

Planning, Transportation Environment and Waste Overview and Scrutiny Panel Special Meeting

Date: **Tuesday 27 January 2009**

Time: **10.30am**

Venue: **Cranworth Room, County Hall, Norwich**

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

Membership

Mr A D Adams	Mr G B Hemming
Mr J Baskerville	Mr J M Joyce
Mr D Baxter	Mrs B Lashley
Mr S W Bett (Chairman)	Mr P W Moore
Mrs H A Bolt	Mr B Morrey
Mr A J Byrne	Mr M Taylor
Miss E Collishaw	Mrs C M Ward
Mr T East	Mr A White
Mrs G P Harris	

Non Voting Cabinet Members

Mr A J Gunson	Planning and Transportation
Mr I Monson	Waste Management and the Environment

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

Lesley Rudelhoff Scott on 01603 222963
or email Lesley.rudelhoff.scott@norfolk.gov.uk

A g e n d a

- 1. To receive apologies and details of any substitute members attending.**
- 2. Members to Declare any Interests**

Please indicate whether the interest is a personal one only or one, which is prejudicial. A declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote on the matter. Please note that if you are exempt from declaring a personal interest because it arises solely from your position on a body to which you were nominated by the County Council or a body exercising functions of a public nature (e.g. another local authority), you need only declare your interest if and when you intend to speak on a matter.

If a prejudicial interest is declared, the member should withdraw from the room whilst the matter is discussed unless members of the public are allowed to make representations, give evidence or answer questions about the matter, in which case you may attend the meeting for that purpose. You must immediately leave the room when you have finished or the meeting decides you have finished, if earlier. **These declarations apply to all those members present, whether the member is part of the meeting, attending to speak as a local member on an item or simply observing the meeting from the public seating area.**

- 3. Exclusion Of The Public**

The Panel is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item below on the grounds it involves the likely disclosure of exempt information as defined by Paragraph 3 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 Panel will be presented with the conclusion of the public interest test carried out by the report author and is recommended to confirm the exclusion.

- 4. Northern Distributor Road – Award of Contract** (Page)

Report by the Director of Environment, Transport and Development

The report outlines the tendering process and analysis carried out for the NDR tenders and recommends the appointment of a contractor

Group Meetings

Conservative	9.30am	Colman Room
Labour	9.30am	Room 504
Liberal Democrats	9.30am	Room 532

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

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