

Norfolk County Council

Minutes of the Meeting Held on 24 March 2014

Present:	Mr T Adams	Ms A Kemp
	Mr S Agnew	Mr M Kiddle-Morris
	Mr C Aldred	Mr J Law
	Mr S Askew	Mrs J Leggett
	Mr R Bearman	Mr B Long
	Mr R Bird	Mr I Mackie
	Mr B Borrett	Mr I Monson
	Mr B Bremner	Mr J Mooney
	Mrs J Brociek-Coulton	Mrs E Morgan
	Mr A Byrne	Mr S Morphey
	Mr M Carttiss	Mr G Nobbs
	M Chenery of Horsbrugh	Mr W Northam
	Mr J Childs	Mr R Parkinson-Hare
	Mr S Clancy	Mr J Perkins
	Mr R Coke	Mr A Proctor
	Mr D Collis	Mr D Ramsbotham
	Ms E Corlett	Mr W Richmond
	Mrs H Cox	Mr D Roper
	Mr D Crawford	Mr M Sands
	Mr A Dearnley	Mr E Seward
	Mrs M Dewsbury	Mr N Shaw
	Mr N Dixon	Mr R Smith
	Mr J Dobson	Mr B Spratt
	Mr T FitzPatrick	Mr M Storey
	Mr C Foulger	Dr M Strong
	Mr T Garrod	Mrs A Thomas
	Ms D Gihawi	Mr D Thomas
	Mr P Gilmour	Mr J Timewell
	Mr A Gunson	Miss J Virgo
	Mrs S Gurney	Mrs C Walker
	Mr B Hannah	Mr J Ward
	Mr D Harrison	Mr B Watkins
	Mr S Hebborn	Ms S Whitaker
	Mr H Humphrey	Mr M Wilby
	Mr B Iles	Mrs M Wilkinson
	Mr T Jermy	
	Mr C Jordan	
	Mr J Joyce	

Total present: 73

Apologies for Absence:

Apologies were received from Mr M Baker, Dr A Boswell, Mr M Castle, Mrs J Chamberlin, Mr T East, Mr A Grey, Mr P Hacon, Mr M Smith, Mr P Smyth, Mrs M Somerville and Mr A White.

1 Minutes

1.1 The minutes from the Council meeting held on 17 February 2014 were agreed as a correct record and signed by the Chairman, subject to the following amendment:-

- The recorded vote at Appendix E relating to minute 4.10 on page 12 of the agenda papers – substantive amended motion to read: For 41, Against 39, Abstentions 1 – **CARRIED**.

2 Chairman's Announcements

2.1 The Chairman announced the sad passing of Ingrid Floering Blackman, who had served on the Council from 1988 to 2008 as the member for Elmham and Mattishall. The Chairman had attended her funeral on Saturday 22 March at Swanton on behalf of the County Council. The Leader of the Council and the Leader of the Conservative Group also paid tribute to Mrs Floering Blackman and the Council stood in silence as a mark of respect.

2.2 The Council also stood in silence as a mark of respect of the lives lost in the helicopter crash near Beccles on 13 March. Thanks were expressed to the emergency services for providing a swift response to the difficult incident, which had happened so soon after the crash in north Norfolk as well as the number of large fires they had recently attended in the county.

2.3 The Chairman announced that Mustard TV would commence broadcasting from the Archant premises on Rouen Road on Thursday 24 March. The service would be broadcast from 5.30pm to 10.30pm on Freeview channel 8 to approximately 162,000 homes in the greater Norwich area. The Chairman advised that she would be taking part in a Norfolk Trails event from 22 to 24 April in Norfolk and issued an invitation to Mustard TV to accompany her on part of the trail if they were able to do so.

2.4 The Chairman welcomed Sheila Lock, Interim Director of Children's Services, who gave a presentation on the current position with regard to the Children Services Improvement Plan. A copy of the presentation is attached at Appendix A to these minutes:

Mr Joyce, Cabinet Member for Safeguarding said that Children's Services had made excellent progress under the leadership of Ms Lock and, although the current situation in Norfolk would take a long time to resolve, the department was now heading in the right direction. Dr Strong thanked the Interim Director of Children's Services and the staff working in Children's Services and reminded Members of the training workshops available.

