

**Norfolk County Council
Minutes of the Meeting Held at 10 am on
Tuesday 21 February 2023**

Present:		
	ADAMS Timothy	KIRK Julian
	ANNISON Carl	LONG Brian
	AQUARONE Steffan	MACKIE Ian
	ASKEW Stephen	MASON BILLIG Kay
	BAMBRIDGE Lesley	MORPHEW Steve
	BENSLY James	NEALE Paul
	BIRMINGHAM Alison	OLIVER Judy
	BLUNDELL Sharon	OSBORN Jamie
	BORRETT Bill	PECK Greg
	CARPENTER Penny	PENFOLD Saul
	CONNOLLY Ed	PLANT Graham
	DALBY Michael	PRICE Ben
	DARK Stuart	PROCTOR Andrew
	DAWSON Christopher	REILLY Matthew
	DEWSBURY Margaret	RICHMOND Will
	DIXON Nigel	ROPER Dan
	DUFFIN Barry	RUMSBY Chrissie
	DUIGAN Phillip	SAVAGE Robert
	EAGLE Fabian	SAYERS David
	ELMER Daniel	SMITH Carl
	FISHER John	SMITH-CLARE Mike
	FITZPATRICK Tom	STONE Barry
	GRANT Andy	STOREY Martin
	GURNEY Shelagh	THOMAS Alison
	HEMPSALL Lana	VARDY Eric
	HORSBRUGH Michael Chenery of	VINCENT Karen
	JAMIESON Andrew	WALKER Colleen
	JERMY Terry	WARD John
	JONES Brenda	WATKINS Brian
	KEMP Alexandra	WHITE Tony
	KIDDIE Keith	WHYMARK Fran
	KIDDLE-MORRIS Mark	

Present: 63

1A Apologies

Apologies for absence were received from Cllr Tony Adams, Cllr David Bills, Cllr Claire Bowes, Cllr Julie Brociek-Coulton, Cllr Graham Carpenter, Cllr Stuart Clancy,

Cllr Robert Colwell, Cllr Emma Corlett, Cllr Nick Daubney, Cllr Jane James, Cllr Ed Maxfield, Cllr Jim Moriarty, Cllr Rhodri Oliver, Cllr Richard Price, Cllr Steve Riley, Cllr Mike Sands, Cllr Lucy Shires, Cllr Vic Thomson, Cllr Brian Watkins and Cllr Martin Wilby.

1B Chair's Remarks

The Chair reminded Councillors that meetings of the Council would not normally extend beyond 3 hours unless this was extended in accordance with rule 11. 1 (n) of the Council Procedure Rules, however it was her intention as this was the budget meeting of the Council to extend today's meeting beyond 3 hours should this become necessary to allow time for all the budget amendments to be debated.

The Chair also said that she intended to adjourn the meeting after about 2 hours for a 30 minute break and would be asking Councillors at the point when the meeting restarted if they wished to have the meeting extend beyond 3 hrs, should that become necessary.

2. Minutes

- 2.1** The minutes of the Council meeting held on 17 January 2023 were confirmed as an accurate record of the meeting.

In confirming the minutes, the following points were noted and amended in the minutes:

1. At paragraph. 4.7 on page 7 of the agenda add that Cllr Kemp had said "it was unconstitutional to have the EGM without asking Council to proceed with the County Deal."
2. Reference at paragraph 4.18 on page 9 of the agenda was to executive "decision" rather than "position."

- 2.2** The minutes of the Council meeting held on 24 January 2023 were confirmed as an accurate record of the meeting subject to on page 9 reference to "NSFA" rather than "NFSA."

3 Chair's Announcements

- 3.1** The Chair said that while all her engagements could be found on the County Council website under the Chairman's page, she wished to highlight some recent events. Since the last meeting she had attended a very moving service on Holocaust Memorial Day and an exhibition about the Kindertransport (Children's Transport) rescue operation that brought Jewish Children to Great Britain.
- 3.2** The Chair said that she was privileged to have attended the special service held at Norwich Cathedral to witness The Reverend Canon Dr Andrew Jonathan Braddock, being installed as the 40th Dean of Norwich and being able to welcome him and his family to Norfolk. It was also a privilege to be invited to present awards for Achievement in Exceptional Circumstances at The Apprenticeship Norfolk Awards during Apprenticeships week, which linked closely with the Chair's theme of office of supporting Norfolk's Children and Young people.

- 3.3 The Chair said that on Friday 10th March she would be taking part in the YMCA Sleep Easy Challenge to help raise money for local YMCA services that assist young people across Norfolk by sleeping rough for the night in Norwich. The Chair said that she signed up for the challenge after hearing first-hand from some young people about their traumatic experiences and how they had been helped by the YMCA. If Cllrs wished to support her endeavours to help raise funds they could do so via the YMCA Norfolk website or by approaching her directly.

4 Declarations of Interest

- 4.1 Cllr A Birmingham declared an “other interest” because she was a member of the Local Government Pension Scheme.
- 4.2 Cllr P Carpenter declared an “other interest” because she was a member of the Local Government Pension Scheme.
- 4.3 Cllr Michael Chenery of Horsburgh declared an “other interest” as a trustee of the Norfolk Record Office Charity.
- 4.4 Cllr M Dewsbury declared an “other interest” because she was a member of the Local Government Pension Scheme.
- 4.5 Cllr R Savage declared an “other interest” because he was a member of the Local Government Pension Scheme.
- 4.6 Cllr K Vincent declared an “other interest” because she was a member of the Local Government Pension Scheme.
- 4.7 Cllr P Neale declared an “other interest” because he was a member of the Local Government Pension Scheme.
- 4.8 Cllr Fran Whymark declared an “other interest” because he was a member of the Local Government Pension Scheme.
- 4.9 Cllr John Ward declared an “other interest” because he was a Director of the Norfolk Museums Development Foundation.

5 Norfolk County Council Revenue and Capital Budget 2023-24 to 2026-27.

- 5.1 Council received the report setting out the budget proposals.
- 5.2 The Leader of the Council, Cllr Andrew Proctor, moved the budget recommendations from Cabinet as set out below:
- 5.3 **In respect of the Norfolk County Council Revenue Budget 2023-24 and Medium-Term Financial Strategy 2023-27 report (Annexe 1):**

The Cabinet recommendations to County Council in respect of the Budget are shown below.

All references in the recommendations relate to the annexed reports.

