributed to the lack of safety

- compounded the distress of bereaved families

Council therefore resolves:

To support calls for a public inquiry to understand how and why harm has happened and ensure that whatever action is taken with the Trust and wider system is based on evidence and genuine learning from mistakes

Ask the Chair of Health Overview and Scrutiny Committee to ensure that sufficient time and resource is built in to the forward work programme to enable robust oversight of the quality and safety of mental health commissioning and service provision on behalf of the public

Cllr Bill Borrett seconded by Cllr Alison Thomas moved the following amendment. In so doing Cllr Thomas said that the Norfolk Health Overview and Scrutiny Committee would be meeting this Thursday and carefully consider how this issue fitted into its future work programme.

Council notes the content of the latest Care Quality Commission report on Norfolk and Suffolk NHS Foundation Trust (NSFT) and supports the statement made by the Cabinet Member for Adult Social Care and Public Health at the Cabinet Meeting on 3rd May: That the ICS makes improvement of Mental Health one of its top priorities.

Council also notes that he has asked senior officers to review further to make sure the Council is giving the most support possible to NSFT as a system partner.

Council recognises Norfolk County Council's responsibilities as a system partner with NSFT in the provision of health care across the County and that mental health is a key issue in the Council's commitment to levelling up health in its overarching strategy, Better Together for Norfolk.

Cllr Corlett said that she did not accept the amendment.

During the debate, in answer to questions about the wording of his amendment, Cllr Bill Borrett said that by way of personal explanation he wished to place on record his support and thanks to all the staff who worked on mental health related issues in the county.

After debate, on being put to the vote the amendment was **carried** (Appendix F) there were 36 in favour, 20 against and 1 abstention and became the substantive motion.

Cllr Emma Corlett and Cllr Brenda Jones then spoke against the motion.

On being put to the vote the motion was agreed and it was **RESOLVED accordingly** (Appendix G), there being 37 votes in favour 21 votes against and 1abstension.

No questions were received.

## Chair



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# County Council Minutes of 10 May 2022 Annexe 1 Committee Membership 2022/23

## 1. Scrutiny Committees

1.1 Scrutiny Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced	13	9	1	1	1	1

### Conservative

Cllr Annison  
Cllr G Carpenter  
Cllr Duigan  
Cllr Kiddie  
Cllr R Price

Cllr Bambridge  
Cllr Duffin  
Cllr Hemsall (Vice Chair)  
Cllr Kiddle-Morris

### Labour

Cllr Morphew (Chair)

### Liberal Democrat

Cllr Watkins

### Green

Cllr Osborn

### Independent

Cllr Maxfield

1.2 Corporate Select Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced	13	9	2	1	1	0

### Conservative

Cllr Clancy  
Cllr Daubney  
Cllr Hemsall  
Cllr Mason Billig (Vice Chair)  
TBC

Cllr Colman (Chair)  
Cllr Duffin  
Cllr James  
Cllr Thomson

### Labour

Cllr Birmingham  
Cllr Jermy

### Liberal Democrat

Cllr Blundell

### Green

Cllr B Price

<b>1.3 Infrastructure and Development Select Committee</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Membership - politically balanced</b>	<b>13</b>	<b>9</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>1</b>

#### **Conservative**

Cllr Bensly (Chair)  
Cllr Bowes  
Cllr Richmond  
Cllr Stone  
Cllr White

Cllr Bills  
Cllr Dawson  
Cllr Savage  
Cllr Thomson (Vice Chair)

#### **Labour**

Cllr Rumsby  
Cllr Webb

#### **Liberal Democrat**

Cllr Aquarone

#### **Independent**

Cllr Moriarty

<b>1.4 People and Communities Select Committee</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Membership - politically balanced</b>	<b>13</b>	<b>9</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>0</b>

#### **Conservative**

Cllr Bowes  
Cllr Dalby  
Cllr Kiddle-Morris  
Cllr Thomas  
Cllr Whymark (Vice Chair)

Cllr Connolly  
Cllr Eagle (Chair)  
Cllr Kirk  
Cllr Hemsall

#### **Labour**

Cllr Jones  
Cllr Smith-Clare

#### **Liberal Democrat**

Cllr T Adams

#### **Green**

Cllr Neale

## **2. Joint Scrutiny Committees (Chair and Vice-Chair appointed by Joint Committee)**

<b>2.1 Health Overview and Scrutiny Committee</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Membership - politically balanced Named Substitutes</b>	<b>8</b>	<b>6</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>

### **Conservative**

Cllr P Carpenter  
Cllr Duffin  
Cllr Kirk  
Cllr R Price  
Cllr Savage  
Cllr A Thomas

### **Substitutes**

Cllr Annison  
Cllr Dalby  
Cllr Dawson  
Cllr Eagle  
Cllr Hemsall  
Cllr James

### **Labour**

Cllr Jones

### **Substitute**

Cllr Corlett

### **Liberal Democrat**

Cllr Shires

### **Substitute**

Cllr Colwell

<b>2.2 Norfolk Police and Crime Panel</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Membership - politically balanced* Named Substitutes</b>	<b>3</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>

### **Conservative**

Cllr G Carpenter  
Cllr Richmond

### **Substitutes**

Cllr Bills  
Cllr Kirk

### **Liberal Democrat**

Cllr T Adams

### **Substitute**

Cllr S Riley

\*The political group allocations to the Police and Crime Panel are calculated with reference to the requirement for the Panel to be politically balanced based upon the overall political balance of Council seats in Norfolk. The 7 district councils each appoint 1 representative and the County Council makes its 3 appointments to ensure that the overall political balance is achieved.