3 Declarations of Interest

3.1 No declarations of interest were made.

4 **Appointment of Managing Director**

- 4.1 Council received the report of the Appointment Panel which was introduced by the Leader. The Leader advised that, following the thorough recruitment process, the Personnel Committee Appointment Panel had recommended that Dr Wendy Thomson be appointed to the post of Managing Director. If appointed, it was expected that Dr Thomson would take up position on 1 August 2014 and until that time, Anne Gibson had agreed to continue as Acting Managing Director. Members thanked Anne Gibson for the work she had carried out as Interim Managing Director and wished her well for the future.

RESOLVED to appoint Dr Wendy Thomson to the post of Managing Director.

5 **Questions to the Leader of the Council**

5.1 **Question from Mr B Borrett**

What steps was the Leader and Cabinet taking to ensure the cuts and service changes did not fall disproportionately onto rural communities?

The Leader responded that everything possible was being done. Impact analysis had been carried out on all decisions and reassured Members that Norfolk was in safe hands.

5.2 **Question from Ms A Kemp**

Ms Kemp asked if the Leader would join her in thanking everyone involved in the successful Apprenticeships Norfolk scheme and how this scheme could be improved upon in the future.

The Leader responded that he was happy to congratulate everyone concerned with the apprenticeship programme and paid particular tribute to the Apprentice Champion, Mr Bridger who had recently been reappointed to the role. The Leader also paid tribute to Norse who had employed 25% of the apprentices in Norfolk.

5.3 **Question from Dr M Strong**

The Government had allocated an additional £5.59m for the Better Broadband for Norfolk project, although match-funding would be required. Could the Leader give his assurance that the match-funding would be found?

The Leader assured Council that opportunities for match funding were being sought and he hoped to be in a position to make an announcement in the near future. He stated that he was confident that the match funding could be found.

5.4 **Question from Mr B Bremner**

Could the Leader tell us what progress had been made in improvement in Norfolk schools especially in relation to the brilliant Ofsted results in Norfolk schools, particularly in Mile Cross school.

The Leader replied that it was great to see the fruits borne out of the work done by Children's Services and that in addition to Mile Cross school, 19 schools had been

rated good or outstanding which was an excellent result and a tribute to the teachers, staff and pupils. The Leader added that the turnaround in Children's Services was down to the excellent leadership shown by Sheila Lock and he was delighted to announce that Ms Lock had agreed to continue as Interim Director of Children's Services at Norfolk County Council for a further 12 months, until March 2015.

5.5 Question from Mr R Smith

Mr Smith said he had attended the Cabinet meeting on 3 March and had been disappointed that the reports on Revenue Monitoring, Capital Monitoring and Performance Monitoring had appeared to have been nodded through. He said he had expected some discussion and comments about the reports, particularly about the Performance Report. He asked if the Leader could expand on the three services which were subject to Amber status, primarily around timescales and some concerns around resource and benefits.

The Leader replied that he had every confidence that the agenda and papers had been read by Cabinet Members before the meeting and that Cabinet had every confidence in the stewardship of the Interim Head of Finance. He asked the Cabinet Member for Finance, Corporate and Personnel to respond who advised that the reasons for presenting three reports was to put a process in place to monitor trends and improvements and identify where any problems were. The Cabinet Member agreed to provide a full response to what the issues were and what the Cabinet were doing to solve these issues.

5.6 Question from Mr B Watkins

Following the signing of the Memorandum of Understanding with Suffolk County Council about joint working and sharing of services on 20 November, would the Leader provide an update on the areas agreed so far and how the relationship with Suffolk County Council may develop in the future?

The Leader replied that the relationship with Suffolk County Council was going from strength to strength with the benefit of Norfolk and Suffolk having two distinguished Leaders. Details of the progress was contained in the Efficiency Report, and the Leader said that he would ask the Acting Managing Director to provide an update to all Members.

5.7 Question from Mr M Sands

Can the Leader of the Council tell us what is happening in relation to Coltishall?

