

Norfolk County Council**Minutes of the Meeting Held on 11 February 2019****Present:**

Mr A Adams	Ms A Kemp
Mr T Adams	Mr B Long
Mr S Aquarone	Mr I Mackie
Mr S Askew	Dr E Maxfield
Ms J Barnard	Mr G Middleton
Mr D Bills	Mr J Mooney
Mr B Borrett	Mr S Morpew
Ms C Bowes	Mr G Nobbs
Mr R Brame	Mrs J Oliver
Mrs J Brociek-Coulton	Mr G Peck
Mrs S Butikofer	Mr G Plant
Mrs P Carpenter	Mr R Price
Mr M Castle	Mr A Proctor
Mr S Clancy	Mr D Roper
Ms K Clipsham	Mr D Rowntree
Mr D Collis	Ms C Rumsby
Mr E Colman	Mr M Sands
Mr E Connolly	Mr E Seward
Ms E Corlett	Mr C Smith
Mr S Dark	Mr T Smith
Mrs M Dewsbury	Mr M Smith-Clare
Mr N Dixon	Mr B Spratt
Mr D Douglas	Ms S Squire
Mr P Duigan	Mr B Stone
Mr F Eagle	Mrs M Stone (Chairman)
Mr T East	Mr M Storey
Mr J Fisher	Dr M Strong
Mr T FitzPatrick	Mr H Thirtle
Mr C Foulger	Mrs A Thomas
Mr A Grant	Mr V Thomson
Mrs S Gurney	Mr J Timewell
Mr R Hanton	Mrs K Vincent
M Chenery of Horsburgh	Mrs C Walker
Mr H Humphrey	Mr J Ward
Mr A Jamieson	Mr B Watkins
Mr T Jermy	Mr A White
Mrs B Jones	Mr M Wilby
Dr C Jones	Mrs S Young

Present: 76

Due to protesters in the Council Chamber, the Chairman opened the meeting at 10am and adjourned it until 11am.

The meeting reconvened at 11am and was subsequently adjourned until 12 noon.

For safety reasons, the meeting was reconvened in the Members Room at 12noon and subsequently adjourned until 12.25pm.

The meeting was reconvened in the Council Chamber at 12.25pm when the Chairman read out a statement asking the protesters to leave. A statement was also read out by the Police, asking the protesters to leave the Council Chamber. The meeting was adjourned at 12.27pm to allow the Council Chamber to be cleared.

The meeting reconvened at 2.08pm.

Apologies for Absence:

Apologies for absence were received from Mr S Eyre; Mr D Harrison; Mr B Iles; Mr K Kiddie; Mr M Kiddle-Morris; Mr R Oliver and Mr W Richmond

1 Minutes

- 1.1 The minutes of the Council meeting held on 10 December 2018 were confirmed as a correct record and signed by the Chairman.

2 Chairman's Announcements

- 2.1 The Chairman outlined one of the many visits she had carried out since the last meeting, when she had attended the Norwich Samaritans Brew Monday event at Norwich Railway Station.
- 2.2 The Chairman reminded Members that there were some spaces available for Councillors to attend the Citizenship Ceremonies which were held on the first Wednesday of each month between 5pm and 7pm. Any Councillor wishing to attend should contact the Chairman's Executive Assistant in the first instance.
- 2.3 The Chairman advised Members that Sandra Squire and some of her friends and colleagues from the Norfolk Broads Rowing Club, would be rowing around Norfolk, starting on Good Friday and finishing on Easter Monday to help them prepare for a 3000 mile row across the Atlantic.

3 Declarations of Interest

- 3.1 No declarations of interest were made.

4 To receive any items of business which the Chairman decides should be considered as a matter of urgency.

- 4.1 There were no items of urgent business.

