

Norfolk County Council
Minutes of the Annual General Meeting Held at 10am on
Monday 24 May 2021

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

Apologies for absence were received from Cllr Tony Adams, Cllr David Bills, Cllr Nigel Dixon, Cllr Rhodri Oliver, Cllr Matthew Reilly, Cllr Martin Storey

(Cllr Keith Kiddie in the Chair)

1 Election of Chair

1.1 Cllr G Plant moved, seconded by Cllr C Smith, that Cllr P Carpenter be elected Chair of the County Council for the ensuing year.

1.2 There being no other nominations, it was **RESOLVED** that

Cllr P Carpenter be elected Chair of the County Council for the ensuing year.

1.3 Cllr P Carpenter, having made the statutory declaration of acceptance of office, thanked the Council for the honour and privilege conferred upon her, introduced her daughter Clare who would be her consort for the year, and then formally took the Chair.

1.4 (Cllr P Carpenter in the Chair)

2 Minutes of the Previous Meeting

2.1 The minutes of the County Council meeting held on 19 April 2021 were confirmed as a correct record and signed by the Chair.

3 Election of Vice-Chair

3.1 Cllr E Colman moved, seconded by Cllr J Ward, that Cllr K Vincent be elected Vice-Chair of the Council for the ensuing year.

3.2 There being no other nominations, it was **RESOLVED** that

Cllr Karen Vincent be elected Vice-Chair of the Council for the ensuing year.

Cllr K Vincent, having made the statutory declaration of acceptance of office, thanked the Council for the honour and privilege conferred upon her.

4 Vote of Thanks to the Outgoing Chair

4.1 As Leader of Norfolk County Council, Cllr Andrew Proctor proposed a vote of thanks to the outgoing Chair, Cllr Keith Kiddie, thanking him for his representation of Norfolk County Council throughout the unprecedented situation during his term of office caused by the covid-19 pandemic. Cllr Proctor added that while Cllr Kiddie was unable to attend the events that a Chair would have attended during a normal year he had steered the Council through meetings held remotely with dedication and integrity.

- 4.2 Cllr Steve Morphew, Leader of the Labour Group, seconded the motion. Cllr Brian Watkins, Leader of the Liberal Democrat Group, Cllr Ben Price, Leader of the Green Group and Cllr Ed Maxfield, Leader of the Independent Group also paid tribute to the hard work of Cllr Kiddie, particularly during this year in which the country had suffered and worked through the Covid-19 pandemic.

- 4.3 Following the motion being carried, it was

RESOLVED

That the Council place on record its grateful thanks to Cllr Keith Kiddie and that he had been an excellent ambassador for the County.

- 4.4 In reply to the vote of thanks, Cllr Kiddie addressed the Council saying that it had been an honour and a privilege to serve as Chair of Norfolk County Council, albeit in a rather different manner than his predecessors.

While there were very few events that he could physically attend he was honoured to have attended the Battle of Britain commemoration, the Edith Cavell memorial, Remembrance Day service and the evensong memorial for HRH The Duke of Edinburgh. Almost everything else was done through remote working, normally via the Teams format. Despite all the IT concerns, the Council business was conducted in a highly professional manner, with very few delays. This was a credit to all his fellow councillors, from all political groups who had helped and supported him throughout the year and had readily embraced the format of remote working and had rapidly got to grips with all aspects of the new way, including the online voting process.

Cllr Kiddie added that none of this could have been possible without the help and support of Officers and the experts in the IT department. He paid especial thanks to his Executive Assistant, Sue Aylmer who had steered him through a very difficult year and helped to set up the video coverage of some of the chairman's events, notably the Christmas carol concert, which was great fun to do. Cllr Kiddie also thanked the Reverend Barbu, for his support through the year and gave especial thanks to the team from democratic services, who did so much, often at very short notice, to keep the process of the council meetings moving in such an apparently effortless fashion. Cllr Kiddie give special thanks to his deputy, Penny Carpenter, for her support during his time as Chair and wished her every success in her new role.