The Leader replied that he was pleased to confirm that the Secretary of State for Culture, Media and Sports had declared that the runway, circuit track or taxi ways would not be declared as a site of Special Historical or Architectural Interest. The runways which would be used to produce the aggregate, producing a large income for the Authority was not the same runway as had been used during the second world war, which were grass runways. The Leader also advised that the planning application had been submitted and further information should become available in the near future.

6 Notice of Motions

- 6.1 The following motion, proposed by Mr B Borrett and seconded by Ms A Kemp, was moved:-

“This Council believes in the strength and the benefit of the mobile library service to its rural communities. The new rota reducing how often the service will visit is unacceptable and unfair to Norfolk’s rural settlements who receive few other services. This will disproportionately affect many isolated people for whom it is a valuable lifeline.

Therefore, Council RESOLVES to:

Ask the Cabinet to halt the cuts to the mobile library service while exploring the possibility for other services to integrate with mobile libraries and for commercial opportunities for income to protect the service in future years”.

- 6.1.1 Following a debate and recorded vote (Appendix 2), with 40 in favour, 30 against and 3 abstentions, the motion was **CARRIED**.

- 6.2 The following motion, proposed by Mr Childs and seconded by Mr Law, was moved:-

“This Council recognises that for severely disabled people access to a parking bay close to their place of residence is essential. Norfolk County Council and the Cabinet previously decided to cease provision of this service in 2004. Many of these bays have now worn to such an extent that they are no longer recognisable, which has a great impact on vulnerable disabled residents of Norfolk.

This Council recommends that Norfolk County Council’s provision of residential disabled parking bays be reviewed and officers produce a report to be considered by the relevant Committee post May 2014”.

- 6.2.1 The following amendment, proposed by Mrs Walker and seconded by Mr Borrett, was accepted by Mr Childs.

“This Council recognises that for severely disabled people access to a parking bay close to their place of residence is essential. Norfolk County Council and the Cabinet previously decided to cease provision of this service in 2004. Many of these bays have now worn to such an extent that they are no longer recognisable, which has a great impact on vulnerable disabled residents of Norfolk.

This Council recommends that Norfolk County Council’s provision of residential disabled parking bays be reviewed and officers produce a report to be considered by the relevant Committee post May 2014.

This Council also recommends that the piece of land in front of the Great Yarmouth Town Hall be designated and utilised for disabled parking”.

- 6.2.1 Following a debate, the amended motion was unanimously **CARRIED**.

- 6.3 A motion of which Mr Dobson had given notice was **withdrawn**.

7 **Cabinet Recommendations**

7.1 The Leader moved the recommendations from the Cabinet meeting held on 3 March 2014.

7.2 **Norfolk Fire and Rescue Authority Integrated Risk Management Plan 2014/17.**

RESOLVED:

- 1 To approve the Norfolk Fire and Rescue authority Integrated Risk Management Plan 2014/17, subject to the proposal to stop supplying and fitting free smoke detectors being held until such time that alternative funding streams had been examined and a further report provided to Members.

Highways Capital Programme 2014/15/16 and Transport Asset Management Plan.

RESOLVED to approve:

- 1 the reallocation of £5.487m of integrated transport funding and the allocation of additional funding of £1.977m for structural maintenance.
- 2 the programme for 2014/15 and 2015/16 in the Overview and Scrutiny Panel report (Appendices A and C of the Cabinet report).
- 3 the proposed changes to the Transport Asset Management Plan for 2014/15 to 2017/18.
- 4 that delegated authority be granted to the Director of Environment, Transport and Development, in consultation with the cabinet member for Environment, Transport, development and Waste, to manage the two year programme, including the possible increase in the Integrated Transport programme to £2.5m to deal with any major scheme cost pressures if they arise (para 6.0) and to determine the allocation of County Council funding for highway improvements and Parish Partnership schemes (para 2.2 of the Cabinet report).
- 5 that the parish contribution toward the "parish partnerships" initiative in 2014/15 be maintained at 50% as advertised.

8 **Reports of Cabinet 27 January and 3 March 2014.**

Questions to the Cabinet Member for Finance, Corporate and Personnel

8. 1 Question from Mr B Watkins

The Cabinet Member for Finance, Corporate and Personnel advised at the Cabinet meeting on 3 March 2014 that more detailed financial information should be made available to all party groups in preparation for the next budget setting cycle in 2014/15. Can the Cabinet Member give members any further indication of the arrangements in place to make the provision of more detailed financial information being made available to Members?