Changes to the County Council group allocations to the Panel can be confirmed once the results of any District Council elections have been analysed and District Council appointments to the Panel made.

### 3. Regulatory and Other Committees

3.1 Audit Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced	7	5	1	1	0	0

#### **Conservative**

Cllr Kiddle-Morris

Cllr Savage (Vice Chair)

Cllr White

Cllr Mackie (Chair)

TBC

#### **Labour**

Cllr Jermy

#### **Liberal Democrat**

Cllr Penfold

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3.2 Employment Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced	7	5	1	1	0	0

Employment Committee to include Leader and Deputy Leader of the Council and the Leader of the majority opposition group.

#### **Conservative**

Cllr A Adams

Cllr Clancy

Cllr Plant (Vice Chair)

Cllr Proctor (Chair)

Cllr Smith

#### **Labour**

Cllr Morphew

#### **Liberal Democrat**

Cllr Penfold

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3.3 Health and Wellbeing Board	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - <u>not</u> politically balanced	3	3	0	0	0	0

Cabinet Members for Adults, Public Health and Prevention and for Children and Education are statutory members of the Board. Third member is Council Leader or their nominee.

#### **Conservative**

Cllr Borrett (Chair)

Cllr Hemsall

Cllr Fisher

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<b>3.4 Pensions Committee</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Membership - politically balanced</b>	<b>5</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>

#### **Conservative**

Cllr J Oliver (Chair)  
Cllr Richmond

Cllr Storey

#### **Labour**

Cllr Birmingham

#### **Liberal Democrat**

Cllr Roper

<b>3.5 Local Government Pension Scheme Access Joint Committee</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Appointee usually Chair of Pensions Committee</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### **Conservative**

Cllr J Oliver

<b>3.6 Planning (Regulatory) Committee</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Membership (politically balanced) Named substitutes</b>	<b>13</b>	<b>8</b>	<b>2</b>	<b>2</b>	<b>1</b>	<b>0</b>

#### **Conservative**

Cllr Askew  
Cllr G Carpenter (Vice Chair)  
Cllr Dawson  
Cllr Duffin  
Cllr Long (Chair)  
Cllr Richmond  
Cllr Storey  
Cllr White

#### **Substitutes**

Cllr Annison  
Cllr Bambridge  
Cllr Bensly  
Cllr Daubney  
Cllr Hemsall  
Cllr Mason Billig  
Cllr Savage  
Cllr Bills (addition after meeting)  
Cllr Kiddle-Morris (addition after meeting)

#### **Labour**

Cllr M Reilly  
Cllr Sands

#### **Substitutes**

Cllr Jones

#### **Liberal Democrat**

Cllr Colwell  
Cllr S Riley

#### **Substitutes**

Cllr Aquarone

#### **Green**

Cllr Neale

#### **Substitute**

Cllr B Price

<b>3.7 Standards Committee</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Membership (politically balanced) Named substitutes</b>	<b>7</b>	<b>5</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>

#### **Conservative**

Cllr Bowes  
Cllr Dixon  
Cllr Kiddle-Morris (Chair)  
Cllr Mason Billig  
Cllr White (Vice Chair)

#### **Substitutes**

Cllr Annison  
Cllr Dalby  
Cllr Duffin  
Cllr James  
Cllr Kirk

#### **Labour**

Cllr Sands

#### **Substitute**

Cllr Walker

#### **Liberal Democrat**

Cllr Roper

#### **Substitute**

Cllr S Riley

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### **4. Joint Committees**

<b>4.1 Joint Museums Committee</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Membership</b>	<b>9</b>	<b>6</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>1</b>

#### **Conservative**

Cllr Duffin  
Cllr Mason Billig  
Cllr Vincent

Cllr James  
Cllr Savage  
Cllr Ward

#### **Labour**

Cllr Brociek-Coulton

#### **Liberal Democrat**

Cllr Penfold

#### **Independent**

Cllr Maxfield

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<b>4.2 Norfolk Records Committee</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Membership</b>	<b>3</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### **Conservative**

Cllr Chenery of Horsbrugh  
Cllr Duigan

**Labour**  
Cllr Birmingham

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4.3 Appointments to Norfolk Parking Partnership and the Eastern Shires Purchasing Organisation (ESPO) Management Committee and sub-committees will be made in due course by the Leader.