5 Norfolk County Council Revenue and Capital Budget 2019-20 to 2021-22.

5.1 The report setting out the budget proposals was received.

5.2 The Leader of the Council, Mr A Proctor, moved the budget recommendations as set out below:-

In respect of the Strategic and Financial Planning 2019-20 to 2021-22 and Revenue Budget 2019-20 Report (Annexe 1):

1) Agree:

- a) An overall County Council Net Revenue Budget of £409.293m [£409.073m at Policy and Resources] for 2019-20, including budget increases of £116.536m [£116.081m at P&R] and budget decreases of -£96.042m [-£95.807m at P&R] as set out in Table 8 of this report (*note updated figures are shown in Table 4 and Appendix 2 of the following briefing*), and the actions required to deliver the proposed savings.
- b) The budget proposals set out for 2020-21 to 2021-22, including authorising Chief Officers to take the action required to deliver budget savings for 2020-21 to 2021-22 as appropriate.
- c) With regard to the future years, that further plans to meet the remaining budget shortfalls in the period 2020-21 to 2021-22 are developed and brought back to Members during 2019-20.
- d) To note the advice of the Section 151 Officer, at paragraph 10.11, on the financial impact of an increase in council tax, as set out in section 6 and section 10, and confirm, or otherwise, the assumptions that:
 - i) the Council's 2019-20 budget will include a general council tax increase of 2.99% with no (0.00%) increase in the Adult Social Care precept, an overall increase of 2.99% (shown at Appendix D) (*note updated figures are shown in Appendix 1 of the following briefing*) based on the current discretions offered by Government and 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 1.99%, as set out in the Medium Term Financial Strategy (MTFS Table 5). These council tax assumptions have regard to the level of referendum threshold expected to be set for the year, and take into account the Government's assumptions in the Local Government Finance Settlement that Local Authorities will raise the maximum council tax available to them. The final level of council tax for future years is subject to Member decisions annually.
 - iii) No future increases in the Adult Social Care precept in 2020-21 onwards are assumed based on current Government policy but that these will be subject to Member decisions annually within and informed by any parameters defined by the Government.
 - iv) that if the referendum threshold were increased in 2020-21 and/or 2021-22 to above 1.99%, or any further discretion were offered to increase the

Adult Social Care precept (or similar), then it is likely that the Section 151 Officer would recommend the Council take advantage of this flexibility in view of the Council's overall financial position.

- 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 2019-20 Budget, to make payments, to raise and repay loans, and to invest funds.
- f) To agree the Medium Term Financial Strategy 2019-22 as set out in Appendix I, including the two policy objectives to be achieved:
 - i) Revenue: To identify further funding or savings for 2020-21 and 2021-22 to produce a balanced budget in all years 2019-22 in accordance with the timetable set out in the Revenue Budget report (Appendix E).
 - ii) Capital: 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.
- g) The mitigating actions proposed in the equality and rural impact assessments (Appendix H(i)).

From the County Council Budget 2019-20 to 2021-22: Statement on the Adequacy of Provisions and Reserves 2019-22 Report (Annexe 2):

2) Agree to:

- a) Note the planned reduction in non-schools earmarked and general reserves of 42.4% over three years, from £85.180m (March 2018) to £49.044m (March 2022) (paragraph 5.2);
- b) Note the policy on reserves and provisions in Appendix C;
- c) Agree, based on current planning assumptions and risk forecasts set out in Appendix B:
 - i. for 2019-20, a minimum level of General Balances of £19.536m, and
 - ii. a forecast minimum level for planning purposes of
 - 2020-21, £25.927m; and
 - 2021-22, £26.550m.

as part of the consideration of the budget plans for 2019-22, 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.

From the County Council Budget 2019-20 to 2021-22: Robustness of Estimates report (Annexe 3):

- 3) Agree the level of risk and budget assumptions set out in this report, which underpin the revenue and capital budget decisions and planning for 2019-22.