Cabinet **RESOLVED** to:

- 1) agree to recommend to County Council:
 - a) The level of risk and budget assumptions set out in the Robustness of Estimates report (Appendix 4), which underpin the revenue and capital budget decisions and planning for 2023-27.
 - b) The general principle of seeking to increase general fund balances as part of closing the 2022-23 accounts and that in 2023-24 any further additional resources which become available during the year should be added to the general fund balance wherever possible.
 - c) The findings of public consultation (Appendix 5 of the report), which should be considered when agreeing the 2023-24 Budget (Appendix 1 of the report).
 - d) To note the advice of the Executive Director of Finance and Commercial Services (Section 151 Officer), in Section 5 of Appendix 1 of the report, on the financial impact of an increase in council tax and the sustainability of the Council's medium term position.
 - e) That the Council's 2023-24 Budget will include a general council tax increase of 2.99% and a 2.00% increase in the Adult Social Care precept, an overall increase of 4.99% (shown in Section 5 of Appendix 1 of the report), as recommended by the Executive Director of Finance and Commercial Services, and resulting in an increased overall County Council Net Revenue Budget of £493.707m for 2023- 24, including budget increases of £169.523m and budget decreases of -£139.939m as set out in Table 15 of Appendix 1 of the report, and the actions required to deliver the proposed savings, subject to any changes required in line with recommendation 1 above to enable a balanced budget to be proposed. This would result in a budget gap of £45.920m [£46.216m as updated following Final Settlement] to be addressed for 2024-25, and £124.127m [£126.522m as updated following Final Settlement] over the life of the Medium Term Financial Strategy.
 - f) The budget proposals set out for 2024-25 to 2026-27, including authorising Executive Directors to take the action required to deliver budget savings for 2024-25 to 2026-27 as appropriate.
 - g) With regard to the future years, that further plans, including phase two of the Strategic Review, to meet the remaining budget shortfalls in the period 2024-25 to 2026-27 are developed and brought back to Cabinet during 2023-24 in line with the proposed timetable and that a report on the next steps of the Strategic Review will be brought to the March Cabinet meeting.
 - h) Noting Government's assumptions that local authorities will raise the maximum council tax available to them, and that the final level of council tax for future years is subject to Member decisions annually (informed by any referendum principles defined by the Government), to confirm, or otherwise, the assumptions set out in the Medium Term Financial Strategy (MTFS Table 2 in

Appendix 2 of the report) that the Council's budget planning for 2024-25 will include for planning purposes:

- i) general council tax increases of increases of 2.99% (1.99% from 2025-26);
 - ii) Adult Social Care precept increases of 2.00% (1.00% 2025-26 and 0.00% 2026-27); and
 - iii) that if the referendum threshold were increased in the period 2024-25 to 2026-27 to above 2.99%, or any further discretion were offered to increase the Adult Social Care precept (or similar), the Section 151 Officer would recommend the Council take full advantage of any flexibility in view of the overall financial position.
- i) 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 2023-24 Budget, to make payments, to raise and repay loans, and to invest funds.
 - j) To agree the Medium Term Financial Strategy 2023-27 as set out in Appendix 2 of the report, including the two policy objectives to be achieved:
 - i) Revenue: To identify further funding or savings for 2024-25 to 2026-27 to produce a balanced budget in all years 2023-27 in accordance with the timetable set out in the Revenue Budget report (Section 4 of Appendix 1 of the report).
 - ii) Capital: To continue to provide a framework for identifying and prioritising capital requirements and proposals to ensure that all capital investment is targeted at meeting the Council's priorities.
 - k) The mitigating actions proposed in the equality impact assessments (Appendix 6 of the report).
 - l) Note the planned reduction in non-schools earmarked and general reserves of 48.94% over five years, from £182.994m (March 2022) to £93.441m (March 2027) (Section 6 of Appendix 3 of the report);
 - m) Note the policy on reserves and provisions in Section 3 of Appendix 3 of the report;
 - n) Agree, based on current planning assumptions and risk forecasts set out in Section 5 of Appendix 3 of the report:
 - i) for 2023-24, a minimum level of general balances of £25.340m, and
 - ii) a forecast minimum level for planning purposes of
 - 2024-25, £26.590m;
 - 2025-26, £27.840m; and
 - 2026-27, £29.090m.
- as part of the consideration of the budget plans for 2023-27 and supporting

these budget recommendations;

- o) Agree the use of non-school Earmarked Reserves, as set out in Section 6 of Appendix 3 of the report.

5.4 In respect of the Capital Strategy and Programme 2023-24 report (Annexe 2):

Cabinet **RESOLVED** to:

- 2) To refer the programme to the County Council for approval, including the new and extended capital schemes outlined in Appendix D of the report;
- 3) To recommend to County Council the Council's Flexible Use of Capital Receipts Strategy for 2023-24 as set out in Section 5 of the report;

5.5 In respect of the Annual Investment and Treasury Strategy 2023-24 report (Annexe 3):

Cabinet **RESOLVED** to:

- 4) Endorse and recommend to County Council the Annual Investment and Treasury Strategy for 2023-24 as set out in Annex 1 of the report, including:
 - The Capital Prudential Indicators included in the body of the report
 - The Minimum Revenue Provision Statement 2023-24 in Appendix 1 of the report
 - The list of approved counterparties at Appendix 4 of the report
 - The Treasury Management Prudential Indicators detailed in Appendix 5 of the report

For inclusion within the policy framework.

5.6 The Cabinet Member for Finance, Cllr Andrew Jamieson, seconded the motion.

5.7 The Chair invited the Leader of the Labour Group to move their own budget amendments. Cllr Steve Morphew, the Leader of the Labour Group, seconded by Cllr Mike Smith-Claire, moved the following amendments to the Budget recommendations.

(The details of the proposed amendments from the Labour Group to the budget recommended by Cabinet on 30 January 2023, with officers' technical comments on the impact to the budget, together with budgetary tables, can be found in the supplementary agenda papers).

5.8 The Leader did not accept the proposed amendments, which were debated by Council before each was put to a recorded vote.

5.9 **Labour Group Amendment (1)**

To commission the Section 151 Officer to undertake a review during 2023-24 and report to Cabinet on the specific measures that would be required to fund any risk of

the failure of the Norwich Western Link to proceed (£22.5m in April 2022). This review in particular to identify sources of funds and mitigation options for the potential collateral impact on other council services in the event that such a fund were to be needed.

