

# Economic Development Sub-Committee

Date: **Thursday, 24 November 2016**

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 S Clancy (Chairman)

Ms C Bowes      Mr T Jermy

Mr J Childs      Mr J Timewell

Mr C Foulger      Mrs C Walker

Mr B Iles      Mr A 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](mailto: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

Page 5

To confirm the minutes of:

- the Committee Meeting held on the 14 July 2016, **Page 5**;
- the Special Meeting held on the 9 September 2016, **Page 21**.

## 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

- 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.

## 4. Any items of business the Chairman decides should be considered as a matter of urgency

## 5. 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](mailto:committees@norfolk.gov.uk)) by **5pm on Monday 21 November**.

## 6. 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](mailto:committees@norfolk.gov.uk)) by **5pm on Monday 21 November 2016**. For guidance on submitting public question, please view the Constitution at [www.norfolk.gov.uk](http://www.norfolk.gov.uk) or visit:

[www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-decisions/ask-a-question-to-a-committee](http://www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-decisions/ask-a-question-to-a-committee)

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

## 8. Cambridge Norwich Tech Corridor Page 25

A report by the Executive Director of Community and Environmental Services

## 9. Norfolk Library Information Service (NLIS) support to business Page 29

A report by the Executive Director for Community and Environmental Services

## 10. Apprenticeships – update Page 36

A report by the Executive Director of Community and Environmental Services

## 11. A47 Road Investment Strategy - Update Page 47

A report by the Executive Director of Community and Environmental Services

## 12. Housing and infrastructure growth – timescales for key infrastructure improvements Page 53

A report by the Executive Director for Community and Environmental Services

## 13. MPIM UK 2016 : Feedback from event Page 60

A report by the Executive Director for Community and Environmental Services

- 14. Annual Update on the France (Channel) England Programme** **Page 64**  
A presentation by the Programme Manager for Community and Environmental Services
- 15. Finance Monitoring** **Page 80**  
A report by the Executive Director of Community and Environmental Services
- 16. Performance management** **Page 83**  
A report by the Executive Director for Community and Environmental Services
- 17. Forward Plan and decisions taken under delegated authority** **Page 87**  
A report by the Executive Director for Community and Environmental Services

### **Group Meetings**

Conservative	9:00am	Conservative Group Room, Ground Floor
UK Independence Party	9:00am	UKIP 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  
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