

Norfolk County Council

Minutes of the Meeting Held on 7 April 2014

Present:	Mr T Adams	Mr T Jermy
	Mr S Agnew	Mr C Jordan
	Mr C Aldred	Mr J Joyce
	Mr S Askew	Ms A Kemp
	Mr M Baker	Mr M Kiddle-Morris
	Mr R Bearman	Mr J Law
	Mr R Bird	Mrs J Leggett
	Mr B Borrett	Mr B Long
	Dr A Boswell	Mr I Mackie
	Mr B Bremner	Mr I Monson
	Mrs J Brociek-Coulton	Mr J Mooney
	Mr A Byrne	Mrs E Morgan
	Mr M Castle	Mr S Morphew
	Mrs J Chamberlin	Mr G Nobbs
	M Chenery of Horsbrugh	Mr W Northam
	Mr J Childs	Mr R Parkinson-Hare
	Mr S Clancy	Mr J Perkins
	Mr R Coke	Mr A Proctor
	Mr D Collis	Mr D Ramsbotham
	Ms E Corlett	Mr W Richmond
	Mrs H Cox	Mr D Roper
	Mr D Crawford	Mr M Sands
	Mr A Dearnley	Mr N Shaw
	Mrs M Dewsbury	Mr M Smith
	Mr N Dixon	Mr R Smith
	Mr J Dobson	Mr P Smyth
	Mr T East	Mrs M Somerville
	Mr T FitzPatrick	Mr B Spratt
	Mr C Foulger	Mr M Storey
	Mr T Garrod	Dr M Strong
	Ms D Gihawi	Mrs A Thomas
	Mr P Gilmour	Mr D Thomas
	Mr A Gunson	Mr J Timewell
	Mrs S Gurney	Miss J Virgo
	Mr P Hacon	Mrs C Walker
	Mr B Hannah	Mr J Ward
	Mr D Harrison	Mr B Watkins
	Mr S Hebborn	Ms S Whitaker
	Mr H Humphrey	Mr M Wilby
	Mr B Iles	Mrs M Wilkinson

Total present: 80

Apologies for Absence:

Apologies were received from Mr M Carttiss, Mr A Grey. Mr E Seward and Mr A White.

1 Chairman's Announcements

- 1.1 The Chairman outlined the procedure for the meeting.

2 Declarations of Interest

- 2.1 The following interests were declared:-

Mrs Walker, as a Board Member of the East of England Energy Group, and the Norfolk and Suffolk Energy Alliance, in respect of item 3.

Mr FitzPatrick, as a member of the Norfolk and Suffolk Energy Alliance, in respect of item 3.

3 Residual Waste Treatment Contract – Revised Project

- 3.1 The following item, as requisitioned by Councillors Coke, Bird, Kemp, East, Boswell and Dobson, was outlined:-

“To consider

a) Whether, in view of the delay in the Secretary of State's planning decision in relation to the Willows, it wishes to recommend to Cabinet that the Contract is allowed to terminate to avoid an increase in the compensation figure, currently capped at £20.3M and;

b) Whether or not, if planning is granted, it recommends to Cabinet to continue to implement the revised project.

- 3.2 Mr Harrison, Cabinet Member for Environment, Transport, Development and Waste, reported that an offer had been received from Cory Wheelabrator which would increase the value of the contract over all by pushing back the break-even point from July to August 2014. This would not affect the deadline of 1 May 2014, and did not change the officer's recommendations.

- 3.3 Mr Coke noted that part (b) of the requisition had been included in the event that a planning decision was made between publication of the agenda and the date of the meeting. As this had not happened, Mr Coke withdrew part (b) with the permission of the Chairman.

- 3.4 Following a debate in respect of part (a) and a recorded vote (Appendix 1), 48 voted in favour of recommending to Cabinet that the contract was allowed to terminate to avoid an increase in the compensation figure, currently capped at £20.3M, 30 voted against and 1 abstained.

- 3.5 Council therefore **agreed** to recommend to Cabinet that the Contract is allowed to terminate to avoid an increase in the compensation figure, currently capped at £20.3M.

The meeting concluded at 2.35pm.

Chairman

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Appendix 1

Recorded Vote – Minute 3.4

Name	Yes	No	Abstain	Name	Yes	No	Abstain
Adams Tony		x		Jermy Terry	x		
Agnew Stephen	x			Jordan Cliff		x	
Aldred Colin	x			Joyce James	x		
Askew Stephen		x		Kemp Alexandra	x		
Baker Michael	x			Kiddle-Morris Mark	ABSENT		
Bearman Richard	x			Law Jason	x		
Bird Richard	x			Leggett Judy		x	
Borrett Bill		x		Long Brian	x		
Boswell Andrew	x			Mackie Ian		x	
Bremmer Bert	x			Monson Ian		x	
Brociek-Coulton Julie	x			Mooney Joe		x	
Byrne Alec		x		Morgan Elizabeth	x		
Cartiss Michael	ABSENT			Morphew Steve	x		
Castle Mick	x			Nobbs George	x		
Chamberlin Jenny		x		Northam Wyndham		x	
Chenery of Horsbrugh Michael	x			Parkinson-Hare Rex	x		
Childs Jonathon	x			Perkins Jim	x		
Clancy Stuart		x		Proctor Andrew		x	
Coke Toby	x			Ramsbotham David	x		
Collis David	x			Richmond William		x	
Corlett Emma	x			Roper Daniel	x		
Cox Hilary	x			Sands Mike	x		
Crawford Denis	x			Seward Eric	ABSENT		
Dearnley Adrian	x			Shaw Nigel		x	
Dewsbury Margaret			x	Smith Matthew	x		
Dixon Nigel		x		Smith Roger		x	
Dobson John	x			Smyth Paul	x		
East Tim	x			Somerville Margaret		x	
FitzPatrick Tom		x		Spratt Bev		x	
Foulger Colin		x		Storey Martin	x		
Garrod Tom		x		Strong Marie	x		
Gihawi Deborah	x			Thomas Alison		x	
Gilmour Paul	x			Thomas David	x		
Grey Alan	ABSENT			Timewell John	x		
Gunson Adrian		x		Virgo Judith		x	
Gurney Shalagh		x		Walker Colleen	x		
Hacon Pat	x			Ward John		x	
Hannah Brian	x			Watkins Brian	x		
Harrison David	x			Whitaker Sue	x		
Hebborn Stan	x			White Tony	ABSENT		
Humphrey Harry		x		Wilby Martin		x	
Iles Brian	[x]*	x		Wilkinson Margaret	x		

For 48*, Against 30, Abstentions 1 – **CARRIED**

*During the vote, Brian Iles was incorrectly recorded as voting in favour of terminating the contract, when in fact in he voted against. Therefore the Chairman reported the vote as 'For 49, Against 29, Abstentions 1'. The correct voting figures are represented above.