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## **5. Council appointed Outside Bodies**

<b>5.1 Eastern Inshore Fisheries Conservation Authority</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Membership</b>	<b>3</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>

**Conservative**  
Cllr Chenery of Horsbrugh  
Cllr FitzPatrick (Vice Chair)

**Liberal Democrat**  
Cllr T Adams

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<b>5.2 Planning and Traffic Regulation Outside London Joint Committee (PATROL)</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Membership</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Named Substitute</b>						

**Conservative**  
Cllr Wilby

**Substitute**  
TBC

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<b>5.3 National Bus Lane Adjudication Committee</b>	<b>Total no. of places</b>	<b>Cons</b>	<b>Lab</b>	<b>Lib Dem</b>	<b>Green</b>	<b>Inde</b>
<b>Membership – vacancy</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Named Substitute</b>						

**Conservative**  
Cllr Wilby

**Substitute**  
TBC

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**Norfolk County Council**  
**Date 10 May 2022 Appendix A**  
**RECORDED VOTE A (All Party Group on Air Pollution on**  
**Incinerators) ITEM NUMBER: 14.1**

	For	Against	Abstain			For	Against	Abstain
<b>ADAMS</b> Timothy	Absent			<b>KIDDLE-MORRIS</b> Mark	Absent			
<b>ADAMS</b> Tony	X			<b>KIRK</b> Julian	Absent			
<b>ANNISON</b> Carl	X			<b>LONG</b> Brian	x			
<b>AQUARONE</b> Steffan	X			<b>MACKIE</b> Ian	x			
<b>ASKEW</b> Stephen	Absent			<b>MASON BILLIG</b> Kay	x			
<b>BAMBRIDGE</b> Lesley	x			<b>MAXFIELD</b> Ed	x			
<b>BENSLY</b> James	x			<b>MIDDLETON</b> Graham	Absent			
<b>BILLS</b> David	x			<b>MORIARTY</b> Jim	x			
<b>BIRMINGHAM</b> Alison	x			<b>MORPHEW</b> Steve	x			
<b>BLUNDELL</b> Sharon	x			<b>NEALE</b> Paul	x			
<b>BORRETT</b> Bill	x			<b>OLIVER</b> Judy	x			
<b>BOWES</b> Claire	x			<b>OLIVER</b> Rhodri	Absent			
<b>BROCIEK-COULTON</b> Julie	x			<b>OSBORN</b> Jamie	x			
<b>CARPENTER</b> Graham	Absent			<b>PECK</b> Greg	x			
<b>CARPENTER</b> Penny	x			<b>PENFOLD</b> Saul	x			
<b>CLANCY</b> Stuart	x			<b>PLANT</b> Graham	x			
<b>COLMAN</b> Ed	Absent			<b>PRICE</b> Ben	x			
<b>COLWELL</b> Robert	x			<b>PRICE</b> Richard	Absent			
<b>CONNOLLY</b> Ed	x			<b>PROCTOR</b> Andrew	x			
<b>CORLETT</b> Emma	x			<b>RICHMOND</b> Will	x			
<b>DALBY</b> Michael	Absent			<b>Reilly</b> Matthew	X			
<b>DARK</b> Stuart	x			<b>RILEY</b> Steve	x			
<b>DAUBNEY</b> Nick	x			<b>ROPER</b> Dan	Absent			
<b>DAWSON</b> Christopher	Absent			<b>Rumsby</b> Chrissie	x			
<b>DEWSBURY</b> Margaret	x			<b>SANDS</b> Mike	x			
<b>DIXON</b> Nigel	Absent			<b>SAVAGE</b> Robert	x			
<b>DUFFIN</b> Barry	x			<b>SHIRES</b> Lucy	x			
<b>DUIGAN</b> Phillip	x			<b>SMITH</b> Carl	x			
<b>EAGLE</b> Fabian	x			<b>SMITH-CLARE</b> Mike	x			
<b>ELMER</b> Daniel	x			<b>STONE</b> Barry	x			
<b>FISHER</b> John	x			<b>STOREY</b> Martin	x			
<b>FITZPATRICK</b> Tom	x			<b>THOMAS</b> Alison	x			
<b>GRANT</b> Andy	Absent			<b>THOMSON</b> Vic	x			
<b>GURNEY</b> Shelagh	x			<b>VARDY</b> Eric	x			
<b>HEMPSALL</b> Lana	x			<b>VINCENT</b> Karen	x			
<b>HORSBRUGH</b> Michael Chenery of	Absent			<b>WALKER</b> Colleen	x			
<b>JAMES</b> Jane	x			<b>WARD</b> John	x			
<b>JAMIESON</b> Andrew	x			<b>WATKINS</b> Brian	x			
<b>JERMY</b> Terry	x			<b>WEBB</b> Maxine	x			
<b>JONES</b> Brenda	x			<b>WHITE</b> Tony	x			
<b>KEMP</b> Alexandra	x			<b>WHYMARK</b> Fran	x			
<b>KIDDIE</b> Keith	x			<b>WILBY</b> Martin	x			