5. Declarations of Interest

- 5.1 Cllr Thomas Smith declared an other interest as he was appointed by the County Council to the Governing Body for the Queen Elizabeth hospital in King's Lynn.

6. Chair's Announcements

- 6.1 Cllr Carpenter thanked Council for the honour and privilege conferred upon her and assured Council that she would do her best to represent the Council and the people of Norfolk during her year of office.

- 6.2 Cllr Carpenter said that she was sad to report that, Eve Collishaw, an ex-Councillor, had sadly passed away since Council last meet in April. She was Norwich's 100th Mayor. Eve Collishaw was first elected to the County on 1 May 1997 for the Taverham division, re-elected in 2001 and 2005 to the Conservative Group.

Council held a minute's silence as a mark of respect.

7 Any items of business which the Chair decides should be considered as a matter of urgency

- 7.1 There were no items of urgent business

8. Election of Leader of the Council until May 2025

- 8.1 Mr A Jamieson proposed, seconded by Mr I Mackie, that Mr A Proctor be elected Leader of the Council until May 2025.

- 8.2 There being no other nominations and upon being put to a vote it was RESOLVED that

Cllr A Proctor be elected Leader of the Council until May 2021.

- 8,3 The Leader formally announced the Deputy Leader and other Cabinet Members as follows:

Deputy Leader & Cabinet Member for Growing the Economy.	Cllr G Plant
Cabinet Member for Adult Social Care, Public Health & Prevention	Cllr B Borrett
Cabinet Member for Communities & Partnerships	Cllr M Dewsbury
Cabinet Member for Children's Services	Cllr J Fisher
Cabinet Member for Innovation, Transformation & Performance	Cllr T FitzPatrick
Cabinet Member for Environment & Waste	Cllr A Grant
Cabinet Member for Finance	Cllr A Jamieson
Cabinet Member for Commercial Services & Asset Management	Cllr G Peck
Cabinet Member for Highways, Infrastructure & Transport	Cllr M Wilby

The Leader also announced Deputy Cabinet Members as follows:

Deputy Cabinet Member for Adult Social Care, Public Health & Prevention	Cllr S Gurney
Deputy Cabinet Member for Children's Services	Cllr D Elmer

9 Questions to the Leader

9.1 Question from Cllr Steve Morphew

Cllr Morphew said that the County Council may have been forced into moving

away from holding virtual meetings perhaps prematurely and in a costly manner and asked the Leader to explain the financial cost and carbon impact of holding today's meeting and how the carbon impact was calculated.

The Leader responded that while he did not have the costs of holding this meeting to hand there were always costs associated with holding meetings in person and it was necessary to accept the position we were in in advance of the completion of refurbishment work at county hall in order to do what had to be done.

9.2 Question from Cllr Dan Roper

Cllr Roper asked if with the new Police and Crime Commissioner (PCC) in post the Leader would take this opportunity to robustly reaffirm the County Council position that it was in the best interest of Norfolk residents that the Norfolk Fire and Rescue Service remained a part of the County Council.

The Leader responded that when the new PCC had put himself forward as a nominee, he had made it clear that he would adopt this approach and that he would strive for a closer working relationship with the County Council. It was a proven point that County Council run Fire and Rescue Services were run better than those that were not, and this was the right approach for all concerned going forward.

9.3 Question from Cllr Paul Neale

Cllr Neale asked if with leading climate scientists condemning the use of plastic in waste incineration the Leader would instigate an immediate review of the County Council's contract for waste incineration with a view to replacing it with a contract that was fit for a climate emergency and true to the County Council's previous policy of avoiding waste incineration.

The Leader responded that the County Council's waste contract was set up to make sure that the Council disposed of waste in the best possible way; to try to change the arrangements at this time would not be in the best interests of Norfolk residents and he would not instigate a review.

9.4 Question from Cllr Ed Maxfield

Cllr Maxfield asked if with public services moving to a new normal following the pandemic the Leader could update the County Council on the work to prepare key services for devolution and for the possibility of unitary authorities to be put in place.

The Leader responded that the Devolution Bill that was proposed last year might not now work out as was originally anticipated. The Government was now more focused on other ways of levelling up services across the country and the County Council needed to ensure that it was prepared for all its public services to fit in with that wider agenda which included plans for a more integrated care system with the NHS.