To adopt a model based on this review to apply to all major schemes in future so that where the risk to the council exceeds £20m or such other figure agreed by council when confirming the capital allocation for the scheme, sources of funding to meet or mitigate the risks will be identified in outline and updated with any changes in the risk as the scheme develops.

- 5.10 The amendment from the Labour Group was put to a recorded vote (Appendix 1). With 19 votes in favour, 42 votes against and 0 abstentions, the amendment was **LOST**.
- 5.11 **Labour Group Amendment (2)**
To make permanent provision for increased capacity in the Transformation function (approximately £1.5m pressure from 2025-26).
- 5.12 The amendment from the Labour Group was put to a recorded vote (Appendix 2). With 13 votes in favour, 43 votes against and 5 abstentions, the amendment was **LOST**.
- 5.13 **Labour Group Amendment (3)**
To establish a revenue budget to fund a feasibility study into the opportunity to establish a combined care directorate with consequential changes to the senior management structure.
- 5.14 The amendment from the Labour Group was put to a recorded vote (Appendix 3). With 18 votes in favour, 41 votes against and 0 abstentions, the amendment was **LOST**.
- 5.15 **Labour Group Amendment (4)**
To increase members highways and environmental budgets by a further £1,000 a year earmarked for small scale projects associated with habitat and pollinators.
- 5.16 The amendment from the Labour Group was put to a recorded vote (Appendix 4). With 14 votes in favour, 43 votes against and 5 abstentions, the amendment was **LOST**.
- 5.17 **Labour Group Amendment (5)**
To remove the following three savings proposals from the budget as they require consultation:
- S2324CES141 Recycling Centres: Mayton Wood relocation to Norwich North RC site
 - S2324CES144 Streetlighting - further dim all lights with an existing CMS (central management system)
 - S2324CS035 Post 16 transport: remove option to pay a daily fare
- 5.18 The amendment from the Labour Group was put to a recorded vote (Appendix 5). With 16 votes in favour, 41 votes against and 4 abstentions, the amendment was **LOST**.

- 5.19 **Labour Group Amendment (6)**
To remove saving proposal S2324CES119 Recycling Centres: harmonise summer opening hours at recycling centres.
- 5.20 The amendment from the Labour Group was put to a recorded vote (Appendix 6). With 19 votes in favour, 42 votes against and 1 abstention, the amendment was **LOST**.
- 5.21 **Labour Group Amendment (7)**
To request Cabinet to include in the report on Climate Change Strategy programmed for their April 2023 meeting the carbon impact of this budget and in future years include the carbon impact of budget proposals to council as part of the budget approval process.
- 5.22 The amendment from the Labour Group was put to a recorded vote (Appendix 7). With 19 votes in favour, 41 votes against and 0 abstentions, the amendment was **LOST**.
- 5.23 The Chair then invited Cllr Saul Penfold, Deputy Leader of the Liberal Democrat Group to speak to the motion proposed by the Leader.
- 5.24 Cllr Saul Penfold said that the Liberal Democrat Group would not be supporting the motion proposed by the Leader.
- 5.25 The Chair then invited the Green Group to put forward their own budget amendments.
- 5.26 Cllr Jamie Osborn, the Deputy Leader of the Green Group, seconded by Cllr Ben Price, the Leader of the Green Group, moved the following amendments to the Budget recommendations.
- (The details of the proposed amendments from the Green Group to the budget recommended by Cabinet on 30 January 2023, with officers' technical comments on the impact to the budget, together with budgetary tables, can be found in the supplementary agenda papers).
- 5.27 The Leader did not accept the proposed amendments, which were debated by Council before each amendment was put to a recorded vote.
- 5.28 **Green Group Amendment (1)**
Retrofit strategy: The best way to permanently address the cost-of-living crisis is to ensure people have very low bills, due to well-insulated homes and provision of efficient renewable energy, ensuring that energy demand is low and energy is cheap. Retrofitting homes is also a prime way of bringing down carbon emissions, as energy in home use currently accounts for approx. 23% of Norfolk's carbon emissions (excluding aviation, shipping and production and consumption).

There is a need for coordination of the retrofit market in Norfolk, with coordination between vocational skills providers, FE and higher education institutions, the renewable energy and construction industries, and county and district councils, to make sure that there is a trained workforce able to deliver insulation projects and

install renewable energy. Some of this is already underway but to meet the scale of the challenge, additional resource is needed, especially to unlock further private sector investment. A retrofit taskforce could also coordinate sources of funding and public engagement campaigns. Effective coordination could bring down energy prices, cut carbon emissions, and support the creation of 6,000 jobs.

The proposal would establish officer resource for the establishment and operation of the retrofit taskforce.

- 5.29 The amendment from the Green Group was put to a recorded vote (Appendix 8). With 4 votes in favour, 42 votes against and 14 abstentions, the amendment was **LOST**.

5.30 **Green Group Amendment (2)**

Renewable energy investment officer: Community renewable energy has been identified as one of the key priorities for the Norfolk Climate Change Partnership, yet Norfolk lags behind other areas where it comes to provision of community-led renewable energy. Investment in renewable energy can generate income for the council as well as providing environmental benefits and supporting local jobs. The renewable energy investment officer would scope out potential investments and see them through to completion. This role could also include working with community energy groups.

- 5.31 The amendment from the Green Group was put to a recorded vote (Appendix 9). With 4 votes in favour, 42 votes against and 14 abstentions, the amendment was **LOST**.

5.32 **Green Group Amendment (3)**

Sure Start centres: Over the last more than a decade, Sure Start centres which provide invaluable support for children and families, helping to address inequality from the beginning of their life have been cut. This has had a serious impact on inequality and deprivation in Norwich and Norfolk. Green Party councillors are supporting residents to campaign for the re-opening of Sure Start Centres and so propose funding to establish the best route to re-opening them.

- 5.33 The amendment from the Green Group was put to a recorded vote (Appendix 10). With 4 votes in favour, 42 votes against and 14 abstentions, the amendment was **LOST**.

5.34 **Green Group Amendment (4)**

Extension of On-Demand Bus Service (pilot): An on-demand bus service has been opened near Swaffham. Better access to public transport connecting rural areas and towns and villages is essential to improving people's access to services and enabling economic activity. This amendment would seek to make provision to extend the concept of the on-demand bus service to other areas of the county.

- 5.35 The amendment from the Green Group was put to a recorded vote (Appendix 11). With 12 votes in favour, 41 votes against and 5 abstentions, the amendment was **LOST**.