<b>For</b>	<b>69</b>
<b>Against</b>	<b>0</b>
<b>Abstentions</b>	<b>0</b>

# Norfolk County Council

Date 10 May 2022

## RECORDED VOTE Appendix B (Climate Emergency) ITEM No. 14.2

	For	Against	Abstain		For	Against	Abstain
<b>ADAMS</b> Timothy	Absent			<b>KIDDLE-MORRIS</b> Mark	Absent		
<b>ADAMS</b> Tony	Absent			<b>KIRK</b> Julian	Absent		
<b>ANNISON</b> Carl		x		<b>LONG</b> Brian		x	
<b>AQUARONE</b> Steffan	X			<b>MACKIE</b> Ian		x	
<b>ASKEW</b> Stephen	Absent			<b>MASON BILLIG</b> Kay		x	
<b>BAMBRIDGE</b> Lesley		x		<b>MAXFIELD</b> Ed	x		
<b>BENSLY</b> James		x		<b>MIDDLETON</b> Graham	Absent		
<b>BILLS</b> David		x		<b>MORIARTY</b> Jim	x		
<b>BIRMINGHAM</b> Alison	x			<b>MORPHEW</b> Steve	x		
<b>BLUNDELL</b> Sharon	x			<b>NEALE</b> Paul	x		
<b>BORRETT</b> Bill		x		<b>OLIVER</b> Judy		x	
<b>BOWES</b> Claire		x		<b>OLIVER</b> Rhodri	Absent		
<b>BROCIEK-COULTON</b> Julie	x			<b>OSBORN</b> Jamie	x		
<b>CARPENTER</b> Graham	Absent			<b>PECK</b> Greg		x	
<b>CARPENTER</b> Penny		x		<b>PENFOLD</b> Saul	x		
<b>CLANCY</b> Stuart		x		<b>PLANT</b> Graham		x	
<b>COLMAN</b> Ed	Absent			<b>PRICE</b> Ben	x		
<b>COLWELL</b> Robert	x			<b>PRICE</b> Richard	Absent		
<b>CONNOLLY</b> Ed		x		<b>PROCTOR</b> Andrew		x	
<b>CORLETT</b> Emma	x			<b>RICHMOND</b> Will		x	
<b>DALBY</b> Michael	Absent			<b>Reilly</b> Matthew	X		
<b>DARK</b> Stuart		x		<b>RILEY</b> Steve	x		
<b>DAUBNEY</b> Nick		x		<b>ROPER</b> Dan	Absent		
<b>DAWSON</b> Christopher	Absent			<b>Rumsby</b> Chrissie	x		
<b>DEWSBURY</b> Margaret		x		<b>SANDS</b> Mike	x		
<b>DIXON</b> Nigel	Absent			<b>SAVAGE</b> Robert		x	
<b>DUFFIN</b> Barry		x		<b>SHIRES</b> Lucy	x		
<b>DUIGAN</b> Phillip		x		<b>SMITH</b> Carl		x	
<b>EAGLE</b> Fabian		x		<b>SMITH-CLARE</b> Mike	x		
<b>ELMER</b> Daniel		x		<b>STONE</b> Barry		x	
<b>FISHER</b> John		x		<b>STOREY</b> Martin		x	
<b>FITZPATRICK</b> Tom		x		<b>THOMAS</b> Alison		x	
<b>GRANT</b> Andy	Absent			<b>THOMSON</b> Vic		x	
<b>GURNEY</b> Shelagh		x		<b>VARDY</b> Eric		x	
<b>HEMPSALL</b> Lana		x		<b>VINCENT</b> Karen			x
<b>HORSBRUGH</b> Michael Chenery of	Absent			<b>WALKER</b> Colleen	x		
<b>JAMES</b> Jane	Absent			<b>WARD</b> John			x
<b>JAMIESON</b> Andrew		x		<b>WATKINS</b> Brian	x		
<b>JERMY</b> Terry	Absent			<b>WEBB</b> Maxine	x		
<b>JONES</b> Brenda	x			<b>WHITE</b> Tony		x	
<b>KEMP</b> Alexandra	x			<b>WHYMARK</b> Fran		x	
<b>KIDDIE</b> Keith			x	<b>WILBY</b> Martin		x	