The Cabinet Member replied that work was being done in conjunction with the new committee system and the need to consider the budget cycle and timetable and how financial information would feed into the new committees. Once drafted, an outline proposal would be circulated to Members for discussion. Financial training would also be made available for Members.

8.2 Question from Mrs J Leggett

The disposal of assets in the past had raised several million pounds for the Capital Budget. The budget passed last month was based on a figure of £12m. How was this figure going to be achieved?

The Cabinet Member responded that a structured approach was being undertaken to look at the asset values, etc. to ensure best value was obtained. Strategies were in the process of being drafted on Asset Disposal and Asset Strategy. The Cabinet Member would respond in writing to all Members with the most up to date information.

8.3 Question from Mr E Seward

Has the County Council had the opportunity to form any views at this stage on the implications of the Chancellor's budget statement for the Council's financial position?

The Cabinet Member would be considering the implications with the Interim Head of Finance and any implications would be circulated to all Members.

8.4 Question from Mr B Borrett

Does the Cabinet Member agree that the additional £12m to be raised this year for asset disposals was a reasonable and achievable figure?

The Cabinet Member responded that the figures were challenging but they were reasonable and achievable.

Questions to the Cabinet Member for Public Protection

8.5 Question from Mrs A Thomas

As Chairman of the Fire and Rescue Overview and Scrutiny Panel, Mrs Thomas had attended the National Fire and Rescue Conference in Cardiff recently. One of the key issues raised at the conference was co-responding and there had been a lot of support and discussion over the three days of the conference. Was there an update on the progress for Norfolk, particularly working with the East Anglian Ambulance Trust?

The Cabinet Member replied that he would be holding a meeting in the afternoon of 24 March and he hoped to be in a position to report some progress shortly.

8.7 Question from Mr J Childs

Could you pass on my thanks to Mr Williams for the work carried out by the Fire and Rescue Service in the East Flegg Division on 24 March when they had attended a farm fire?

The Cabinet Member replied that he would be happy to pass on the thanks.

8.8 Question from Dr M Strong

In England, one third of food tested by Trading Standards had recently been found to be mislabelled and one particular pizza product had stated it was topped with ham, but had been found to contain meat emulsion. Could the Cabinet Member reassure Members that the reduction in cuts in Trading Standards services approved at the previous Council meeting would be actioned?

The Cabinet Member advised that he was pleased to confirm that compulsory redundancies had been avoided in the statutory enforcement work so the excellent work of Trading Standards could continue.

8.9 Question from Mr M Sands

Would the Cabinet member like to comment on the value of fire sprinklers?

The Cabinet Member responded that both he and the Chief Fire Officer fully supported new buildings being fitted with sprinklers as they are much cheaper to fit in a new building. He added that when the fire station at Downham Market had been built in 2004, a decision had been taken not to include a sprinkler system. The cost of retro fitting sprinklers in older buildings was approximately ten times that of installation in new buildings, therefore a decision had been taken to put sprinklers into buildings which were manned rather than the unmanned stations.

The Cabinet Member paid tribute to all fire fighters who had attended the fire at Downham Market fire station and added that the service had been restored to Downham Market on the same day as the fire. He also thanked the Police who had housed the fire appliance during the interim period.

Questions to the Cabinet Member for Safeguarding

8.10 Question from Mr R Smith

Would the Cabinet member join with me in congratulating the young people of Norfolk who took part in the recent Youth Parliament elections? 48% of the county's young people between the age of 11 and 18, had voted in the election with 29 nominated candidates for 9 seat. Would the Cabinet Member like to congratulate the young people involved, particularly the officers who had been involved in the elections?

The Cabinet Member replied that the youth parliament election results event had been a brilliant evening and thanked officers for their work, in particular Ben Dunne. He said that voting had taken place via text, over a one week period and approximately 38,000 votes had been received.

8.11 Question from Ms A Kemp

Would the Cabinet Member agree that Sheila Lock and her team had done a sterling job in supporting families in Norfolk? In light of the supreme courts recent ruling that adoption out of the family should be used as a last resort, could the Cabinet Member confirm that Norfolk County Council is making sure that we are doing all we can to consider the wider extended family before children were put up for adoption?

