

Environment, Development and Transport Committee

Date: **Friday, 15 September 2017**

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 E Colman

Mr P Duigan

Mr T East

Mr S Eyre

Mr C Foulger

Mr A Grant

Mr T Jermy

Mr C Jones

Ms J Oliver

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 meeting held on the 21 June 2017

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. **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 12 September 2017**.

For guidance on submitting public question, please 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

Or view the Constitution at www.norfolk.gov.uk.

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 on Tuesday 12 September 2017**.

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

- 8. Proposed Internal Procedures for responding to Consultations on planning applications potentially requiring Infrastructure** **Page 20**
Report by the Executive Director of Community & Environmental Services.

- 9. Hornsea Project Three Windfarm Consultation** **Page 27**
Report by the Executive Director of Community & Environmental Services.

- 10. Recommendations of the Greater Norwich Partnership Board** **Page 44**
Report by the Executive Director of Community & Environmental Services.

- 11. Recommendations of the Norfolk Duty to Cooperate Member Forum** **Page 47**
Report by the Executive Director of Community & Environmental Services.

- 12. Highways Asset Performance** **Page 56**
Report by the Executive Director of Community & Environmental Services.

- 13. Forward Plan and decisions taken under delegated authority** **Page 82**
Report by the Executive Director of Community & Environmental Services.

- 14. Finance monitoring** **Page 93**
Report by the Executive Director of Community & Environmental Services.

- 15. Major infrastructure improvements – update** **Page 98**
 Report by the Executive Director of Community & Environmental Services.
- 16. Transport for Norwich and Northern Distributor Route - update** **Page 119**
 Report by the Executive Director of Community & Environmental Services.
- 17. Strategic and Financial Planning 2018-19 to 2021-22** **Page 127**
 Report by the Executive Director of Community & Environmental Services.
- 18. Norfolk Waste Partnership and Waste Services** **Page 144**
 Report by the Executive Director of Community & Environmental Services.
- 19. Market Town Network Improvement Strategy** **Page 152**
 Report by the Executive Director of Community & Environmental Services.

20. Exclusion of the Public **Page**

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 item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraphs 3 and 3.5 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 conclusion of the public interest test carried out by the report author and is recommended to confirm the exclusion.

21. Exempt Minutes **Page**

To confirm the exempt minutes of the meeting held on 21 June 2017

Group Meetings

Conservative	9:00am	Leader’s Office, 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

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