

Norfolk County Council

Minutes of the Meeting Held on 20 February 2017

Present:		
	Mr A Adams	Ms A Kemp
	Mr S Agnew	Mr M Kiddle-Morris
	Mr S Askew	Mr J Law
	Mr M Baker	Mrs J Leggett
	Mr R Bearman	Mr B Long
	Mr R Bird	Mr I Mackie
	Mr B Borrett	Mr I Monson
	Dr A Boswell	Mr J Mooney
	Ms C Bowes	Ms E Morgan
	Ms A Bradnock	Mr S Morphew
	Mr B Bremner	Mr G Nobbs
	Mrs J Brociek-Coulton	Mr W Northam
	Mr M Carttiss	Mr R Parkinson-Hare
	Mr M Castle	Mr J Perkins
	Mrs J Chamberlin	Mr G Plant
	Mr J Childs	Mr A Proctor
	Mr S Clancy	Mr D Ramsbotham
	Mr T Coke	Mr W Richmond
	Mr D Collis	Mr D Roper
	Ms E Corlett	Ms C Rumsby
	Mrs H Cox	Mr M Sands
	Mr A Dearnley	Mr E Seward
	Mrs M Dewsbury	Mr N Shaw
	Mr N Dixon	Mr R Smith
	Mr T East	Mr P Smyth
	Mr T FitzPatrick	Mr B Spratt
	Mr C Foulger	Mr B Stone
	Mr T Garrod	Mrs M Stone
	Mr P Gilmour	Mr M Storey
	Mr A Grey	Dr M Strong
	Mrs S Gurney	Mrs A Thomas
	Mr P Hacon	Mr J Timewell
	Mr B Hannah	Ms J Virgo
	Mr D Harrison	Mrs C Walker
	M Chenery of Horsbrugh	Mr J Ward
	Mr H Humphrey	Mr B Watkins
	Mr B Iles	Ms S Whitaker
	Mr T Jermy	Mr A White
	Mr C Jordan	Mr M Wilby
	Mr J Joyce	

Apologies for Absence:

Apologies for absence were received from Mr A Byrne; Mr D Crawford; Mr J Dobson and Ms M Wilkinson.

1 Minutes

- 1.1 The minutes of the Council meeting held on 12 December 2016 were confirmed as a correct record and signed by the Chairman, subject to paragraph 5.3.2 being amended to read:

“Following debate, and upon being put to a vote, with one abstention, the motion was **CARRIED**”.

2 Chairman’s Announcements

- 2.1 Council stood in silence in memory of former County Councillor Graham Hemming MBE, who had passed away on 26 December 2016; County Councillor Colin Aldred who had passed away on 12 January 2017 and Practice Director of nplaw, Chris Skinner, who had unexpectedly passed away on 14 February 2017.

3 Declarations of Interest

- 3.1 Mrs M Dewsbury declared an “other interest”.

Mrs S Gurney declared an “other interest” in item 5 (Recommendations from the Pensions Committee meeting held on 7 January 2017 – Norfolk Pension Fund Governance: LGPS Investment pooling Inter-Authority Agreement), as two members of her family were beneficiaries of the Pension Scheme.

Mr S Morphew declared an “other interest” in item 5 (Recommendations from the Pensions Committee meeting held on 7 January 2017 – Norfolk Pension Fund Governance: LGPS Investment pooling Inter-Authority Agreement).

4 Norfolk County Council Revenue and Capital Budget 2017-20.

- 4.1 The report setting out the budget proposals was received.
- 4.2 The Leader of the Council, Mr C Jordan, moved the budget recommendations as set out in the report.
- 4.3 The Deputy Leader of the Council, Mrs A Thomas, seconded the motion.
- 4.4 The Leader of the Labour Group, proposed an amendment to the Budget recommendations as set out in Appendix A, which was not accepted by the Leader of the Council.
- 4.5 Mr D Roper seconded the amendment and informed Council that the Liberal Democrat amendment would not be moved.
- 4.6 Following debate, the amendment from the Labour Group was put to a recorded

vote (Appendix B) and with 37 votes in favour, 41 votes against and 1 abstention, the motion was **LOST**.