9.5 Question from Cllr Carl Smith

Cllr Smith asked the Leader if he had expected the scale of success for the Conservative Party in Norfolk in the elections and to what he attributed that success.

The Leader said that the size of the election result had shown that a very significant majority of people of Norfolk had trust and confidence in a new Conservative Administration at Norfolk County Council and this was clear from talking with the electorate during the campaign.

9.6 Question from Cllr Alexandra Kemp

Cllr Kemp said that west Norfolk's ? had the largest carbon footprint in Norfolk, and it was therefore important to support modes of transport in west Norfolk that helped to reduce carbon dependence. She asked if the Leader would write to Tesco about the company having a social and environmental duty to restore community funding to support public transport in the King's Lynn area.

The Leader said that was unwilling to commit to write to anyone on any matter where he lacked a full understanding of the individual circumstances however, he supported the Council's application of Government transport policy for dealing with matters such as Cllr Kemp had raised.

9.7 Question from Cllr Maxine Webb

Cllr Webb asked about the pilot street schemes that were in place to help reduce air pollution and traffic danger around Norfolk schools and whether the Leader would support details about how such schemes could be rolled out to other parts of the county being shared widely with all Councillors.

The Leader said that he was happy to explore any new ideas where local schemes had the support of residents living in the area and there was evidence to show that there would be significant cost-effective improvements.

9.8 Question from Cllr Tim Adams

Cllr Adams referred to an Ombudsman finding against the County Council in respect of a 9 years old autistic child who was unable to access the education that she needed and asked what was being done to keep up with demand in this area and prevent a similar situation occurring again.

The Leader said that the County Council was doing all that it could to rectify the situation and to learn lessons from the Ombudsman's findings; however many of the matters raised in this case were of concern to all County Councils and required a national funding solution.

10. Recommendations from Cabinet meetings

- 10.1 It was noted that there were no recommendations from Cabinet because Cabinet had not met since the previous meeting of the Council in April 2021.

11. Committee Reports

11.1 Audit Committee meeting held on 22 April 2021

Cllr Ian Mackie moved the report.

Cllr Ben Price asked if the Chair of the Audit Committee agreed that climate

change and environmental sustainability and delivery against the environmental strategy should be placed at a higher priority and should be added to the corporate risk register and would he add this matter to the agenda for the next meeting.

In reply Cllr Mackie said that the Audit Committee was concerned with the corporate risks over which it had direct control. This matter was outside of the scope of the Audit Committee however there were departmental risk registers and the environmental impact of such risks was being considered at that level and this could be explained at the next meeting of the Audit Committee.

Council **RESOLVED** to note the report.

11.2 **Planning (Regulatory) Committee – Meeting held on 23 April 2021**

Cllr Brain Long moved the report. Council **RESOLVED** to note the report.

12 **Proportional Allocation of Seats on Committees**

12.1 Council received the report on the supplementary agenda by the Assistant Director of Governance setting out the overall allocations of committee places to political groups.

12.2 Cllr A Proctor moved the report. Council **RESOLVED** to **agree** the report.

13 **Appointments of Committees, Joint Committees, etc 2021/22.**

13.1 Council received the report by the Assistant Director of Governance (as set out on the supplementary agenda with updates provided in the meeting by the Group Leaders) that set out the membership of the Council's Committees and Joint Committees.

13.2 Council **RESOLVED** to make the following appointments:

13.3 **Scrutiny Committee**

Conservative (9)

Carl Annison
Lesley Bambridge
Graham Carpenter
Nick Daubney
Lana Hemsall (VCh)
Barry Duffin
Keith Kiddie
Mark Kiddle-Morris
Richard Price

Labour (1)

Steve Morphew (Ch)

Liberal Democrat (1)

Brian Watkins

Green (1)

Jamie Osborn

Independent (1)

Ed Maxfield

13.4 **Corporate Select Committee**

Conservative (9)

Stuart Clancy

Ed Colman (Ch)