5.36 **Green Group Amendment (5)**

EHCP support capacity: The recent Scrutiny meeting on EHCPs identified a need for

support for parents working through the EHCP process. This should help to reassure parents during the EHCP assessment process and make sure that they and their children are supported. £40,000.

- 5.37 The amendment from the Green Group was put to a recorded vote (Appendix 12). With 4 votes in favour, 43 votes against and 14 abstentions, the amendment was **LOST**.

5.38 **Green Group Amendment (6)**

Capital amendments/additions

1. Purchase of ANPR cameras to enable school streets programme: Air pollution kills over 100 people a year in Norwich alone. Children are especially vulnerable to air pollution, with pollution causing developmental damage and asthma. The proposal is to reduce pollution outside schools through rolling out a school streets programme with ANPR cameras.
2. Rewilding: Rewilding, or restoration of dynamic ecosystems, is essential to reversing extinctions of species and brings huge benefits to nature. Norfolk already has some pioneering rewilding sites including Wild Ken Hill, however East Anglia is also one of the most nature-depleted areas in the UK, which is itself one of the most nature-depleted countries in the world. So there is an urgent need to scale up rewilding projects across the county. This amendment would provide capital funding for necessary landscape interventions to support rewilding.
3. Replacement of trees: Tree cover in Norwich has declined by from 18.6% to 17.4% since 2016. Many street trees have been lost or cut down and not replaced, undermining the county council's ambition of planting 1 million trees. This amendment would provide capital funding necessary for replacing these lost trees.
4. £2.5m for establishment of a retrofitting pilot revolving fund: Working with district councils, this fund would be available for districts to bid for to insulate homes and install renewable energy while producing models that are scalable. The savings from the retrofitting, collected through a comfort charge (as is done with Energiesprong and some other retrofitting best practice models) would return to the fund to enable future projects.
All funding for capital projects would come from the Norwich Western Link reserve.

- 5.39 The amendment from the Green Group was put to a recorded vote (Appendix 13). With 4 votes in favour, 40 votes against and 12 abstentions, the amendment was **LOST**.

- 5.40 Council then adjourned at 12.30 pm and reconvened at 1 pm.

- 5.41 When the meeting reconvened the Chair, seconded by Cllr Ian Mackie, moved and it was **agreed** (on a show of hands) to extend the meeting to allow time for all the budget amendments to be considered and all the business to be fully concluded.

- 5.42 The Chair said that as there was no Councillor from the Independent Group present the substantive motion was now open to all Members to debate and to propose further amendments, provided the required notice was given, they delivered a balanced budget and satisfied any legal requirements for consultation.

- 5.43 The Chair then invited the Non-aligned Member, Cllr Alexandra Kemp, to move her own budget amendment, which was seconded by Cllr Paul Neale and for which the required notice was given.
- 5.44 (The details of the proposed amendment from Cllr Alexandra Kemp to the budget recommended by Cabinet on 30 January 2023, with officers' technical comments on the impact to the budget, together with the budgetary tables, can be found in the supplementary agenda papers).
- 5.45 **Individual Member amendment from Cllr Alexandra Kemp**
Active and Sustainable Transport Measure for King's Lynn – Safety Improvements to Ferry Landing Stages (owned by Norfolk County Council) and urgent repair to West Lynn Riverbank Footpath (LCWIP route) from the football field to the Freebridge, to improve connectivity between the two parts of King's Lynn, West Lynn and King's Lynn to:
- increase Accessibility, Public Transport and Active Travel opportunities for residents,
 - improve footfall in King's Lynn Town Centre to support and sustain local shops,
 - reduce road miles, petrol consumption, congestion and traffic coming into Lynn through the South Gates area,
 - reduce reliance on the private car, and
 - mitigate Climate Change.
- 5.46 The Leader did not accept the proposed amendment, which was debated by Council before being put to a recorded vote. The Leader said that the Borough Council of King's Lynn and West Norfolk (KLWN) and Norfolk County Council (NCC) had agreed to jointly fund a feasibility study into a possible improvement to the West Lynn Ferry. The precise timescales for the feasibility work were not yet known but it was estimated that it would take between three to six months from commencement to complete the study.
- 5.47 Following debate, the amendment from the Non-aligned Member was put to a recorded vote (Appendix 14). With 11 votes in favour, 41 votes against and 6 abstentions, the amendment was **LOST**.
- 5.48 Council then debated the substantive recommendations as set out on pages 60-63 of the agenda and in paragraph 5.3 above.
- 5.49 Following debate and upon being put to a recorded vote (Appendix 15), with 41 votes in favour, 14 votes against and 0 abstentions the recommendations were **CARRIED** and Council **RESOLVED** accordingly.
- 5.50 **In respect of the Norfolk County Council Revenue Budget 2023-24 and Medium-Term Financial Strategy 2023-27 report (Annexe 1):**

The Cabinet recommendations to County Council in respect of the Budget are shown below.

All references in the recommendations relate to the annexed reports.

Cabinet RESOLVED to:

1). agree to recommend to County Council:

- a) The level of risk and budget assumptions set out in the Robustness of Estimates report (Appendix 4), which underpin the revenue and capital budget decisions and planning for 2023-27.**
- b) The general principle of seeking to increase general fund balances as part of closing the 2022-23 accounts and that in 2023-24 any further additional resources which become available during the year should be added to the general fund balance wherever possible.**
- c) The findings of public consultation (Appendix 5 of the report), which should be considered when agreeing the 2023-24 Budget (Appendix 1 of the report).**
- d) To note the advice of the Executive Director of Finance and Commercial Services (Section 151 Officer), in Section 5 of Appendix 1 of the report, on the financial impact of an increase in council tax and the sustainability of the Council's medium term position.**
- e) That the Council's 2023-24 Budget will include a general council tax increase of 2.99% and a 2.00% increase in the Adult Social Care precept, an overall increase of 4.99% (shown in Section 5 of Appendix 1 of the report), as recommended by the Executive Director of Finance and Commercial Services, and resulting in an increased overall County Council Net Revenue Budget of £493.707m for 2023- 24, including budget increases of £169.523m and budget decreases of -£139.939m as set out in Table 15 of Appendix 1 of the report, and the actions required to deliver the proposed savings, subject to any changes required in line with recommendation 1 above to enable a balanced budget to be proposed. This would result in a budget gap of £45.920m [£46.216m as updated following Final Settlement] to be addressed for 2024-25, and £124.127m [£126.522m as updated following Final Settlement] over the life of the Medium Term Financial Strategy.**
- f) The budget proposals set out for 2024-25 to 2026-27, including authorising Executive Directors to take the action required to deliver budget savings for 2024-25 to 2026-27 as appropriate.**
- g) With regard to the future years, that further plans, including phase two of the Strategic Review, to meet the remaining budget shortfalls in the period 2024-25 to 2026-27 are developed and brought back to Cabinet during 2023-24 in line with the proposed timetable and that a report on the next steps of the Strategic Review will be brought to the March Cabinet meeting.**
- h) Noting Government's assumptions that local authorities will raise the maximum council tax available to them, and that the final level of council tax for future years is subject to Member decisions annually (informed by any referendum principles defined by the Government), to confirm, or otherwise, the assumptions set out in the Medium Term Financial**

