

Norfolk County Council

Minutes of the Meeting Held on 17 February 2014

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

Total present: 81

Apologies for Absence:

Apologies were received from Mr J Dobson, Mr S Hebborn and Mr J Law,

1 Minutes

1.1 The minutes from the Council meeting held on 20 January 2014 were agreed as a correct record and signed by the Chairman, subject to the following amendments:-

- Item 4.4: Amend third sentence to 'This was not justified in times of austerity ...'
- Item 5.2 Add "The Head of Law was asked to explain the consequences of a new Committee system not being in place by May 2014 to Members."
- Item 6.2.1 Change 'Mr R Smith' to 'Ms Kemp'
- Item 6.4.2 Change sentence to "The motion was CARRIED unanimously'.
- Item 8.12 In response to Mr Wilby, the Cabinet Member for Schools confirmed that he had written to Dickleburgh Primary School.
- Item 8.24 In response to Mr Wilby, the Cabinet Member for Communities confirmed that she would support the running of the Pride in Norfolk awards during 2014.

2 Chairman's Announcements

2.1 The Chairman announced with great sadness the death of former Councillor of Norfolk County Council, John Lambert. Mr Lambert had represented the Hunstanton division from 1989 to 2001.

2.2 The Council stood in silence to remember Mr Lambert.

2.3 The Chairman made Members aware that, following correspondence from Brandon Lewis MP setting out the Government's expectations of budget meetings, all votes taken at this meeting would be recorded. A procedure note had been circulated to all Members ahead of the meeting.

3 Declarations of Interest

3.1 No interests were declared.

4 Recommendations from the Cabinet Meeting held on 27 January 2014.

County Council Ambition and Priorities

Revenue Budget 2014/17

Capital Programme 2014-17 and Prudential Indicators

Annual Investment and Treasury Strategy 2014/15

4.1 The annexed report setting out the budget proposals was received.

4.2 The Leader of the Council, Mr Nobbs, moved the budget proposals as set out in the

report.

- 4.3 The Cabinet Member for Finance, Corporate and Personnel, Mr Morphew, seconded the proposals
- 4.4 The Leader of the UKIP Group, Mr Coke, proposed an amendment to the Budget proposals as shown in Appendix A.
- 4.5 Dr Strong seconded the amendment.
- 4.6 Following debate the amendment from the UKIP Group was put to the vote; with a recorded vote (Appendix B) there were 40 in favour, 3 against and 37 abstentions and the motion was **CARRIED**.
- 4.7 The Leader of the Green Group, Mr Bearman, proposed an amendment to the Budget proposals as shown in Appendix C.
- 4.8 Dr Boswell seconded the amendment.
- 4.9 Following discussion the amendment from the Green Group was put to the vote; with a recorded vote (Appendix D) there were 4 in favour, 75 against and 1 abstention and the motion was **LOST**.

The meeting adjourned at 1.05pm and reconvened at 1.45pm.

- 4.10 The substantive amended motion was then debated and, following a summing up by the Leader of the Council, the matter was put to a recorded vote (Appendix E). With 41 in favour, 39 against and 1 abstention, the motion CARRIED and it was RESOLVED accordingly.

The meeting concluded at 16:20pm.

Chairman

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UKIP 2014-15 Budget Amendment

	£000	£000
Cost		
1 Establishment of an Emergency Coastal Erosion Fund. To be administered by the Director ETD and NCC Coastal Division Councillors.	250	
2 An injection into the Norfolk Carers Alliance Charity.	127	
3 To reduce the cuts to NCC Trading Standards.	123	
	<hr/>	500
Funding		
4 Final Local Government Finance Settlement 2014-15 and final forecasts for business rates, February 5 th 2014	-447	
5 Revenue saving on deferring borrowing for 2014-15 only	-53	
	<hr/>	-500
Balanced resolution		<hr/> <hr/> 0
County Council Budget		£308,397

F: 120214

Norfolk County Council
17 February 2014
Recorded Vote – Minute 4.6 – UKIP Amendment

Name	For	Against	Abst.	Name	For	Against	Abst.
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			X
Bearman Richard			X	Law Jason	ABSENT		
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
Carttiss 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 E	X		
Dearnley Adrian			X	Shaw Nigel			X
Dewsbury Margaret			X	Smith Matthew	X		
Dixon Nigel		X		Smith Roger			X
Dobson John	ABSENT			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	X			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	ABSENT			White Tony			X
Humphrey Harry			X	Wilby Martin			X
Iles Brian			X	Wilkinson Margaret	X		

For 40, Against 3, Abstentions 37 – **CARRIED**

Norfolk County Council

Green 2014-15 Budget Amendment

Cost	£000	£000
1 Retain contribution to the Schools Wellbeing Service, Teacher Recruitment Service and Healthy Norfolk Schools Programme (Ref: 24)	474	
2 Retain funding for wellbeing activities (Ref: 31)	3000	
3 Retain ongoing revenue spend on the Strong and Well programme (Ref 37)	500	
4 Retain funding on housing related services (Ref: 35)	1200	
5 No reduction in Coasthopper subsidy	75	
6 Revenue funding to support integrated transport schemes	1000	
7 Create Norwich 20mph speed limit	350	
8 Loss of Council Tax Freeze Grant	3526	
9 Referendum and re-billing costs	1000	
		11125
Funding		
10 Final Local Government Finance Settlement 2014-15 and final forecasts for business rates, February 5 th 2014	-447	
11 Council Tax increase of 3.5%	-	
	<u>10678</u>	
		-11125
Balanced resolution		<u><u>0</u></u>
County Council Budget		£319,075

Band D Council Tax £1185.15

Band B Council Tax £921.78

F: 120214

Norfolk County Council
17 February 2014
Recorded Vote – Minute 4.6 – Green Group Amendment

Name	For	Against	Abst.	Name	For	Against	Abst.
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		X	
Bearman Richard	X			Law Jason		ABSENT	
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		
Carttiss Michael		X		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 E		X	
Dearnley Adrian	X			Shaw Nigel		X	
Dewsbury Margaret		X		Smith Matthew		X	
Dixon Nigel		X		Smith Roger		X	
Dobson John		ABSENT		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		ABSENT	
Grey Alan		X		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		X0	
Harrison David		X		Whitaker Sue		X	
Hebborn Stan		ABSENT		White Tony		X	
Humphrey Harry		X		Wilby Martin		X	
Iles Brian		X		Wilkinson Margaret		X	

For 4, Against 75, Abstentions 1 – **LOST**

Appendix E

Recorded Vote – Minute 4.10 – Substantive amended motion

Name	For	Against	Abst.	Name	For	Against	Abst.
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		X	
Bearman Richard	X			Law Jason	ABSENT		
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		X		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 E	X		
Dearnley Adrian		X		Shaw Nigel		X	
Dewsbury Margaret		X		Smith Matthew	X		
Dixon Nigel		X		Smith Roger		X	
Dobson John	ABSENT			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	X			Timewell John	X		
Gunson Adrian		X		Virgo Judith		X	
Gurney Shelagh		X		Walker Colleen	X		
Hacon Pat	X			Ward John		X	
Hannah Brian	X			Watkins Brian	X		
Harrison David	X			Whitaker Sue	X		
Hebborn Stan	ABSENT			White Tony		X	
Humphrey Harry		X		Wilby Martin		X	
Iles Brian		X		Wilkinson Margaret	X		

For 41, Against 39, Abstentions 1 – **CARRIED**