- 4.7 The Leader of the UKIP and Independent Group proposed an amendment to the Budget proposals as set out in Appendix C, which was seconded by Mr P Smyth. The Leader of the Council did not accept the amendment.
- 4.8 Following debate, the amendment from the UKIP & Independent Group was put to a recorded vote (Appendix D); with 38 votes in favour and 41 votes against and 0 abstentions the motion was **LOST**.

Council adjourned at 12.30pm and reconvened at 1.05pm.

- 4.9 The Leader of the Liberal Democrat Group spoke against the substantive motion.
- 4.10 The Leader of the Green Group proposed an amendment to the Budget proposals (Appendix E), which was seconded by Dr A Boswell. The Leader of the Council did not accept the amendment.
- 4.11 Following debate and upon being put to a recorded vote (Appendix F), with 5 votes in favour, 47 votes against and 25 abstentions the motion was **LOST**.
- 4.12 The substantive motion was then debated and, following a summing up by the Leader of the Council, the matter was put to a recorded vote (Appendix G). With 41 votes in favour, 33 votes against and 3 abstentions, the motion was **CARRIED** and Council **RESOLVED** to:

From the Strategic and Financial Planning 2017-18 to 2019-20 and Revenue Budget 2017-18 report (Annexe 1):

- 4.12.1 Note the statements regarding the robustness of budget estimates, and risks to the 2017-18 budget, set out in section 6 and the separate report on the Robustness of Estimates elsewhere on the agenda.
- 4.12.2 Note the feedback from Service Committees including the proposals for additional savings, and the further changes required to deliver a balanced budget.
- 4.12.3 Consider and comment on the findings of equality and rural assessments, linked at Appendix H(ii) 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.

Agree

- 4.12.4 a) An overall County Council Net Revenue Budget of £358.812m for 2017-18, including budget increases of £93.688m and budget decreases of £73.836m

as set out in Table 11 of the report, and the actions required to deliver the proposed savings.

- b) The budget proposals set out for 2018-19 to 2019-20, including authorising Chief Officers to take the action required to deliver budget savings for 2018-19 to 2019-20 as appropriate.
- c) With regard to the future years, that further plans to meet the remaining budget shortfalls in the period 2018-19 to 2019-20 are developed and brought back to Members during 2017-18.
- d) To note the advice of the Section 151 Officer, at paragraph 6.1, on the financial impact of an increase in Council Tax, as set out in section 8 of the report, and confirm, or otherwise, the assumptions that:
 - i) the Council's 2017-18 budget will include a general Council Tax increase of 1.8% and a precept of 3% for Adult Social Care, an overall increase of 4.8% (shown at Appendix D of the report) as recommended by the Executive Director of Finance and Commercial Services.
 - ii) the Council's budget planning in future years will include Council Tax increases for CPI in line with Government assumptions as set out in the Spending Review 2015, plus an increase of 3% for Adult Social Care in 2018-19 but no increase in the Adult Social Care precept in 2019-20, based on the current discretions offered by Government.
- e) That the Executive Director of Finance and Commercial Services be authorised to transfer from the County Fund to the Salaries and General Accounts all sums necessary in respect of revenue and capital expenditure provided in the 2017-18 Budget, to make payments, to raise and repay loans, and to invest funds.
- f) That allocations of Transition Grant and Rural Services Delivery Grant totalling £4.561m and held in the 2016-17 Budget to address business risk, be carried forward and used to help ameliorate the level of savings required in 2017-18.
- g) To agree the Medium Term Financial Strategy 2017-20 as set out in Appendix I of the report, including the two policy objectives to be achieved:
 - i) Revenue: To identify further funding or savings for 2018-19 and 2019-20 to produce a balanced budget in all years 2017-20 in accordance with the timetable set out in the Revenue Budget report (Appendix E of the report).
 - ii) Capital: To support the proposed long-term strategy to invest in the Council's assets while minimising the impact on the revenue budget.
- h) The mitigating actions proposed in the equality and rural impact assessments (Appendix H(i) of the report).