Strategy (MTFS Table 2 in Appendix 2 of the report) that the Council's budget planning for 2024-25 will include for planning purposes:

- i. general council tax increases of increases of 2.99% (1.99% from 2025-26);**
 - ii. Adult Social Care precept increases of 2.00% (1.00% 2025-26 and 0.00% 2026-27); and**
 - iii. that if the referendum threshold were increased in the period 2024-25 to 2026-27 to above 2.99%, or any further discretion were offered to increase the Adult Social Care precept (or similar), the Section 151 Officer would recommend the Council take full advantage of any flexibility in view of the overall financial position.**
- i) 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 2023-24 Budget, to make payments, to raise and repay loans, and to invest funds.**
- j) To agree the Medium Term Financial Strategy 2023-27 as set out in Appendix 2 of the report, including the two policy objectives to be achieved:**
 - i. Revenue: To identify further funding or savings for 2024-25 to 2026-27 to produce a balanced budget in all years 2023-27 in accordance with the timetable set out in the Revenue Budget report (Section 4 of Appendix 1 of the report).**
 - ii. Capital: To continue to provide a framework for identifying and prioritising capital requirements and proposals to ensure that all capital investment is targeted at meeting the Council's priorities.**
- k) The mitigating actions proposed in the equality impact assessments (Appendix 6 of the report).**
- l) Note the planned reduction in non-schools earmarked and general reserves of 48.94% over five years, from £182.994m (March 2022) to £93.441m (March 2027) (Section 6 of Appendix 3 of the report);**
- m) Note the policy on reserves and provisions in Section 3 of Appendix 3 of the report;**
- n) Agree, based on current planning assumptions and risk forecasts set out in Section 5 of Appendix 3 of the report:**
 - i. for 2023-24, a minimum level of general balances of £25.340m, and**
 - ii. ii) a forecast minimum level for planning purposes of**

- 2024-25, £26.590m;
- 2025-26, £27.840m; and
- 2026-27, £29.090m.

as part of the consideration of the budget plans for 2023-27 and supporting these budget recommendations;

- o) Agree the use of non-school Earmarked Reserves, as set out in Section 6 of Appendix 3 of the report.

5.51 In respect of the Capital Strategy and Programme 2023-24 report (Annexe 2):

Cabinet RESOLVED to:

- 2) To refer the programme to the County Council for approval, including the new and extended capital schemes outlined in Appendix D of the report;
- 3) To recommend to County Council the Council's Flexible Use of Capital Receipts Strategy for 2023-24 as set out in Section 5 of the report;

5.52 In respect of the Annual Investment and Treasury Strategy 2023-24 report (Annexe 3):

Cabinet RESOLVED to:

- 4) Endorse and recommend to County Council the Annual Investment and Treasury Strategy for 2023-24 as set out in Annex 1 of the report, including:
 - The Capital Prudential Indicators included in the body of the report
 - The Minimum Revenue Provision Statement 2023-24 in Appendix 1 of the report
 - The list of approved counterparties at Appendix 4 of the report
 - The Treasury Management Prudential Indicators detailed in Appendix 5 of the report

For inclusion within the policy framework.

6 Questions on notice under Rule 9.3

6.1 There were no questions.

The meeting ended at 2.28 pm.

Chair



If you need this document in large print, audio, Braille, alternative format or in a different language please contact Customer Services on 0344 800 8020 or 18001 0344 800 8020 (textphone) and we will do our best to help.

Norfolk County Council
Date: 21 February 2023 APPENDIX 1

RECORDED VOTE – ITEM NUMBER:5 Labour Amendment (1)

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy	x			KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan	x			MACKIE Ian		x	
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James	Absent			MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve	x		
BIRMINGHAM Alison	x			NEALE Paul	x		
BLUNDELL Sharon	x			OLIVER Judy		x	
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie	x		
BROCIK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul	x		
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben	x		
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew	x		
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart		x		ROPER Dan	x		
DAUBNEY Nick	Absent			Rumsby Chrissie	x		
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert		x	
DIXON Nigel		x		SAYERS David	x		
DUFFIN Barry		x		SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	x		
ELMER Daniel		x		STONE Barry		x	
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom		x		THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen		x	
HORSBRUGH Michael Chenery of		x		WALKER Colleen	x		
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew		x		WATKINS Brian	Absent		
JERMY Terry	x			WEBB Maxine	x		
JONES Brenda	x			WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith		x		WILBY Martin	Absent		

For	19
Against	42
Abstentions	0

Norfolk County Council
Date: 21 February 2023 APPENDIX 2

RECORDED VOTE –ITEM NUMBER:5 Labour Amendment (2)

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy	Absent			KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan			x	MACKIE Ian		x	
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James		x		MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve	x		
BIRMINGHAM Alison	x			NEALE Paul	x		
BLUNDELL Sharon			x	OLIVER Judy		x	
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie	x		
BROCIEK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul			x
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben	x		
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew	x		
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart		x		ROPER Dan			x
DAUBNEY Nick	Absent			Rumsby Chrissie	x		
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert		x	
DIXON Nigel		x		SAYERS David			x
DUFFIN Barry		x		SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	x		
ELMER Daniel		x		STONE Barry		x	
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom		x		THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen		x	
HORSBRUGH Michael Chenery of		x		WALKER Colleen	x		
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew		x		WATKINS Brian	Absent		
JERMY Terry	x			WEBB Maxine	x		
JONES Brenda	x			WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith		x		WILBY Martin	Absent		

For
Against
Abstentions

13
43
5

Norfolk County Council
Date: 21 February 2023 APPENDIX 3

RECORDED VOTE – ITEM NUMBER: 5 Labour Amendment (3)

