



Norfolk County Council

Business and Property Committee

Date: **Tuesday, 09 October 2018**

Time: **10:00**

Venue: **Edwards Room, County Hall,
Martineau Lane, Norwich, Norfolk, NR1 2DH**

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

Membership

Mr B Stone (Chairman)

Mr T Adams

Mr M Kiddle-Morris

Ms C Bowes

Mr I Mackie

Mr R Brame

Mr C Smith (Vice-Chairman)

Mr F Eagle

Mr J Timewell

Mr A Jamieson

Mrs K Vincent

Mr T Jermy

Mrs C Walker

**For further details and general enquiries about this Agenda
please contact the Committee Officer:**

Hollie Adams on 01603 223029
or email committees@norfolk.gov.uk

Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected.

A g e n d a

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

2. Minutes

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To confirm the minutes of the meeting held on the 4 September 2018

3. Declarations of Interest

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an **Other Interest** in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

4. Any items of business the Chairman decides should be considered as a matter of urgency

5. Public QuestionTime

Fifteen minutes for questions from members of the public of which due notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm Thursday 4 October 2018**.

For guidance on submitting a public question, view the Constitution at www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-decisions/ask-a-question-to-a-committee

6. Local Member Issues/ Member Questions

Fifteen minutes for local member to raise issues of concern of which due

notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm on Thursday 4 October 2018**.

- 7. Update from Members of the Committee regarding any internal and external bodies that they sit on.**
- 8. Forward Plan and delegated decisions** **Page 12**
A report by the Executive Director of Finance and Commercial Services
- 9. Finance Monitoring Report** **Page 20**
A report by the Executive Director of Community and Environmental Services and the Executive Director of Finance and Commercial Services
- 10. Strategic and Financial Planning** **Page 28**
A report by the Executive Director of Community and Environmental Services and the Executive Director of Finance and Commercial Services
- 11. Performance Management** **Page 41**
A report by the Executive Director of Finance and Commercial Services and the Executive Director of Community and Environmental Services
- 12. Risk Management** **Page 49**
A report by the Executive Director of Finance and Commercial Services and the Executive Director of Community and Environmental Services
- 13. Update on Business & Intellectual Property** **Page 58**
A report by the Executive Director of Community and Environmental Services
- 14. Disposal, and Acquisition and exploitation of Properties** **Page 68**
A report by the Executive Director of Finance and Commercial Services
- 16. Exclusion of the Public** **Page**

The committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item (s) below on the grounds that it/ they involve(s) the likely disclosure of exempt information as defined by Paragraphs 3 and 3.5 of Part 1 of Schedule 12A to the Act, and that

the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The committee will be presented with the conclusion (s) of the public interest test carried out by the report author and is recommended to confirm the exclusion (s).

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| 17. County Farms Estate Management Update | Page |
| A report by the Executive Director of Finance and Commercial Services | |
| 18. Repton Property Developments Ltd; Update | Page |
| A report by the Executive Director of Finance and Commercial Services | |
| 19. Disposal of King Street Stores | Page |
| A report by the Executive Director of Finance and Commercial Services | |
| 20. Corporate Property Disposal Programme | Page |
| A report by the Executive Director of Finance and Commercial Services | |
| 21. Exempt Minutes | Page |
| To agree the exempt minutes of the meeting held on the 4 September 2018 | |

Group Meetings

Conservative	9:00am Conservative Group Room, Ground Floor
Labour	9:00am Labour Group Room, Ground Floor
Liberal Democrats	9:00am Liberal Democrats Group Room, Ground Floor

Chris Walton
Head of Democratic Services
County Hall
Martineau Lane
Norwich
NR1 2DH

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