From the Capital Strategy and Programme 2019-20 report (Annexe 4):

4) Agree to:

- a) note capital grant settlements summarised in Section 4;
- b) note the estimated capital receipts to be generated, subject to market conditions, over the next three years to support schemes not funded from other sources, as set out in Table 5;
- c) agree the Capital Strategy at Appendix A as a framework for the prioritisation and continued development of the Council's capital programme;
- d) agree the proposed 2019-22+ capital programme of £548.592m;
- e) the programme as referred by Policy and Resources Committee for approval, including the new and extended capital schemes outlined in Appendix D;
- f) the Council's Flexible Use of Capital Receipts Strategy for 2019-20 to 2021-22 as set out in Section 5.

From the Annual Investment and Treasury Strategy 2019-20 Report (Annexe 5):

5) Agree:

- a) the Annual Investment and Treasury Strategy for 2019-20 at Annex 1, including:
 - i. the capital prudential indicators included in the body of the report;
 - ii. the Minimum Revenue Provision Statement 2019-20 at Appendix 1;
 - iii. the list of approved counterparties at Appendix 4, including working capital facilities for Hethel Innovation Limited (maximum £0.5m) and Repton Property Developments Limited (maximum £1m) to be made available from the date of approval by County Council;
 - iv. the treasury management prudential indicators detailed in Appendix 5.

5.3 The Deputy Leader of the Council, Mr G Plant, seconded the recommendations.

5.4 The Leader of the Labour Group, Mr S Morpew, proposed the following amendment to the Budget recommendations which was seconded by Ms E Corlett.

- 1. Apply £1.000m from the Council's Adult Social Care Business Risk Reserve in 2019-20 in order to defer into 2020-21 the proposed saving from the revision to the Council's charging policy for working age adults to apply the government's minimum income guarantee amounts (ASC046) [County Council [agenda](#) page 107]. As part of 2020-21 budget planning, review the

resulting total saving requirement of £4.000m in 2020-21 in light of the Social Care Green Paper to consider the scope for the proposed revision to the Council's charging policy to be removed.

2. Mitigate the proposed savings in the redesign of Early Childhood and Family Services (CHL041) [County Council [agenda](#) page 109] by providing resources of £1.300m in 2019-20 and £3.000m in 2020-21 in order to:
 - facilitate the implementation of the redesigned strategy;
 - meet potential demands for additional hubs; and
 - maximise staff to meet the demand for services in rural and urban areas.

To be funded in:

- a. 2019-20 by allocating £0.500m from the 2019-20 Norfolk Futures transformation budget and bringing forward £0.800m of income from the 2019-20 Business Rates Pilot; and
- b. 2020-21 by allocating £3.000m from the 2019-20 Business Rates Pilot.

Mr H Humphrey, Vice-Chairman, in the Chair for the debate.

Mrs M Stone, Chairman, in the Chair.

- 5.4.1 Following debate, the amendment from the Labour Group was put to a recorded vote (Appendix A). With 27 votes in favour, 47 votes against and 2 abstentions, the amendment was **LOST**.
- 5.5 The Leader of the Liberal Democrat Group, proposed the following amendment to the Budget recommendations, seconded by Mr S Aquarone.
 1. £1.000m to be added to the CHL041 Redesign of Early Childhood and Family Services [County Council [agenda](#) page 109] budget to maintain the level of front line early years support to be funded by £1.000m from the Provisional Settlement and Autumn Budget funding: Business Rates Pilot.
 2. £0.500m to be added as a new item to fund a public transport innovation fund to encourage organisations to come up with new ways to improve public transport in rural areas to be funded by £0.500 from the Norfolk Futures transformation budget.
 3. £1.000m be removed from the saving for ASC046 minimum income guarantee [County Council [agenda](#) page 107] to ensure that those adults who require care and support have enough income to cover their living costs and to remain at an appropriate Norfolk level to be funded by: £0.150m from Councillors Allowances; £0.500m from the Provisional Settlement and Autumn Budget funding: Business Rates Pilot and £0.350m from rephasing the Adult Social Care Business Risk Reserve.