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy	x			KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan	x			MACKIE Ian		x	
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James		x		MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve	x		
BIRMINGHAM Alison	x			NEALE Paul	x		
BLUNDELL Sharon	x			OLIVER Judy	Absent		
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie	x		
BROCIEK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul	x		
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben	x		
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew	x		
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart	Absent			ROPER Dan	x		
DAUBNEY Nick	Absent			Rumsby Chrissie	Absent		
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert		x	
DIXON Nigel		x		SAYERS David	x		
DUFFIN Barry		x		SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	x		
ELMER Daniel		x		STONE Barry		x	
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom		x		THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen		x	
HORSBRUGH Michael Chenery of		x		WALKER Colleen	x		
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew		x		WATKINS Brian	Absent		
JERMY Terry	x			WEBB Maxine	x		
JONES Brenda	x			WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith		x		WILBY Martin	Absent		

For	18
Against	41
Abstentions	0

Norfolk County Council
Date: 21 February 2023 APPENDIX 4

RECORDED VOTE – ITEM NUMBER: 5 Labour Amendment (4)

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy			x	KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan			x	MACKIE Ian		x	
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James		x		MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve	x		
BIRMINGHAM Alison	x			NEALE Paul	x		
BLUNDELL Sharon			x	OLIVER Judy		x	
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie	x		
BROCIEK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul			x
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben	x		
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew	x		
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart		x		ROPER Dan			x
DAUBNEY Nick	Absent			Rumsby Chrissie	x		
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert		x	
DIXON Nigel		x		SAYERS David	x		
DUFFIN Barry		x		SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	x		
ELMER Daniel		x		STONE Barry		x	
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom		x		THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen		x	
HORSBRUGH Michael Chenery of		x		WALKER Colleen	x		
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew		x		WATKINS Brian	Absent		
JERMY Terry	x			WEBB Maxine	x		
JONES Brenda	x			WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith		x		WILBY Martin	Absent		

For	14
Against	43
Abstentions	5

Norfolk County Council
Date: 21 February 2023 APPENDIX 5

RECORDED VOTE – ITEM NUMBER: 5 Labour Amendment 5

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy	x			KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan	x			MACKIE Ian		x	
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James		x		MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve	x		
BIRMINGHAM Alison	x			NEALE Paul			x
BLUNDELL Sharon	x			OLIVER Judy		x	
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie			x
BROCIEK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul	x		
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben			x
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew	x		
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart		x		ROPER Dan	x		
DAUBNEY Nick	Absent			Rumsby Chrissie	x		
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert		x	
DIXON Nigel		x		SAYERS David	x		
DUFFIN Barry	Absent			SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	x		
ELMER Daniel		x		STONE Barry		x	
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom		x		THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen			x
HORSBRUGH Michael Chenery of		x		WALKER Colleen	x		
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew		x		WATKINS Brian	Absent		
JERMY Terry	x			WEBB Maxine	x		
JONES Brenda	x			WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith		x		WILBY Martin	Absent		

For
Against
Abstentions

16
41
4

Norfolk County Council
Date: 21 February 2023 APPENDIX 6

RECORDED VOTE – ITEM NUMBER:5 Labour Amendment (6)

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy	x			KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan	x			MACKIE Ian		x	
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James		x		MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve	x		
BIRMINGHAM Alison	x			NEALE Paul	x		
BLUNDELL Sharon	x			OLIVER Judy		x	
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie	x		
BROCIK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul	x		
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben	x		
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew	x		
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart		x		ROPER Dan	x		
DAUBNEY Nick	Absent			Rumsby Chrissie	x		
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert		x	
DIXON Nigel		x		SAYERS David	x		
DUFFIN Barry		x		SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	x		
ELMER Daniel		x		STONE Barry		x	
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom		x		THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen			x
HORSBRUGH Michael Chenery of		x		WALKER Colleen	x		
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew		x		WATKINS Brian	Absent		
JERMY Terry	x			WEBB Maxine	x		
JONES Brenda	x			WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith		x		WILBY Martin	Absent		

For	19
Against	42
Abstentions	1

Norfolk County Council
Date: 21 February 2023 APPENDIX 7

RECORDED VOTE – ITEM NUMBER:5 Labour Amendment (7)

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy	x			KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan	x			MACKIE Ian		x	
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James		x		MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve	x		
BIRMINGHAM Alison	x			NEALE Paul	x		
BLUNDELL Sharon	x			OLIVER Judy		x	
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie	x		
BROCIEK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul	x		
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben	x		
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew	x		
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart		x		ROPER Dan	x		
DAUBNEY Nick	Absent			Rumsby Chrissie	x		
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert		x	
DIXON Nigel		x		SAYERS David	x		
DUFFIN Barry	Absent			SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	x		
ELMER Daniel		x		STONE Barry		x	
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom		x		THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen		x	
HORSBRUGH Michael Chenery of		x		WALKER Colleen	x		
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew		x		WATKINS Brian	Absent		
JERMY Terry	x			WEBB Maxine	x		
JONES Brenda	x			WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith	Absent			WILBY Martin	Absent		

For	19
Against	41
Abstentions	0

Norfolk County Council
Date: 21 February 2023 APPENDIX 8

**RECORDED VOTE – ITEM NUMBER: Green Budget Amendment (1):
Retrofit Strategy**

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy			X	KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan			x	MACKIE Ian		x	
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James		x		MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve			x
BIRMINGHAM Alison			x	NEALE Paul	x		
BLUNDELL Sharon			x	OLIVER Judy		x	
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie	x		
BROCIEK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul			x
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben	x		
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew			x
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart		x		ROPER Dan			x
DAUBNEY Nick	Absent			Rumsby Chrissie			x
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert		x	
DIXON Nigel	Absent			SAYERS David			x
DUFFIN Barry		x		SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	Absent		
ELMER Daniel		x		STONE Barry		x	
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom		x		THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen		x	
HORSBRUGH Michael Chenery of		x		WALKER Colleen			x
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew		x		WATKINS Brian	Absent		
JERMY Terry			x	WEBB Maxine			x
JONES Brenda			x	WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith		x		WILBY Martin	Absent		

