

Environment, Development and Transport Committee

Date: Friday, 18 May 2018

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 A Grant
Mr S Clancy (Vice-Chairman) Mr T Jermy
Mr P Duigan Ms J Oliver
Mr T East Mr T Smith
Mr S Eyre Mrs C Walker
Mr C Foulger 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.

Agenda

1. To receive apologies and details of any substitute members attending

2. Minutes Page 5

To confirm the minutes of the 16 March 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

- 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 15 May 2018**.

For guidance on submitting public question, please visit https://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.

	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 15 May 2018.	
7.	Verbal update/feedback from Members of the Committee regarding Member Working Groups or bodies that they sit on.	
8.	Appointments to Internal and External Bodies	Page 17
	A report by the Managing Director	
9.	A140 Long Stratton: Hempnall crossroads junction improvement	Page 23
	A report by the Executive Director of Community and Environmental Services	
10.	New Anglia Integrated Transport Strategy	Page 40
	A report by the Executive Director of Community and Environmental Services	
11.	Rail update	Page 64
	A report by the Executive Director of Community and Environmental Services	
12.	Minerals and Waste Local Plan Consultation	Page 69
	A report by the Executive Director of Community and Environmental Services	
13.	The Environment Agency's Rationalising the Main River Network Pilot Project	Page 88
	A report by the Executive Director of Community and Environmental Services	
14.	Norwich depot hub – next steps	Page 112
	A report by the Executive Director of Community and Environmental Services	
15.	Finance monitoring	Page 117
	A report by the Executive Director of Community and Environmental Services	

Local Member Issues/ Member Questions

Fifteen minutes for local member to raise issues of concern of which

6.

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A report by the Executive Director of Community and Environmental Services

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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