<b>For</b>	<b>24</b>
<b>Against</b>	<b>39</b>
<b>Abstentions</b>	<b>3</b>

# Norfolk County Council

Date 10 May 2022

## RECORDED VOTE C (Environment Policy) ITEM NUMBER: 14.3

	For	Against	Abstain		For	Against	Abstain
<b>ADAMS</b> Timothy	Absent			<b>KIDDLE-MORRIS</b> Mark	Absent		
<b>ADAMS</b> Tony	Absent			<b>KIRK</b> Julian	Absent		
<b>ANNISON</b> Carl		x		<b>LONG</b> Brian		x	
<b>AQUARONE</b> Steffan	x			<b>MACKIE</b> Ian		x	
<b>ASKEW</b> Stephen	Absent			<b>MASON BILLIG</b> Kay		x	
<b>BAMBRIDGE</b> Lesley		x		<b>MAXFIELD</b> Ed	Absent		
<b>BENSLY</b> James		x		<b>MIDDLETON</b> Graham	Absent		
<b>BILLS</b> David		x		<b>MORIARTY</b> Jim	x		
<b>BIRMINGHAM</b> Alison	x			<b>MORPHEW</b> Steve	Absent		
<b>BLUNDELL</b> Sharon	x			<b>NEALE</b> Paul	x		
<b>BORRETT</b> Bill		x		<b>OLIVER</b> Judy		x	
<b>BOWES</b> Claire		x		<b>OLIVER</b> Rhodri	Absent		
<b>BROCIEK-COULTON</b> Julie	x			<b>OSBORN</b> Jamie	x		
<b>CARPENTER</b> Graham	Absent			<b>PECK</b> Greg		x	
<b>CARPENTER</b> Penny		x		<b>PENFOLD</b> Saul	x		
<b>CLANCY</b> Stuart		x		<b>PLANT</b> Graham		x	
<b>COLMAN</b> Ed	Absent			<b>PRICE</b> Ben	x		
<b>COLWELL</b> Robert	x			<b>PRICE</b> Richard	Absent		
<b>CONNOLLY</b> Ed		x		<b>PROCTOR</b> Andrew		x	
<b>CORLETT</b> Emma	x			<b>RICHMOND</b> Will		x	
<b>DALBY</b> Michael	Absent			<b>Reilly</b> Matthew	X		
<b>DARK</b> Stuart		x		<b>RILEY</b> Steve	x		
<b>DAUBNEY</b> Nick		x		<b>ROPER</b> Dan	x		
<b>DAWSON</b> Christopher	Absent			<b>Rumsby</b> Chrissie	x		
<b>DEWSBURY</b> Margaret		x		<b>SANDS</b> Mike	x		
<b>DIXON</b> Nigel	Absent			<b>SAVAGE</b> Robert		x	
<b>DUFFIN</b> Barry	Absent			<b>SHIRES</b> Lucy	x		
<b>DUIGAN</b> Phillip		x		<b>SMITH</b> Carl		x	
<b>EAGLE</b> Fabian		x		<b>SMITH-CLARE</b> Mike	x		
<b>ELMER</b> Daniel		x		<b>STONE</b> Barry		x	
<b>FISHER</b> John		x		<b>STOREY</b> Martin		x	
<b>FITZPATRICK</b> Tom		x		<b>THOMAS</b> Alison		x	
<b>GRANT</b> Andy	Absent			<b>THOMSON</b> Vic		x	
<b>GURNEY</b> Shelagh		x		<b>VARDY</b> Eric		x	
<b>HEMPSALL</b> Lana		x		<b>VINCENT</b> Karen			x
<b>HORSBRUGH</b> Michael Chenery of	Absent			<b>WALKER</b> Colleen	x		
<b>JAMES</b> Jane	Absent			<b>WARD</b> John		X	
<b>JAMIESON</b> Andrew		x		<b>WATKINS</b> Brian	x		
<b>JERMY</b> Terry	Absent			<b>WEBB</b> Maxine	x		
<b>JONES</b> Brenda	x			<b>WHITE</b> Tony		x	
<b>KEMP</b> Alexandra	x			<b>WHYMARK</b> Fran		x	
<b>KIDDIE</b> Keith			x	<b>WILBY</b> Martin		x	

<b>For</b>	<b>23</b>
<b>Against</b>	<b>40</b>
<b>Abstentions</b>	<b>1</b>

# Norfolk County Council

Date 10 May 2022

## RECORDED VOTE D (Reduction of Sewage Services) ITEM NUMBER: 14.4

	For	Against	Abstain
<b>ADAMS</b> Timothy	Absent		
<b>ADAMS</b> Tony	Absent		
<b>ANNISON</b> Carl		x	
<b>AQUARONE</b> Steffan	x		
<b>ASKEW</b> Stephen	Absent		
<b>BAMBRIDGE</b> Lesley		x	
<b>BENSLY</b> James		x	
<b>BILLS</b> David		x	
<b>BIRMINGHAM</b> Alison	x		
<b>BLUNDELL</b> Sharon	x		
<b>BORRETT</b> Bill		x	
<b>BOWES</b> Claire		x	
<b>BROCIEK-COULTON</b> Julie	x		
<b>CARPENTER</b> Graham	Absent		
<b>CARPENTER</b> Penny		x	
<b>CLANCY</b> Stuart	Absent		
<b>COLMAN</b> Ed		x	
<b>COLWELL</b> Robert	x		
<b>CONNOLLY</b> Ed		x	
<b>CORLETT</b> Emma	x		
<b>DALBY</b> Michael	Absent		
<b>DARK</b> Stuart		x	
<b>DAUBNEY</b> Nick	Absent		
<b>DAWSON</b> Christopher	Absent		
<b>DEWSBURY</b> Margaret		x	
<b>DIXON</b> Nigel	Absent		
<b>DUFFIN</b> Barry		x	
<b>DUIGAN</b> Phillip		x	
<b>EAGLE</b> Fabian		x	
<b>ELMER</b> Daniel		x	
<b>FISHER</b> John		x	
<b>FITZPATRICK</b> Tom		x	
<b>GRANT</b> Andy	Absent		
<b>GURNEY</b> Shelagh		x	
<b>HEMPSALL</b> Lana	Absent		
<b>HORSBRUGH</b> Michael Chenery of	Absent		
<b>JAMES</b> Jane	Absent		
<b>JAMIESON</b> Andrew		x	
<b>JERMY</b> Terry	Absent		
<b>JONES</b> Brenda	x		
<b>KEMP</b> Alexandra	x		
<b>KIDDIE</b> Keith		x	