For
Against
Abstentions

4
42
14

Norfolk County Council
Date: 21 February 2023 APPENDIX 9

**RECORDED VOTE – ITEM NUMBER: Green Budget Amendment (2):
Renewable Energy Investment Officer**

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy			X	KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan			x	MACKIE Ian		x	
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James		x		MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve			x
BIRMINGHAM Alison			x	NEALE Paul	x		
BLUNDELL Sharon			x	OLIVER Judy		x	
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie	x		
BROCIEK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul			x
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben	x		
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew			x
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart		x		ROPER Dan			x
DAUBNEY Nick	Absent			Rumsby Chrissie			x
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert	Absent		
DIXON Nigel		x		SAYERS David			x
DUFFIN Barry		x		SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	Absent		
ELMER Daniel		x		STONE Barry		x	
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom		x		THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen		x	
HORSBRUGH Michael Chenery of		x		WALKER Colleen			x
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew		x		WATKINS Brian	Absent		
JERMY Terry			x	WEBB Maxine			x
JONES Brenda			x	WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith		x		WILBY Martin	Absent		

For	4
Against	42
Abstentions	14

Norfolk County Council
Date: 21 February 2023 APPENDIX 10

**RECORDED VOTE – ITEM NUMBER: Green Budget Amendment (3):
Sure Start Centres**

	For	Against	Abstain
ADAMS Timothy			X
ADAMS Tony	Absent		
ANNISON Carl		x	
AQUARONE Steffan			x
ASKEW Stephen	Absent		
BAMBRIDGE Lesley		x	
BENSLY James		x	
BILLS David	Absent		
BIRMINGHAM Alison			x
BLUNDELL Sharon			x
BORRETT Bill		x	
BOWES Claire	Absent		
BROCIEK-COULTON Julie	Absent		
CARPENTER Graham	Absent		
CARPENTER Penny		x	
CLANCY Stuart	Absent		
COLMAN Ed	Absent		
COLWELL Robert	Absent		
CONNOLLY Ed		x	
CORLETT Emma	Absent		
DALBY Michael		x	
DARK Stuart		x	
DAUBNEY Nick	Absent		
DAWSON Christopher		x	
DEWSBURY Margaret		x	
DIXON Nigel		x	
DUFFIN Barry		x	
DUIGAN Phillip		x	
EAGLE Fabian		x	
ELMER Daniel		x	
FISHER John		x	
FITZPATRICK Tom		x	
GRANT Andy		x	
GURNEY Shelagh		x	
HEMPSALL Lana		x	
HORSBRUGH Michael Chenery of		x	
JAMES Jane	Absent		
JAMIESON Andrew		x	
JERMY Terry			x
JONES Brenda			x
KEMP Alexandra	x		
KIDDIE Keith		x	

	For	Against	Abstain
KIDDLE-MORRIS Mark		x	
KIRK Julian		x	
LONG Brian		x	
MACKIE Ian		x	
MASON BILLIG Kay		x	
MAXFIELD Ed	Absent		
MORIARTY Jim	Absent		
MORPHEW Steve			x
NEALE Paul	x		
OLIVER Judy	Absent		
OLIVER Rhodri	Absent		
OSBORN Jamie	x		
PECK Greg		x	
PENFOLD Saul			x
PLANT Graham		x	
PRICE Ben	x		
PRICE Richard	Absent		
PROCTOR Andrew		x	
REILLY Matthew			x
RICHMOND Will		x	
RILEY Steve	Absent		
ROPER Dan			x
Rumsby Chrissie			x
SANDS Mike	Absent		
SAVAGE Robert		x	
SAYERS David			x
SHIRES Lucy	Absent		
SMITH Carl		x	
SMITH-CLARE Mike	Absent		
STONE Barry		x	
STOREY Martin		x	
THOMAS Alison		x	
THOMSON Vic	Absent		
VARDY Eric		x	
VINCENT Karen		x	
WALKER Colleen			x
WARD John		x	
WATKINS Brian	Absent		
WEBB Maxine			x
WHITE Tony		x	
WHYMARK Fran		x	
WILBY Martin	Absent		

For
Against
Abstentions

4
42
14

Norfolk County Council
Date: 21 February 2023 APPENDIX 11

**RECORDED VOTE – ITEM NUMBER: Green Budget Amendment (4):
Extension of On-Demand Bus Service (pilot)**

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy			X	KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan			x	MACKIE Ian	Absent		
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James		x		MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve	x		
BIRMINGHAM Alison	x			NEALE Paul	x		
BLUNDELL Sharon			x	OLIVER Judy		x	
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie	x		
BROCIEK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul			x
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben	x		
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew	x		
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart	Absent			ROPER Dan			x
DAUBNEY Nick	Absent			Rumsby Chrissie	x		
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert		x	
DIXON Nigel		x		SAYERS David	Absent		
DUFFIN Barry		x		SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	Absent		
ELMER Daniel		x		STONE Barry		x	
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom		x		THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen		x	
HORSBRUGH Michael Chenery of		x		WALKER Colleen	x		
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew		x		WATKINS Brian	Absent		
JERMY Terry	x			WEBB Maxine	x		
JONES Brenda	x			WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith		x		WILBY Martin	Absent		

For
Against
Abstentions

12
41
5

Norfolk County Council
Date: 21 February 2023 APPENDIX 12

**RECORDED VOTE – ITEM NUMBER: Green Budget Amendment (5):
EHCP Support Capacity**

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy			X	KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan			x	MACKIE Ian		x	
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James		x		MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve			x
BIRMINGHAM Alison			x	NEALE Paul	x		
BLUNDELL Sharon			x	OLIVER Judy		x	
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie	x		
BROCIEK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul			x
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben	x		
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew			x
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart		x		ROPER Dan			x
DAUBNEY Nick	Absent			Rumsby Chrissie			x
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert		x	
DIXON Nigel		x		SAYERS David			x
DUFFIN Barry		x		SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	Absent		
ELMER Daniel		x		STONE Barry		x	
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom		x		THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen		x	
HORSBRUGH Michael Chenery of		x		WALKER Colleen			x
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew		x		WATKINS Brian	Absent		
JERMY Terry			x	WEBB Maxine			x
JONES Brenda			x	WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith		x		WILBY Martin	Absent		

