



Norfolk County Council
at your service

Norfolk County Council

Extraordinary Meeting

Date: **Monday 28 October 2013**
Time: **10.00a.m**
Venue: **Council Chamber, County Hall, Norwich**

Persons attending the meeting are requested to turn off mobile phones.

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Prayers **To Call the Roll**

AGENDA

- 1. To receive any announcements from the Chairman**
- 2. Members to Declare any Interests**

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. It is recommended that you declare that interest but it is not a legal requirement.

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.

3. Energy from Waste – Revised Project Plan

a) To receive the following reports (all to follow): (To Follow)

- A report of the Head of Law including the independent QC's report and the financial expert's reports commissioned by Cabinet;
- a report from officers on contingency arrangements;
- a report from the Head of Finance on implications for the County Council's budget position;
- reports from Eunomia and from Dr Chris Edwards, both commissioned by Cllr Coke

b) To consider whether to accept or reject the Revised Project Plan for the Energy from Waste contract and to recommend to Cabinet that they accept and act on the decision so made.

[To facilitate the debate, a briefing on the Revised Project Plan will follow] (To Follow)

4. Cabinet Recommendations from Meeting held on 2 September 2013 – Adoption of Minerals and Waste Site Specific Allocations Development Plan Documents (Page 3)

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**RECOMMENDATIONS FROM THE CABINET MEETING
HELD ON 2 SEPTEMBER 2013.**

**1 Norfolk Minerals Site Specific Allocations Development Plan Document (DPD):
Adoption**

The Cabinet received a report (item 12), which reported that the Minerals Site Specific Allocations Development Plan Document had met the criteria for soundness set out in National Planning Policy Framework and could now be formally adopted by County Council so that it formed part of the Development Plan for Norfolk.

RESOLVED TO RECOMMEND TO COUNCIL that the Minerals Site Specific Allocations Development Plan Document and the accompanying Policies Map, with the additional modifications be formally adopted (with the Director of Environment, Transport and Development authorised to make any minor formatting, layout and/or page numbering changes judged necessary prior to printing and publication of the final document).

Note from Head of Democratic Services

A copy of the report (at item 12 of the September Cabinet agenda) can be viewed on the committee papers pages of the County Council's website. Please contact Greg Insull on 01603 223100 if you would like a hard copy. A full copy will also be placed in the Members' Room

**2. Norfolk Waste Site Specific Allocations Development Plan Document (DPD):
Adoption**

The Cabinet received a report (item 13), which reported that the Waste Site Specific Allocations Development Plan Document had met the criteria for soundness set out in National Planning Policy Framework and could now be formally adopted by County Council so that it formed part of the Development Plan for Norfolk

RESOLVED TO RECOMMEND TO COUNCIL the Waste Site Specific Allocations Development Plan Document and the accompanying Policies Map with additional modifications be adopted, (with the Director of Environment, Transport and Development authorised to make any minor formatting, layout and/or page numbering changes judged necessary prior to printing and publication of the final document).

Note from Head of Democratic Services

A copy of the report (at item 13 of the September Cabinet agenda) can be viewed on the committee papers pages of the County Council's website. Please contact Greg Insull on 01603 223100 if you would like a hard copy. A full copy will also be placed in the Members' Room.

This item was called in and discussed by the Cabinet Scrutiny Committee on 17 September 2013. The Committee decided not to refer it back to Cabinet for reconsideration