4.12.5 From the County Council Budget 2017-18 to 2019-20: Statement on the Adequacy of Provisions and Reserves 2017-20 report (Annexe 2): Agree to:

- a) Note the planned reduction in non-schools earmarked and general reserves of

46.9% over three years, from £87.569m (March 2016) to £46.527m (March 2020) (paragraph 5.2);

- b) Note the policy on reserves and provisions in Appendix C of the report;
- c) Agree, based on current planning assumptions and risk forecasts set out in Appendix D of the report:
 - i) for 2017-18, a minimum level of General Balances of £19.252m, and
 - ii) a forecast minimum level for planning purposes of
 - 2018-19, £22.978m; and
 - 2019-20, £23.568m.

as part of the consideration of the budget plans for 2017-20, reflecting the transfer of risk from Central to Local Government, and supporting recommendations;

- d) Agree the use of non-school Earmarked Reserves, as set out in Appendix E of the report;
- e) Agree that the Executive Director of Finance and Commercial Services further reviews the level of the Council's Reserves and Provisions as part of closing the 2016-17 accounts in June 2017. This review will seek to identify £5.813m of earmarked reserves that can be released in 2017-18 to support the Children's Services budget. In the event that sufficient funding from reserves cannot be found, the Executive Director of Finance and Commercial Services will consider the need for additional in-year savings to be sought across the organisation to support the Children's budget.

4.12.6 From the County Council Budget 2017-18 to 2019-20: Robustness of Estimates report (Annexe 3):

Agree the level of risk and set of assumptions set out in the report, which underpin the revenue and capital budget decisions and planning for 2017-20.

From the Capital Strategy and Programme 2017-20 report (Annexe 4):

- 4.12.7 Agree the proposed 2017-20 capital programme of £361.888m, including the new and extended capital schemes outlined in Appendix B of the report;
- 4.12.8 Agree the Capital Strategy at Appendix D of the report as a framework for the prioritisation and continued development of the Council's capital programme;
- 4.12.9 Agree the Minimum Revenue Provision statement attached at Appendix E of the report;
- 4.12.10 Agree the Prudential Indicators in Appendix F of the report;
- 4.12.11 Note capital grant settlements summarised in Section 4;
- 4.12.12 Note the estimated capital receipts to be generated over the next three years and beyond to support those schemes not funded from other sources, as set out

in Table 6.

From the Annual Investment and Treasury Strategy 2017-20 report (Annex 5).

- 4.12.13 Agree the Annual Investment and Treasury Strategy for 2017-18 including the treasury management Prudential Indicators detailed in Section 8.

5 Recommendations of the Pensions Committee meeting held on 7 February 2017 - Norfolk Pension Fund Governance: LGPS Investment Pooling Inter-Authority Agreement

- 5.1 Council received the report by the Chairman of Pensions Committee setting out the Governments agenda and timetable for the reform of Local Government Pension Scheme (LGPS) investment arrangements into investment 'pools'. Council was asked to agree the recommendation put forward by Pensions Committee that Norfolk County Council enter into an Inter Authority Agreement to support the pooling of investments.
- 5.2 Mr G Nobbs, seconded by Mr M Sands, proposed deferment of a decision until the County Council meeting on 10 April 2017. With 15 votes in favour, the motion to defer the decision was **LOST**.
- 5.3 Mr J Law, Chairman of Pensions Committee, seconded by Mr A Adams, moved the recommendations contained within the report.
- 5.4 Following debate, the recommendations contained in the report were put to the vote, with 59 votes in favour, 4 votes against and 14 abstentions, Council **RESOLVED** to **agree**:
- a) To delegate authority to the Executive Director of Finance and Commercial Services and the Head of the Norfolk Pension Fund, in consultation with the Chairman of Pensions Committee to agree the approach to pooling that Norfolk County Council will take, based upon the Government's responses to the two options put forward by the ACCESS Pool and the views of the local authorities that make up the ACCESS Pool.
 - b) If the Executive Director of Finance and Commercial Services and the Head of the Norfolk Pension Fund, in consultation with the Chairman of Pensions Committee agrees to adopt pooling based on the use of a CIV Operator, then authority is delegated to the Executive Director of Finance and Commercial Services and the Head of the Norfolk Pension Fund, in consultation with the Chairman of the Pensions Committee to finalise and agree the terms of the IAA in order to implement this model of Pooling, and the Council resolves to delegate the functions to the joint committee as specified in Appendix 2 with effect from the date of execution of the IAA.
 - c) If the Executive Director of Finance and Commercial Services and the Head of the Norfolk Pension Fund, in consultation with the Chairman of Pensions Committee agrees to adopt pooling based on Collaborative Joint Procurement, then authority is delegated to Executive Director of Finance and Commercial Services and the Head of the Norfolk Pension Fund, in Consultation with the Chairman of the Pensions Committee to finalise and agree the terms of an IAA to implement this model and the Council