The Cabinet Member endorsed the comments relating to the Interim Director of Children's Services and that he was very pleased that Ms Lock would be remaining in post for a further twelve months. He added that he could not talk about individual cases but said he had been involved in both foster and adoption panels and knew the work that was carried out. He said that adoption and fostering was used as a last resort and although these decisions were very difficult, Members could be reassured that every aspect of a case would have been checked before adoption or fostering was decided.

Questions to the Cabinet Member for Adult Social Services

8.12 Question from Mrs S Gurney

Could the Cabinet Member provide some information regarding personal budgets and the timescales and how many personal reviews were required together with the timescale and when reviews were likely to commence?

The Cabinet Member replied that annual reviews were carried out for everyone who had a personal budget. She advised that until the annual review was due, there would be no changes to the points allocation system. The points allocation system applied to new applications for personal budgets from 1 April. Members were reassured that there would be no changes to individual personal budgets until the review date was due in 2015/16 unless there was a change in individual circumstances. The Cabinet Member would find out how many reviews were required and would let Members know.

8.13 Question from Ms A Kemp

Was the Cabinet Member aware of Dementia Awareness Week which would commence on 18 May 2014 and could the Cabinet Member let Members know what Norfolk was doing to publicise dementia friendly communities?

The Cabinet Member replied that there were a number of Dementia friendly communities established in Norfolk, including Swaffham and Wymondham, with Wells and Diss commencing the process to become a dementia friendly community. Dementia Awareness Week would commence on 18 May and all Councillors were being urged to sign up to become dementia friends. Training was available for Members from staff within the Public Health Team who had been approved to give dementia awareness training. All Cabinet Members would be attending the training and the Cabinet Member urged every Councillor to sign up for the training. It was also hoped to get 90% of council employees to sign up for the training. The Nick Conrad show on Radio Norfolk, at the culmination of Dementia Awareness Week would be hosting an "any questions" programme on 23 April on dementia. The Cabinet Member confirmed she had been invited to take part in the programme, which would be looking at the whole subject and how the County Council were dementia friendly.

Questions to the Cabinet Member for Communities

8.14 Question from Mr J Ward

Would the Cabinet Member join me in congratulating Steve Miller and his staff at Norfolk Museums Service on the service being shortlisted under two categories for the prestigious Museums and Heritage Awards which were effectively the Oscars of the Museum and Heritage sectors? The two exhibitions up for awards, were "Frayed – Textiles on the Edge" and "Stories from the sea", both at the Time and Tide Museum, Great Yarmouth.

The Cabinet Member replied that she had been very pleased to be made aware that the service had been put forward for the two awards and that she had already congratulated Steve Miller on his excellent work. The Leader reiterated this and added his praise to Steve Miller and the museums team on the recent transformation

made to the museums service.

8.15 Question from Dr M Strong

Relating to the motion passed earlier in the meeting regarding mobile libraries, could the Cabinet Member ask Officers if research had been carried out in 2011 before 74 mobile library services were reduced?

The Cabinet Member replied that she would.

8.16 Question from Ms J Brociek-Coulton

Following the successful Roman exhibition at the Castle Museum, Norwich which was now coming to an end, could the Cabinet Member give an update on how successful this exhibition had been?

The Cabinet Member responded that the exhibition was showing until 23 May after which there would be an exhibition on birds. The Cabinet Member agreed to let Councillors have the exhibition attendance figures.

8.17 Question from Mr M Wilby

Has the Cabinet Member been on the mobile libraries and met the people who looked forward to the service to discuss their feelings in light of the cuts in service?

The Cabinet Member replied that she had not had an opportunity to visit the service recently, but confirmed that every alternative use for mobile libraries had been considered.

Questions to the Cabinet Member for Economic Development

8.18 Question from Mr S Clancy

Following the success of the apprenticeship scheme, would the Cabinet Member consider the allocation of aspects of the Economic Development budget into the apprenticeship scheme, as well as how funding for apprenticeships was dealt with to assist employers and the young people employed as apprentices?

