



Norfolk County Council

Business and Property Committee

Date: **Tuesday, 15 January 2019**

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 6 November 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, to a greater extent than others in your division

- Your wellbeing or financial position, or
- that of your family or close friends
- Any body -
 - Exercising functions of a public nature.
 - Directed to charitable purposes; or
 - One of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union);

Of which you are in a position of general control or management.

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 10 January 2018**.

For guidance on submitting a public question, please view the guidance at www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-

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 Thursday 10 January 2018**.

7. Update from Members of the Committee regarding any internal and external bodies that they sit on.

8. Greater Thetford Development Partnership Board

The Council has been invited to appoint a second representative to the Board of the Greater Thetford Development Partnership in addition to our current member, Cllr Roy Brame.

The Partnership comprises representatives from parish, town, district and county councils and works with a number of partners to develop Greater Thetford - which spans the town of Thetford and the parishes of Croxton, Kilverstone and Brettenham.

The Committee is invited to nominate a second Council representative to the Partnership Board

9. Forward Plan and delegated decisions

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A report by the Executive Director of Finance and Commercial Services and the Executive Director of Community and Environmental Services and Interim Head of Paid Services

10. Economic Development contribution to the Norfolk & Suffolk Economic Strategy

Page 18

A report by the Executive Director of Community and Environmental Services and Interim Head of Paid Services

11. Inward Investment and international trade

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A report by the Executive Director of Community and Environmental Services and Interim Head of Paid Services

12. Skills Update

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A report by the Executive Director of Community and Environmental Services and Interim Head of Paid Services

13. Strategic and Financial Planning 2019-20 to 2020-23 and revenue budget 2019-20	Page 46
A report by the Executive Director of Community and Environmental Services and Interim Head of Paid Service and the Executive Director of Finance and Commercial Services	
14. Finance Monitoring	Page 64
A report by the Executive Director of Community and Environmental Services and Interim Head of Paid Services and the Executive Director of Finance and Commercial Services	
15. Performance Management	Page 71
A report by the Executive Director of Finance and Commercial Services and the Executive Director of Community and Environmental Services and Interim Head of Paid Services	
16. Risk Management	Page 80
A report by the Executive Director of Finance and Commercial Services	
17. Repton Property Developments Ltd - update	Page 91
A report by the Executive Director of Finance and Commercial Services	
18. Disposal, Acquisition and Exploitation of Properties	Page 94
A report by the Executive Director of Finance and Commercial Services	
19. Exclusion of the Public	Page
<p>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 items below on the grounds that they involve the likely disclosure of exempt information as defined by Paragraphs 1 and 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 committee will be presented with the conclusions of the public interest test carried out by the report author and is recommended to confirm the exclusions.</p>	
20. County Farms Update	Page
A report by the Executive Director of Finance and Commercial Services	
21. Exempt Minutes	Page
To confirm the Exempt Minutes of the meeting held on the 6 November 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

Date Agenda Published: 07 January 2019



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