resolves to delegate the functions to the joint committee as specified in Appendix 3 with effect from the date of execution of the IAA.

- d) Authority is delegated to the Chief Legal Officer to make consequential amendments to the County Council's Constitution to reflect the agreed approach to pooling and the creation of the Joint Governance Committee. Any amendments to the Constitution will be reported to a future meeting of the County Council.

6 County Council Elections May 2017 – Appointment of County Returning Officer.

- 6.1 Council **RESOLVED** to appoint the Head of Democratic Services to act as the Returning Officer for the County Council elections scheduled for May 2017 and for any subsequent County Council elections and by-elections.

The meeting concluded at 2.45pm.

Chairman



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Labour Group amendment, County Council Budget 2017/18:

1. Adult Social Care Committee

- 1.1 We propose to reverse £1.225m of the Building Resilient Lives cut (Ref ASC016-019 on County Council agenda papers page 79). This will enable the removal or deferral of proposed cuts in 2017/18 of:

- £0.180m in sheltered housing
- £0.280m homeless support through direct access/homeless hostels (single homeless and young people)
- £0.260m move-on accommodation
- £0.505m floating support

2. Policy and Resources Committee

- 2.1 The reversal of the Building Resilient Lives cut is proposed to be paid for by bringing forward from 2018/19 into 2017/18 Policy and Resources Committee savings (Ref P&R 050 cutting costs through efficiencies by a zero based review of our services and P&R 064 cutting costs through efficiencies by reducing unit costs on County Council agenda papers pages 91 and 92 £1.225m).

- 2.2 We recognise that this will involve staff consultation and possibly staff redundancies in the back office but believe in protecting front line services.

3. Children's Services Capital budget

- 3.1 Council agree to the addition of £2.75m to the 2017/18 Capital Programme (County Council agenda papers page 217, Children's Services Committee) for additional investment in Children's service facilities in order to increase complex needs capacity across the county and deliver revenue savings and improved outcomes for young people.

4. Community and Environmental Services budget

- 4.1 Council agree to the addition of £0.250m to the 2017/18 Capital Programme (County Council agenda papers page 221, Community and Environmental Services) for additional investment in CES to increase provision of "Changing Places" facilities across the county.

Advice from Section 151 Officer:

Additional revenue savings (Item 2):

Officers had previously advised (28 November 2016 Policy and Resources Committee) that savings P&R 050 and P&R 064 were not deliverable in 2017/18 and should be deferred until 2018/19.

Reinstating it to 2017/18 therefore increases the level of risk in the budget as:

- A) officers felt the savings were undeliverable in its current form in 2017/18*
- B) Reinstating the saving at this point, with only a short time to the financial year means that it is unlikely that a full year effect of savings will be delivered. Therefore in reality a mixture of one-off savings and ongoing savings will need to be identified in 2017/18*
- C) It is most likely that to deliver the savings required staff consultation will be required*
- D) There is likely to be some redundancy costs and these would be funded from the Organisational Change and Redundancy Reserve*
- E) If replacing the 2017/18 Building Resilient Lives saving on a permanent basis, bringing forward the 2018/19 P&R savings (P&R 050 and P&R 064) will add a pressure to the 2018/19 budget for which funding will need to be identified*

Capital Expenditure (Item 3 and 4):

The £3M capital expenditure in 2017/18 would not incur any Minimum Revenue Provision charge and will be unlikely to incur any borrowing costs due to the Council's current cash holdings.