For
Against
Abstentions

4
43
14

Norfolk County Council
Date: 21 February 2023 APPENDIX 13

**RECORDED VOTE – ITEM NUMBER: Green Budget Amendment (6):
Capital Amendments/Additions**

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy	Absent			KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan	Absent			MACKIE Ian		x	
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James		x		MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve			x
BIRMINGHAM Alison			x	NEALE Paul	x		
BLUNDELL Sharon			x	OLIVER Judy		x	
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie	x		
BROCIK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul			x
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben	x		
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew			x
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart		x		ROPER Dan			x
DAUBNEY Nick	Absent			Rumsby Chrissie			x
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert		x	
DIXON Nigel		x		SAYERS David			x
DUFFIN Barry		x		SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	Absent		
ELMER Daniel		x		STONE Barry	Absent		
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom	Absent			THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen		x	
HORSBRUGH Michael Chenery of		x		WALKER Colleen			x
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew	Absent			WATKINS Brian	Absent		
JERMY Terry			x	WEBB Maxine			x
JONES Brenda			x	WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith		x		WILBY Martin	Absent		

For
Against
Abstentions

4
40
12

Norfolk County Council
Date: 21 February 2023 APPENDIX 14

**RECORDED VOTE – ITEM NUMBER: Cllr Kemp budget amendment:
Capital Amendments/Additions**

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy			x	KIDDLE-MORRIS Mark		x	
ADAMS Tony	Absent			KIRK Julian		x	
ANNISON Carl		x		LONG Brian		x	
AQUARONE Steffan			x	MACKIE Ian		x	
ASKEW Stephen	Absent			MASON BILLIG Kay		x	
BAMBRIDGE Lesley		x		MAXFIELD Ed	Absent		
BENSLY James		x		MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve	x		
BIRMINGHAM Alison	x			NEALE Paul	x		
BLUNDELL Sharon			x	OLIVER Judy		x	
BORRETT Bill		x		OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie	x		
BROCIEK-COULTON Julie	Absent			PECK Greg		x	
CARPENTER Graham	Absent			PENFOLD Saul			x
CARPENTER Penny		x		PLANT Graham		x	
CLANCY Stuart	Absent			PRICE Ben	x		
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew		x	
CONNOLLY Ed		x		REILLY Matthew	x		
CORLETT Emma	Absent			RICHMOND Will		x	
DALBY Michael		x		RILEY Steve	Absent		
DARK Stuart		x		ROPER Dan			x
DAUBNEY Nick	Absent			Rumsby Chrissie	x		
DAWSON Christopher		x		SANDS Mike	Absent		
DEWSBURY Margaret		x		SAVAGE Robert		x	
DIXON Nigel	Absent			SAYERS David			x
DUFFIN Barry		x		SHIRES Lucy	Absent		
DUIGAN Phillip		x		SMITH Carl		x	
EAGLE Fabian		x		SMITH-CLARE Mike	Absent		
ELMER Daniel		x		STONE Barry		x	
FISHER John		x		STOREY Martin		x	
FITZPATRICK Tom	Absent			THOMAS Alison		x	
GRANT Andy		x		THOMSON Vic	Absent		
GURNEY Shelagh		x		VARDY Eric		x	
HEMPSALL Lana		x		VINCENT Karen		x	
HORSBRUGH Michael Chenery of		x		WALKER Colleen	Absent		
JAMES Jane	Absent			WARD John		x	
JAMIESON Andrew		x		WATKINS Brian	Absent		
JERMY Terry	x			WEBB Maxine	x		
JONES Brenda	x			WHITE Tony		x	
KEMP Alexandra	x			WHYMARK Fran		x	
KIDDIE Keith		x		WILBY Martin	Absent		

For	11
Against	41
Abstentions	6

Norfolk County Council
Date: 21 February 2023 APPENDIX 15

RECORDED VOTE – ITEM NUMBER 5: Substantive Motion

	For	Against	Abstain		For	Against	Abstain
ADAMS Timothy		x		KIDDLE-MORRIS Mark	x		
ADAMS Tony	Absent			KIRK Julian	x		
ANNISON Carl	x			LONG Brian	x		
AQUARONE Steffan		x		MACKIE Ian	x		
ASKEW Stephen	Absent			MASON BILLIG Kay	x		
BAMBRIDGE Lesley	x			MAXFIELD Ed	Absent		
BENSLY James	x			MORIARTY Jim	Absent		
BILLS David	Absent			MORPHEW Steve		x	
BIRMINGHAM Alison		x		NEALE Paul		x	
BLUNDELL Sharon		x		OLIVER Judy	x		
BORRETT Bill	x			OLIVER Rhodri	Absent		
BOWES Claire	Absent			OSBORN Jamie		x	
BROCIEK-COULTON Julie	Absent			PECK Greg	x		
CARPENTER Graham	Absent			PENFOLD Saul		x	
CARPENTER Penny	x			PLANT Graham	x		
CLANCY Stuart	Absent			PRICE Ben		x	
COLMAN Ed	Absent			PRICE Richard	Absent		
COLWELL Robert	Absent			PROCTOR Andrew	x		
CONNOLLY Ed	x			REILLY Matthew		x	
CORLETT Emma	Absent			RICHMOND Will	x		
DALBY Michael	x			RILEY Steve	Absent		
DARK Stuart	x			ROPER Dan		x	
DAUBNEY Nick	Absent			Rumsby Chrissie	Absent		
DAWSON Christopher	x			SANDS Mike	Absent		
DEWSBURY Margaret	x			SAVAGE Robert	x		
DIXON Nigel	Absent			SAYERS David		x	
DUFFIN Barry	x			SHIRES Lucy	Absent		
DUIGAN Phillip	x			SMITH Carl	x		
EAGLE Fabian	x			SMITH-CLARE Mike	Absent		
ELMER Daniel	x			STONE Barry	x		
FISHER John	x			STOREY Martin	x		
FITZPATRICK Tom	x			THOMAS Alison	x		
GRANT Andy	x			THOMSON Vic	Absent		
GURNEY Shelagh	x			VARDY Eric	x		
HEMPSALL Lana	Absent			VINCENT Karen	x		
HORSBRUGH Michael Chenery of	x			WALKER Colleen	Absent		
JAMES Jane	Absent			WARD John	x		
JAMIESON Andrew	x			WATKINS Brian	Absent		
JERMY Terry		x		WEBB Maxine	Absent		
JONES Brenda	Absent			WHITE Tony	x		
KEMP Alexandra		x		WHYMARK Fran	x		
KIDDIE Keith	x			WILBY Martin	Absent		

For	14
Against	41
Abstentions	0