Nick Daubney

Barry Duffin

Lana Hemsall

Jane James

Kay Mason Billig (VCh)

Vic Thompson

Karen Vincent

Labour (2)

Alison Birmingham

Terry Jermy (spokes)

Liberal Democrat (1)

Sharon Blundell

Green (1)

Ben Price

13.5 **Infrastructure and Development Select Committee**

Conservative (9)

James Bensly (VCh)

David Bills

Claire Bowes

Christopher Dawson

Will Richmond

Robert Savage

Barry Stone (Ch)

Vic Thompson

Tony White

Labour (2)

Chrissie Rumsby

Collen Walker (spokes)

Liberal Democrat (1)

Steffan Aquarone

Independent (1)

Jim Moriarty

13.6 **People and Communities Select Committee**

Conservative (9)

Claire Bowes
Ed Connolly
Michael Dalby
Fabian Eagle (Ch)
Mark Kiddle-Morris
Julian Kirk
Alison Thomas
Eric Vardy
Fran Whymark (VCh)

Labour (2)

Brenda Jones
Mike Smith-Clare(spokes)

Liberal Democrat (1)

Tim Adams

Green (1)

Paul Neale

13.7 **Planning (Regulatory) Committee**

Conservative (9)

Stephen Askew
Graham Carpenter
Christopher Dawson
Barry Duffin
Brian Long (Ch)
Will Richmond
Martin Storey
Eric Vardy (VCh)
Tony White

Labour (2)

Matthew Reilly
Mike Sands

Liberal Democrat (1)

Steve Riley

Green (1)

Paul Neale

13.8 **Panel of Substitutes for Regulatory Committees**

Conservative (9)

Carl Annison

Lesley Ambridge
James Bensly
David Bills
Nick Daubney
Lana Hemsall
Mark Kiddle-Morris
Kay Mason Billig
Robert Savage

Labour (1)
TBC

Liberal Democrat (1)
Steffan Aquarone

Green (1)
Ben Price

Independent (1)
TBC

13.9 **Health Overview and Scrutiny**

Conservative (6)
Penny Carpenter
Michael Chenery of Horsbrugh
Barry Duffin
Richard Price
Robert Savage
Alison Thomas

Named Substitutes (6)
Carl Annison
Michael Dalby
Christopher Dawson
Lana Hemsall
Jane James
Julian Kirk

Labour (1)
Brenda Jones

Named Substitute
Emma Corlett

Liberal Democrat (1)
Lucy Shires

Named Substitute (1)
Tim Adams

13.10 **Audit Committee**

Conservative (5)

Michael Dalby
Mark Kiddle-Morris
Ian Mackie (Ch)
Robert Savage (VCh)
Karen Vincent

Labour (1)

Terry Jermy

Liberal Democrat (1)

Saul Penfold

13.11 **Standards Committee**

Conservative (5)

Claire Bowes
Nigel Dixon
Mark Kiddle-Morris (Ch)
Kay Mason Billig
Tony White (VCh)

Named Substitutes (5)

Carl Annison
Michael Dalby
Barry Duffin
Jane James
Julian Kirk

Labour (1)

Mike Sands

Named Substitute (1)

Colleen Walker

Liberal Democrat (1)

Dan Roper

Named Substitute (1)

Steve Riley

13.12 **Pensions Committee**

Conservative (4)

Judy Oliver (Ch)
Will Richmond
Robert Savage
Martin Storey
(VCh is one of nominated reps)

Liberal Democrat (1)

Dan Roper

13.13 Employment Committee

Conservative (5)

Tony Adams

Carl Smith

Stuart Clancy

Graham Plant (VCh)

Andrew Proctor (Ch)

Labour (1)

Steve Morphew

Liberal Democrat (1)

Saul Penfold

13.14 Employment Appeals Panel

Conservative (8)

Tony Adams

Lesley Bambridge

Graham Carpenter

Stuart Clancy

Kay Mason Billig

Judy Oliver

Carl Smith

Tony White

Labour (1)

Steve Morphew

Liberal Democrat (1)

Sharon Blundell

Green (1)