The Cabinet Member responded that an application had been made for additional funding to continue the scheme.

8.21 Question from Mr D Collis

Can the Cabinet Member give an update on the runway at Coltishall and also give an update on the Hethel project?

The Cabinet Member said that the runway issue had now been resolved as the Secretary of State for Culture, Media and Sports had declared that the runway was not to be designated as a site of Special Interest and could therefore be dug up and the material sold for aggregate.

Questions to the Cabinet Member for Environment, Transport, Development and Waste

8.22 Question from Mr B Spratt

In the recent Putting People First Consultation £1m had been taken out of the road maintenance budget. Approximately £500,000 of the winter budget for salt of £3.2m had been spent and could the Cabinet Member agree to reallocating £1m from the salt budget to put into road maintenance?

The Cabinet Member responded that the Government had decided, due to the wet weather conditions experienced during the winter, that an additional £3.7m would be provided for road maintenance works.

8.23 Question from Mr E Seward

I thank the Cabinet Member for the award of the £10m to North Walsham for traffic calming measures under the Parish Partnership bid and hope that the Council will continue to fund this programme.

The Cabinet Member responded that the Parish Partnership Fund had been a successful initiative and would continue next year offering a 50% funding to parish councils.

8.24 Question from Ms A Kemp.

Recent Defra figures on recycling household waste in Norfolk had shown that the amount of waste material had reduced. The EU target was to recycle 50% of waste by 2020. Could the Cabinet Member confirm what measures would be put in place to ensure the target was met?

The Cabinet Member responded that the County Council was currently on target to meet the recycling target.

8.25 Question from Mr T Jermy

How can we encourage more people to recycle textiles and what was the current cost of sending textiles to landfill?

The Cabinet Member responded that he would let Members know the costs and that consideration should be given to compiling a media campaign reminding people of the availability of textile recycling facilities at recycling centres.

Questions to the Chairman of Cabinet

8.26 Question from Mr R Smith

At the Cabinet meeting on 3 March there had been very little discussion about the business that had been raised at Overview and Scrutiny Panels. Can the Leader in future call business to order and encourage Cabinet Members to share the work which had been carried out at O&S Panels?

The Leader responded that he felt each Cabinet meeting was pertinent and relevant.

8.27 Question from Mr B Bremner

The raising of awareness of the 100th anniversary of the Burston school strike had been very welcome and an excellent example of the changes that had taken place in Education in Norfolk over the last 100 years.

The Leader replied that Cabinet had held an informal meeting at the Shirehall on the anniversary of the day that the former Education Committee had formally dismissed Mr and Mrs Higdon. The event had been well attended and Mrs Chamberlin had asked him to formally acknowledge the date and regret of the County Council for the actions that had led to the dismissal. He advised that a series of events would be taking place on 1 April to mark the centenary of the strike.

9 **Reports**

9.1 **Report of the Cabinet Scrutiny Committee 21 January 2014.**

Mr Borrett moved the report. Council **RESOLVED** to note the report.

9.2 **Report of the Cabinet Scrutiny Committee 11 February 2014.**

Mr Borrett moved the report. Council **RESOLVED** to note the report.

9.3 **Report of the Personnel Committee 17 January 2014 and 25 February 2014.**

Mr Nobbs moved the reports. Council **RESOLVED** to note the reports.

9.4 **Report of the Audit Committee 30 January 2014.**

Mr R Smith, Vice-Chairman, moved the report. Council **RESOLVED** to **agree** the revised Terms of Reference and to **note** the report.

9.5 **Report of the Norfolk Health Overview and Scrutiny Committee 16 January 2014 and 27 February 2014.**

Mr Carttiss moved the reports.

The Cabinet Member for Adult Social Services said that Integrated working would not be ceasing as referred to in paragraph 2.3(a) of the report. For clarification the actual decision taken was to bring back mental health social workers to the County Council, not cease integrated working with the Mental Health Trust. The Chairman of the Norfolk Health Overview and Scrutiny Committee acknowledged the point raised by the Cabinet Member but clarified that the minutes of the HOSC were pointing out that the integrated mental health and social care service needed to be considered by the Health and Wellbeing Board in their future strategy.