	For	Against	Abstain
<b>KIDDLE-MORRIS</b> Mark	Absent		
<b>KIRK</b> Julian	Absent		
<b>LONG</b> Brian		x	
<b>MACKIE</b> Ian		x	
<b>MASON BILLIG</b> Kay		x	
<b>MAXFIELD</b> Ed	Absent		
<b>MIDDLETON</b> Graham	Absent		
<b>MORIARTY</b> Jim	Absent		
<b>MORPHEW</b> Steve	x		
<b>NEALE</b> Paul	x		
<b>OLIVER</b> Judy		x	
<b>OLIVER</b> Rhodri	Absent		
<b>OSBORN</b> Jamie	x		
<b>PECK</b> Greg		x	
<b>PENFOLD</b> Saul	x		
<b>PLANT</b> Graham		x	
<b>PRICE</b> Ben	x		
<b>PRICE</b> Richard	Absent		
<b>PROCTOR</b> Andrew		x	
<b>RICHMOND</b> Will		x	
<b>Reilly</b> Matthew	x		
<b>RILEY</b> Steve	x		
<b>ROPER</b> Dan	x		
<b>Rumsby</b> Chrissie	x		
<b>SANDS</b> Mike	x		
<b>SAVAGE</b> Robert		x	
<b>SHIRES</b> Lucy	x		
<b>SMITH</b> Carl		x	
<b>SMITH-CLARE</b> Mike	Absent		
<b>STONE</b> Barry		x	
<b>STOREY</b> Martin	Absent		
<b>THOMAS</b> Alison		x	
<b>THOMSON</b> Vic		x	
<b>VARDY</b> Eric		x	
<b>VINCENT</b> Karen			x
<b>WALKER</b> Colleen	Absent		
<b>WARD</b> John		x	
<b>WATKINS</b> Brian	x		
<b>WEBB</b> Maxine	x		
<b>WHITE</b> Tony	Absent		
<b>WHYMARK</b> Fran		x	
<b>WILBY</b> Martin		x	

<b>For</b>	<b>21</b>
<b>Against</b>	<b>37</b>
<b>Abstentions</b>	<b>1</b>

# Norfolk County Council

Date 10 May 2022

## RECORDED VOTE E (Mental Health Champion) ITEM NUMBER: 14.5

	For	Against	Abstain		For	Against	Abstain
<b>ADAMS</b> Timothy	Absent			<b>KIDDLE-MORRIS</b> Mark	Absent		
<b>ADAMS</b> Tony	Absent			<b>KIRK</b> Julian	Absent		
<b>ANNISON</b> Carl		x		<b>LONG</b> Brian		x	
<b>AQUARONE</b> Steffan	X			<b>MACKIE</b> Ian		x	
<b>ASKEW</b> Stephen	Absent			<b>MASON BILLIG</b> Kay		x	
<b>BAMBRIDGE</b> Lesley		x		<b>MAXFIELD</b> Ed	Absent		
<b>BENSLY</b> James		x		<b>MIDDLETON</b> Graham	Absent		
<b>BILLS</b> David		x		<b>MORIARTY</b> Jim	Absent		
<b>BIRMINGHAM</b> Alison	x			<b>MORPHEW</b> Steve	x		
<b>BLUNDELL</b> Sharon	x			<b>NEALE</b> Paul	x		
<b>BORRETT</b> Bill		x		<b>OLIVER</b> Judy		x	
<b>BOWES</b> Claire		x		<b>OLIVER</b> Rhodri	Absent		
<b>BROCIEK-COULTON</b> Julie	x			<b>OSBORN</b> Jamie	x		
<b>CARPENTER</b> Graham	Absent			<b>PECK</b> Greg		x	
<b>CARPENTER</b> Penny		x		<b>PENFOLD</b> Saul	x		
<b>CLANCY</b> Stuart	Absent			<b>PLANT</b> Graham	Absent		
<b>COLMAN</b> Ed		x		<b>PRICE</b> Ben	x		
<b>COLWELL</b> Robert	x			<b>PRICE</b> Richard	Absent		
<b>CONNOLLY</b> Ed		x		<b>PROCTOR</b> Andrew		x	
<b>CORLETT</b> Emma	x			<b>RICHMOND</b> Will		x	
<b>DALBY</b> Michael	Absent			<b>Reilly</b> Matthew	X		
<b>DARK</b> Stuart		x		<b>RILEY</b> Steve	x		
<b>DAUBNEY</b> Nick	Absent			<b>ROPER</b> Dan	x		
<b>DAWSON</b> Christopher	Absent			<b>Rumsby</b> Chrissie	Absent		
<b>DEWSBURY</b> Margaret		x		<b>SANDS</b> Mike	x		
<b>DIXON</b> Nigel	Absent			<b>SAVAGE</b> Robert		x	
<b>DUFFIN</b> Barry		X		<b>SHIRES</b> Lucy	x		
<b>DUIGAN</b> Phillip		x		<b>SMITH</b> Carl		x	
<b>EAGLE</b> Fabian		x		<b>SMITH-CLARE</b> Mike	Absent		
<b>ELMER</b> Daniel		x		<b>STONE</b> Barry		x	
<b>FISHER</b> John		x		<b>STOREY</b> Martin	Absent		
<b>FITZPATRICK</b> Tom		x		<b>THOMAS</b> Alison			x
<b>GRANT</b> Andy	Absent			<b>THOMSON</b> Vic		x	
<b>GURNEY</b> Shelagh		x		<b>VARDY</b> Eric		x	
<b>HEMPSALL</b> Lana	Absent			<b>VINCENT</b> Karen			x
<b>HORSBRUGH</b> Michael Chenery of	Absent			<b>WALKER</b> Colleen	Absent		
<b>JAMES</b> Jane	Absent			<b>WARD</b> John		X	
<b>JAMIESON</b> Andrew		x		<b>WATKINS</b> Brian	x		
<b>JERMY</b> Terry	Absent			<b>WEBB</b> Maxine	x		
<b>JONES</b> Brenda	x			<b>WHITE</b> Tony	Absent		
<b>KEMP</b> Alexandra	x			<b>WHYMARK</b> Fran		x	
<b>KIDDIE</b> Keith		X		<b>WILBY</b> Martin		x	