(Lost interest would be circa £0.008M which can be accommodated within the existing Treasury budget). As such no additional revenue expenditure needs to be budgeted for in 2017/18.

For 2018/19 the additional interest charge would be circa £0.120M. If the amendment is approved the cost will be added to the MTFS and form part of the 2018/19 budget.

This would have the effect of increasing the savings gap in 2018/19 from £16.125m to £16.245m.

Norfolk County Council

Date: 20 February 2017

Item – Labour Group amendment, County Council Budget 2017-18.

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

With 37 votes in favour, 41 votes against and 1 abstention, the motion was **LOST**.

UKIP&I Group amendment, County Council Budget 2017/18:

Council resolves to:

1. reverse out the proposed saving CMM022 which is for £0.622m in Libraries in 2018/19 (County Council agenda papers page 88).;
2. reverse out the proposed saving CMM023 in 2018/19 which is for £0.490m in Fire (County Council agenda papers page 88).

Advice from Section 151 Officer:

These would have the effect of increasing the savings gap in 2018/19 from £16.125m to £17.237m.

Norfolk County Council

Date: 20 February 2017

Item – UKIP & Independent Group amendment, County Council Budget 2017-18.

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

With 38 votes in favour, 41 votes against and 0 abstentions, the motion was **LOST**.

Green Group amendment, County Council Budget 2017/18:

1. Council Tax

- 1.1 We propose to increase Council Tax to the legal permitted maximum of 4.99% which generates an additional £0.645m.

2. Remove savings in Adult Social Care

- 2.1 Building Resilient Lives: ASC 016-019. Remove savings of £0.545m from this line in 2017/18.
- 2.2 Realign £0.500m of Building Resilient Lives savings from 2018/19 to 2019/20.
- 2.3 So that the cuts now read: 2017/18 £1.555m, 2018/19 £2.9m, 2019/20 £0.5m (County Council agenda papers page 79).

3. Environment, Development Transport Committee (new proposal)

- 3.1 £0.100m for officer time to develop the 5 point Action Plan to improve Air Quality in Norwich & Norfolk. As previously agreed at EDT committee (County Council agenda papers page 85 – new additional cost).

4. EDT Committee Capital budget

- 4.1 £0.650m to be added to the Capital Programme which is to be funded from additional borrowing. The £0.650m is for the following new items:
- £0.150m capital investment in upgrading bus diesel engines to modern standards (County Council agenda papers page 218). This capital is to be used to lever in Department for Transport & Bus operators matched funds to address entire Norfolk bus fleet.
 - £0.500m to fund new pedestrian crossings. Council to agree to the addition of £0.500M to the 2017/18 Capital Programme (Council agenda papers page 218) for ring-fenced additional expenditure on road safety small crossing schemes.

Advice from Section 151 Officer:

The £0.650m capital expenditure in 2017/18 would not incur any Minimum Revenue Provision charge and will be unlikely to incur any borrowing costs due to the Council's current cash holdings.

(Lost interest would be circa £0.002m which can be accommodated within the existing Treasury budget). As such no additional revenue expenditure needs to be budgeted for in 2017/18.

For 2018/19 the additional interest charge would be circa £0.026m. If the amendment is approved the cost will be added to the MTFS and form part of the 2018/19 budget.

The revenue and capital proposals would have the effect of increasing the savings gap in 2018/19 from £16.125m to £16.651m.

Norfolk County Council

Date: 20 February 2017

Item – Green Group amendment, County Council Budget 2017-18.

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

With 5 votes in favour, 47 votes against and 25 abstentions, the motion was **LOST**.

Norfolk County Council

Date: 20 February 2017

Item – County Council Budget 2017-18.

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

With 41 votes in favour, 33 votes against and 3 abstentions, the motion was **CARRIED** and Council **RESOLVED** to agree the Recommendations as set out in the report.