



Norfolk County Council

Environment, Development and Transport Committee

Date: **Friday, 18 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 M Wilby (Chairman)

Mr M Castle

Mr S Clancy (Vice-Chairman)

Mr P Duigan

Mr T East

Mr S Eyre

Mr C Foulger

Mr A Grant

Mr T Jermy

Ms J Oliver

Mr B Spratt

Mrs C Walker

Mr T White

**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 9 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 Tuesday 15 January 2019**.

For guidance on submitting a public question, please view 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 Tuesday 15 January 2019**.

7. Verbal update/feedback from Members of the Committee regarding Member Working Groups or bodies that they sit on.

8. Amendment to Minutes of 6 July 2018

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EDT Committee agreed at its meeting of 6 July 2018, under urgent business that the proposed Hardings Way South, King's Lynn Traffic Regulation Order should be made. However, para 4.4 of the minutes of that meeting (subsequently approved at the following EDT Committee meeting of 7 September 2018) inadvertently omitted to record that decision. This is because the correct text on the draft minutes were not carried through to the final version. The correct text for para 4.4 is given below (with changes to the published version underlined for ease of reference)

4.4 With 9 votes 9 in favour, 3 against and 1 abstention the Committee AGREED to:

1) Consider the findings of the equality impact assessment, attached at Appendix B to this report, and in doing so, note the Council's duty under the Equality Act 2010 to have due regard to the need to:

- Eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under the Act;*
- Advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it;*
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.*

2) Consider and agree the mitigating action proposed in the equality impact assessment

3) To consider the objections raised and the supporting information contained within this report and decide whether or not to approve the Norfolk County Council (King's Lynn, Various Roads) (Bus and Cycle Lane) Amendment Traffic Regulation Order.

4) Having considered the matters set out in 1), 2) and 3) above the Committee agreed that the proposed Traffic Regulation Order should be made

EDT Committee is therefore asked to **approve** the correct text above which accurately reflects what Committee agreed.

9. De-maining rivers (re-designation of main rivers as ordinary watercourse)

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Report by the Executive Director of Community and Environmental Services

10. Great Yarmouth Third River Crossing **Page 26**

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11. Review of the county council's Local Transport Plan **Page 51**

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12. Highway capital programme and Transport Asset Management Plan (TAMP) **Page 55**

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13. Norfolk Safety Camera Partnership **Page 82**

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14. Commercialisation of Highways Services **Page 98**

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15. Transforming Cities – Update on Norwich being shortlisted for major transport funding **Page 109**

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16. Review of Norwich Highways Agency Agreement **Page 117**

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17. Strategic and Financial Planning 2019-20 to 2022-23 **Page 125**

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18. Performance management **Page 152**

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19. Risk management **Page 161**

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20. Finance monitoring

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Report by the Executive Director of Community and Environmental Services

21. Forward Plan and decisions taken under delegated authority

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Report by the Executive Director of Community and Environmental Services

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: 10 January 2019



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