Ben Price

13.15 Health and Wellbeing Board (3)

- * Cabinet Member for Adults, Public Health and Prevention
- * Cabinet Member for Children and Education
- Leader of the Council or their nominee – Lana Hempsall

*Statutory member of the Board

13.16 Norfolk Joint Museums Committee – 9

Conservative (6)

Barry Duffin

Jane James
Kay Mason Billig
Robert Savage
Karen Vincent
John Ward

Labour (1)
Chrissie Rumsby

Liberal Democrat (1)
Saul Penfold

Independent (1)
Ed Maxfield

13.17 **Norfolk Records Committee – 3**

Conservative (2)
Michael Chenery of Horsbrugh
Phillip Duigan

Labour (1)
Alison Birmingham

13.18 **Eastern Inshore Fisheries Conservation Authority – 3**

Conservative (2)
Tom Fitzpatrick
Michael Chenery of Horsbrugh

Liberal Democrat (1)
Tim Adams

13.19 **Norfolk Police & Crime Panel – 3**

Conservative (2)
Graham Carpenter
Will Richmond

Named Substitutes (2)
Julian Kirk
David Bills

Liberal Democrat (1)
Tim Adams
Named Substitute
Steve Riley

Plus each group has one named substitute

N.B The political group allocations to the Police and Crime Panel are calculated with reference to the requirement for the Panel to be politically balanced based

upon the overall political balance of Council seats in Norfolk. The 7 district councils each appoint 1 representative and the County Council makes its 3 appointments to ensure that the overall political balance is achieved. The County Council group allocations to the Panel will be confirmed once the results of the District Council elections have been analysed and District Council appointments to the Panel made.

13.20 Eastern Shires Purchasing Organisation Joint Committee - 2

Conservative (1)

Stuart Clancy

Labour (1)

Alison Birmingham

Council appointed Stuart Clancy as 1 of the 2 representatives on the ESPO Management Committee to also be on ESPO's Finance and Audit Committee and 1 of the 2 representatives to be the Shareholder representative on the Shareholder Board.

13.21 Norfolk Parking Partnership Joint Committee (1 Member of the Council plus one named substitute)

Martin Wilby

Named Substitute

David Bills

13.22 Planning and Traffic Regulation Outside London Joint Committee (1 Member of the Council plus one named substitute)

Tony White

Substitute - James Bensley

13.23 National Bus Lane Adjudication Committee (1 Member of the Council plus one named substitute)

Tony White

Substitute - James Bensley

14 Appointment of the Chairmen and Vice-Chairmen of Scrutiny, Select and other Committees

14.1 The Leader, Cllr Andrew Proctor proposed the following names for Chairs/Vice Chairs of Scrutiny & Select Committees

Scrutiny Committee

Chair: Steve Morphew

Vice-Chair: Lana Hempsall

Corporate Select Committee

Chair: Ed Colman

Vice-Chair: Kay Mason Billig

Infrastructure & Development Select Committee

Chair: Barry Stone

Vice-Chair: James Bensly

People & Communities Select Committee

Chair: Fabian Eagle

Vice-Chair: Fran Whymark

Planning (Regulatory) Committee

Chair: Brian Long

Vice-Chair: Eric Vardy

Norfolk Health Overview and Scrutiny Committee

Chair: Alison Thomas

Vice-Chair: to be appointed

Audit Committee

Chair: Ian Mackie

Vice-Chair: Robert Savage

Standards Committee

Chair: Mark Kiddle-Morris

Vice-Chair: Tony White

Pensions Committee

Chair: July Oliver

Vice-Chair: To be agreed (This is a District Council appointment)

Employment Committee

Chair: Andrew Proctor

Vice-Chair: Graham Plant

14.2 There being no other nominations Council **RESOLVED** accordingly

15 Appointment of Independent Persons

15.1 The Leader introduced the report on the agenda concerning the appointment of Independent persons.

15.2 Council **RESOLVED** to approve the recommendation from the Standard Committee Interview Member to appoint Christine MacDonald and Tracy Colman to be the County Council Independent Persons.