<b>For</b>	<b>20</b>
<b>Against</b>	<b>35</b>
<b>Abstentions</b>	<b>2</b>

# Norfolk County Council

Date 10 May 2022

## RECORDED VOTE F ( Amendment-Norfolk and Suffolk Foundation Trust CQC Report) ITEM No. 14.6

	For	Against	Abstain		For	Against	Abstain
<b>ADAMS</b> Timothy	Absent			<b>KIDDLE-MORRIS</b> Mark	Absent		
<b>ADAMS</b> Tony	Absent			<b>KIRK</b> Julian	Absent		
<b>ANNISON</b> Carl	X			<b>LONG</b> Brian	X		
<b>AQUARONE</b> Steffan		X		<b>MACKIE</b> Ian	X		
<b>ASKEW</b> Stephen	Absent			<b>MASON BILLIG</b> Kay	X		
<b>BAMBRIDGE</b> Lesley	X			<b>MAXFIELD</b> Ed	Absent		
<b>BENSLY</b> James	x			<b>MIDDLETON</b> Graham	Absent		
<b>BILLS</b> David	x			<b>MORIARTY</b> Jim	Absent		
<b>BIRMINGHAM</b> Alison		X		<b>MORPHEW</b> Steve		X	
<b>BLUNDELL</b> Sharon		X		<b>NEALE</b> Paul		X	
<b>BORRETT</b> Bill	X			<b>OLIVER</b> Judy	X		
<b>BOWES</b> Claire	X			<b>OLIVER</b> Rhodri	Absent		
<b>BROCIEK-COULTON</b> Julie		X		<b>OSBORN</b> Jamie		X	
<b>CARPENTER</b> Graham	Absent			<b>PECK</b> Greg	X		
<b>CARPENTER</b> Penny	X			<b>PENFOLD</b> Saul		X	
<b>CLANCY</b> Stuart	Absent			<b>PLANT</b> Graham	X		
<b>COLMAN</b> Ed	X			<b>PRICE</b> Ben		X	
<b>COLWELL</b> Robert		X		<b>PRICE</b> Richard	Absent		
<b>CONNOLLY</b> Ed	X			<b>PROCTOR</b> Andrew	X		
<b>CORLETT</b> Emma		X		<b>RICHMOND</b> Will	X		
<b>DALBY</b> Michael	Absent			<b>Reilly</b> Matthew		X	
<b>DARK</b> Stuart	X			<b>RILEY</b> Steve		X	
<b>DAUBNEY</b> Nick	Absent			<b>ROPER</b> Dan		X	
<b>DAWSON</b> Christopher	Absent			<b>Rumsby</b> Chrissie		X	
<b>DEWSBURY</b> Margaret	X			<b>SANDS</b> Mike		X	
<b>DIXON</b> Nigel	Absent			<b>SAVAGE</b> Robert	X		
<b>DUFFIN</b> Barry	X			<b>SHIRES</b> Lucy		X	
<b>DUIGAN</b> Phillip	X			<b>SMITH</b> Carl	X		
<b>EAGLE</b> Fabian	X			<b>SMITH-CLARE</b> Mike	Absent		
<b>ELMER</b> Daniel	X			<b>STONE</b> Barry	X		
<b>FISHER</b> John	X			<b>STOREY</b> Martin	Absent		
<b>FITZPATRICK</b> Tom	X			<b>THOMAS</b> Alison	X		
<b>GRANT</b> Andy	Absent			<b>THOMSON</b> Vic	X		
<b>GURNEY</b> Shelagh	X			<b>VARDY</b> Eric	X		
<b>HEMPSALL</b> Lana	Absent			<b>VINCENT</b> Karen			x
<b>HORSBRUGH</b> Michael Chenery of	Absent			<b>WALKER</b> Colleen	Absent		
<b>JAMES</b> Jane	Absent			<b>WARD</b> John	X		
<b>JAMIESON</b> Andrew	X			<b>WATKINS</b> Brian	Absent		
<b>JERMY</b> Terry	Absent			<b>WEBB</b> Maxine		X	
<b>JONES</b> Brenda		X		<b>WHITE</b> Tony	Absent		
<b>KEMP</b> Alexandra		X		<b>WHYMARK</b> Fran	X		
<b>KIDDIE</b> Keith	Absent			<b>WILBY</b> Martin	X		