Council **RESOLVED** to note the reports.

9.6 **Report of the Planning (Regulatory) Committee 17 January 2014**

Mr Bremner moved the report. Council **RESOLVED** to note the report.

9.7 **Norwich Highways Agency Committee – 16 January 2014**

Council **RESOLVED** to note the report.

9.8 **Overview and Scrutiny Panels**

Council **RESOLVED** to note the report.

10 **Proportional Allocation of Seats on Committees**

The report by the Head of Democratic Services was received.

It was **RESOLVED** to agree the reallocation of 4 places to the Independent Group as follows:

UKIP and Labour to give up one seat each to the Independent Group on Planning (Regulatory) Committee and Community Services Overview and Scrutiny Panel.

Labour to give up two seats to the Independent Group on Corporate Resources Overview and Scrutiny Panel and Environment, Transport and Development Overview and Scrutiny Panel.

11 **Appointments to Committees/Panels, etc.**

It was noted that the following appointments to committees and panels had been made:

- Mr T Garrod to replace Mrs A Thomas on the Community Services Overview and Scrutiny Panel. .
- Ms E Corlett to the vacancy on the Cabinet Scrutiny Committee.

12 **To Answer Questions on notice under rule 8.3 of the Council Procedure Rules**

There were none.

The meeting concluded at 1.15pm

Chairman

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Norfolk County Council
24 March 2014

Recorded Vote: Item 6.1 – Motion proposed by Mr B Borrett, seconded by Ms A Kemp.

FOR	AGAINST.	ABST.		FOR	AGAINST	ABST	
x			ADAMS Tony	x			KEMP Alexandra
	x		AGNEW Stephen	x			KIDDLE-MORRIS Mark
	x		ALDRED Colin	x			LAW Jason
x			ASKEW Stephen	x			LEGGETT Judy
	Absent		BAKER Michael	x			LONG Brian
		x	BEARMAN Richard	x			MACKIE Ian
x			BIRD Richard	x			MONSON Ian
x			BORRETT Bill	x			MOONEY Joe
	Absent		BOSWELL Andrew			x	MORGAN Elizabeth
	x		BREMNER Bert		x		MORPHEW Steve
	x		BROCIK-COULTON Julie		x		NOBBS George
x			BYRNE Alec	x			NORTHAM Wyndham
x			CARTISS Michael		x		PARKINSON-HARE Rex
	Absent		CASTLE Mick		x		PERKINS Jim
	Absent		CHAMBERLIN Jenny	x			PROCTOR Andrew
x			CHENERY OF HORSBRUGH Michael		x		RAMSBOTHAM David
	x		CHILDS Jonathon	x			RICHMOND William
x			CLANCY Stuart		x		ROPER Daniel
	x		COKE Toby		x		SANDS Mike
	x		COLLIS David		x		SEWARD Eric
	x		CORLETT Emma	x			SHAW Nigel
x			COX Hilary		Absent		SMITH Matthew
	x		CRAWFORD Denis	x			SMITH Roger
		x	DEARNLEY Adrian		Absent		SMYTH Paul
x			DEWSBURY Margaret		Absent		SOMERVILLE Margaret
x			DIXON Nigel	x			SPRATT Bev
x			DOBSON John	x			STOREY Martin
	Absent		EAST Tim		x		STRONG Marie
x			FITZPATRICK Tom	x			THOMAS Alison
x			FOULGER Colin		x		THOMAS David
x			GARROD Tom	x			TIMEWELL John
	x		GIHAWI Deborah	x			VIRGO Judith
	x		GILMOUR Paul		x		WALKER Colleen
	Absent		GREY Alan	x			WARD John
x			GUNSON Adrian		x		WATKINS Brian
x			GURNEY Shelagh		x		WHITAKER Sue
	Absent		HACON Pat		Absent		WHITE Tony
	x		HANNAH Brian	x			WILBY Martin
	x		HARRISON David		x		WILKINSON Margaret
	x		HEBBORN Stan				
x			HUMPHREY Harry				
x			ILES Brian				
	x		JERMY Terry				
x			JORDAN Cliff				
	x		JOYCE James				

For 40; Against 30; Abstentions 3 - **CARRIED**