16 Notice of Motions

16.1 The following motion was proposed by Cllr Alexandra Kemp and seconded by Cllr Ed Maxfield.

Rebuilding the Queen Elizabeth Hospital, King's Lynn

West Norfolk cares passionately about its hospital. The nurses, doctors and

support staff at the QEH worked tirelessly throughout the pandemic at great personal cost, in this 41 year-old hospital, built to last 30 years, with a roof constructed of defective concrete, which started to cave in this December.

With the roof now being held up by 194 steel props across the hospital, the QE desperately needs a full and imaginative rebuild fit to serve the public in the twenty-first century. Unfortunately, the Govt has left the QE off the list to rebuild forty hospitals, but will rebuild hospitals that are not falling apart.

This Council appreciates that the QE cares for patients in Norfolk, South Cambs and South Lincolnshire and is a focus for people with complex health needs and frailty in a retirement area,

This Council also recognises its role and responsibility to drive up health services and outcomes within the new Integrated Care System, supports the effort of the management at the QE to secure funding and resolves to write to the Govt to ask it to fund the QE for an immediate rebuild.

The following amendment, which was agreed by Cllr Alexandra Kemp the proposer of the original motion, was proposed by Cllr Bill Borrett and seconded by Cllr Stuart Dark , and became the substantive motion:

West Norfolk cares passionately about its hospital. The nurses, doctors and support staff at the QEH worked tirelessly throughout the pandemic at great personal cost, in this 41 year-old hospital, built to last 30 years, with a roof constructed of defective concrete, which started to cave in this December.

With the roof now being held up by 194 steel props across the hospital, the QE desperately needs a full and imaginative rebuild fit to serve the public in the twenty-first century. Unfortunately, the Govt has left the QE off the list to rebuild forty hospitals, but will rebuild hospitals that are not falling apart.

The Council welcomes the campaigns being run by the Eastern Daily Press and the one being run by the Local MP James Wild to highlight the urgent need for a decision. Council congratulates the Secretary of State for Health and the Government for the money for the rebuilding of the James Paget Hospital in Great Yarmouth, which suffers from the same structural problems.

In the same way as this funding was provided Council urges the Secretary of State for Health to urgently approve a new build hospital for Kings Lynn to replace the Queen Elizabeth and to fast track its build and design.

This Council appreciates that the QE cares for patients in Norfolk, South Cambs and South Lincolnshire and is a focus for people with complex health needs and frailty in a retirement area,

This Council also recognises its role and responsibility to drive up health services and outcomes within the new Integrated Care System, supports the effort of the management at the QE to secure funding and resolves to write to the Govt to ask it to fund the QE for an immediate rebuild.

Following debate and upon being put to a vote, the substantive motion was **CARRIED unanimously**.

16.2 **Climate Change**

The following motion was proposed by Cllr Jamie Osborn and seconded by Cllr Ben Price.

- i) This Council recognises the dangerous and accelerating effects of climate change and ecological destruction for Norfolk.
- ii) Council resolves to declare a Climate Emergency as other councils and the UK Parliament have done.
- iii) Council recognises that climate change in Norfolk is inextricably tied with social and economic inequalities which mean that climate change will disproportionately affect certain groups.
- iv) Council recognises the evidence from scientists that, in order to meet legally-binding climate change targets, Norfolk must reduce its CO2 emissions by a minimum of 13.5% year on year.
- v) Council resolves to ask Cabinet to adopt a carbon budget tool to allow Norfolk to track its emissions profile to 2030 and facilitate the adoption of measures by the council, the council's partners, Government, and the public to help meet evidence-based carbon-reduction targets.

Following debate and upon being put to a vote, with 24 votes in favour, 52 votes against and 0 abstention the motion was **LOST**.

10.3 **Rebuilding the Queen Elizabeth Hospital, King's Lynn**

This third motion on the agenda was withdrawn since it had been incorporated into that which was carried regarding the first motion at paragraph 10.1 of these minutes.

17 **To answer questions under Rule 8.3 of the Council Procedure Rules (if any received).**

17.1 No questions were received.

The meeting ended at 12.20 pm.

Chairman



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