

# Norfolk County Council

## Extraordinary Meeting

Date: **Monday 7 April 2014**

Time: **10.00 a.m**

Venue: **Council Chamber, County Hall, Norwich**

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

This meeting may be recorded for subsequent publication via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this recording will be retained in accordance with the Council's Records Management Policy.

### **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. **Residual Waste Treatment Contract - Revised Project**

Report of the Interim Director of Environment, Transport and Development and the Interim Head of Finance

(To Follow)

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

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