<b>For</b>	<b>36</b>
<b>Against</b>	<b>20</b>
<b>Abstentions</b>	<b>1</b>

# Norfolk County Council

Date 10 May 2022

## RECORDED VOTE G (Norfolk and Suffolk Foundation Trust CQC Report) ITEM No. 14.6

	For	Against	Abstain			For	Against	Abstain
<b>ADAMS</b> Timothy	Absent			<b>KIDDLE-MORRIS</b> Mark	Absent			
<b>ADAMS</b> Tony	Absent			<b>KIRK</b> Julian	Absent			
<b>ANNISON</b> Carl	X			<b>LONG</b> Brian	X			
<b>AQUARONE</b> Steffan		X		<b>MACKIE</b> Ian	X			
<b>ASKEW</b> Stephen	Absent			<b>MASON BILLIG</b> Kay	X			
<b>BAMBRIDGE</b> Lesley	X			<b>MAXFIELD</b> Ed	Absent			
<b>BENSLY</b> James	x			<b>MIDDLETON</b> Graham	Absent			
<b>BILLS</b> David	x			<b>MORIARTY</b> Jim	Absent			
<b>BIRMINGHAM</b> Alison		X		<b>MORPHEW</b> Steve		X		
<b>BLUNDELL</b> Sharon		X		<b>NEALE</b> Paul		X		
<b>BORRETT</b> Bill	X			<b>OLIVER</b> Judy	X			
<b>BOWES</b> Claire	X			<b>OLIVER</b> Rhodri	Absent			
<b>BROCIEK-COULTON</b> Julie		X		<b>OSBORN</b> Jamie		X		
<b>CARPENTER</b> Graham	Absent			<b>PECK</b> Greg	X			
<b>CARPENTER</b> Penny	X			<b>PENFOLD</b> Saul		X		
<b>CLANCY</b> Stuart	Absent			<b>PLANT</b> Graham	X			
<b>COLMAN</b> Ed	X			<b>PRICE</b> Ben		X		
<b>COLWELL</b> Robert		X		<b>PRICE</b> Richard	Absent			
<b>CONNOLLY</b> Ed	X			<b>PROCTOR</b> Andrew	X			
<b>CORLETT</b> Emma		X		<b>RICHMOND</b> Will	X			
<b>DALBY</b> Michael	Absent			<b>Reilly</b> Matthew		X		
<b>DARK</b> Stuart	X			<b>RILEY</b> Steve		X		
<b>DAUBNEY</b> Nick	Absent			<b>ROPER</b> Dan		X		
<b>DAWSON</b> Christopher	Absent			<b>Rumsby</b> Chrissie		X		
<b>DEWSBURY</b> Margaret	X			<b>SANDS</b> Mike		X		
<b>DIXON</b> Nigel	Absent			<b>SAVAGE</b> Robert	X			
<b>DUFFIN</b> Barry	X			<b>SHIRES</b> Lucy		X		
<b>DUIGAN</b> Phillip	X			<b>SMITH</b> Carl	X			
<b>EAGLE</b> Fabian	X			<b>SMITH-CLARE</b> Mike	Absent			
<b>ELMER</b> Daniel	X			<b>STONE</b> Barry	X			
<b>FISHER</b> John	X			<b>STOREY</b> Martin	Absent			
<b>FITZPATRICK</b> Tom	X			<b>THOMAS</b> Alison	X			
<b>GRANT</b> Andy	Absent			<b>THOMSON</b> Vic	X			
<b>GURNEY</b> Shelagh	X			<b>VARDY</b> Eric	X			
<b>HEMPSALL</b> Lana	Absent			<b>VINCENT</b> Karen			x	
<b>HORSBRUGH</b> Michael Chenery of	Absent			<b>WALKER</b> Colleen	Absent			
<b>JAMES</b> Jane	Absent			<b>WARD</b> John	X			
<b>JAMIESON</b> Andrew	X			<b>WATKINS</b> Brian		X		
<b>JERMY</b> Terry	Absent			<b>WEBB</b> Maxine		X		
<b>JONES</b> Brenda		X		<b>WHITE</b> Tony	Absent			
<b>KEMP</b> Alexandra		X		<b>WHYMARK</b> Fran	X			
<b>KIDDIE</b> Keith	X			<b>WILBY</b> Martin	X			

<b>For</b>	<b>37</b>
<b>Against</b>	<b>21</b>
<b>Abstentions</b>	<b>1</b>