Mr H Humphrey, Vice-Chairman, in the Chair.

- 5.5.1 Following debate, the amendment from the Liberal Democrat Group was put to a recorded vote (Appendix B). With 27 votes in favour, 48 votes against and 0 abstentions, the amendment was **LOST**.

Mrs M Stone, Chairman, in the Chair.

- 5.6 The Deputy Leader of the Independent Group, Ms S Squire, proposed the following amendment to the Budget proposals, which was seconded by Mr M Castle.

Implementation of single use plastics proposals

That £0.025m be taken from the Norfolk Futures Consultancy Budget (reduce from £0.500m to £0.475m) to fund actions arising from the deliberations of the EDT Task & Finish Group.

- 5.6.1 Following debate, the amendment from the Independent Group was put to a recorded vote (Appendix C). With 59 votes in favour, 1 vote against and 15 abstentions, the amendment was **CARRIED**.

- 5.7 Ms A Kemp proposed the following amendment to the Budget proposals, which was seconded by Mr D Roper.

Equality of opportunity, regional strategic infrastructure, economic growth and social mobility

Revenue

Use £1.000m from the Adult Social Care Business Risk Reserve in 2019-20 in order to defer by one year the proposed £1.000m saving from the revision to the Council's charging policy for working age adults to apply the government's minimum income guarantee amounts (ASC046) [County Council [agenda](#) page 107].

Commission officers to:

1. Identify options to deliver additional savings of £4.000m in 2020-21 to enable the proposed revision to the Council's charging policy to be fully removed from budget planning.
2. Identify alternative options to deliver the proposed employment and financial advice offer at no cost to the Council – this advice to be delivered with volunteers instead, particularly retired financial services employees who could set up their own charity as a vehicle to provide it.

Capital

Remove £5.500m from the proposed £6.000m included in the 2019-22+ Capital Programme for the Accommodation Rationalisation Programme (profiled as £3.000m in 2019-20, £2.000m in 2020-21 and £1.000m in 2021-22) [County Council [agenda](#) page 328]. This funding to instead be used to support and promote equality of opportunity, regional strategic infrastructure, economic growth and social mobility through the following capital projects:

1. £0.100m to enable and improve disabled access to St George's Guildhall in King's Lynn, to include a stairlift and other necessary equipment to support

offering employment opportunities for all.

2. £0.400m to support disabled access improvements for the West Lynn Ferry, to provide:
 - a. £0.240m for the installation of two floating pontoons; and
 - b. £0.160m for the purchase of a wheelchair accessible catamaran to be leased to the ferry operator by Norfolk County Council.
3. £5.000m to provide Norfolk County Council's contribution towards the construction of the West Winch relief road, which will reduce congestion, improve access and enable economic growth.

5.7.1 Following debate and upon being put to a recorded vote (Appendix D), with 2 votes in favour, 65 votes against and 9 abstentions the amendment was **LOST**.

5.8 The substantive recommendations, incorporating the agreed amendment, were then debated by Council and, following a summing up by the Leader, the matter was put to a recorded vote (Appendix E). With 47 votes in favour, 27 votes against and 2 abstentions, the recommendations were **CARRIED** and Council **RESOLVED** to:

In respect of the Strategic and Financial Planning 2019-20 to 2021-22 and Revenue Budget 2019-20 Report (Annexe 1):

1) Agree:

- a) An overall County Council Net Revenue Budget of £409.293m [£409.073m at Policy and Resources] for 2019-20, including budget increases of £116.536m [£116.081m at P&R] and budget decreases of -£96.042m [-£95.807m at P&R] as set out in Table 8 of this report (*note updated figures are shown in Table 4 and Appendix 2 of the following briefing*), and the actions required to deliver the proposed savings.
- b) The budget proposals set out for 2020-21 to 2021-22, including authorising Chief Officers to take the action required to deliver budget savings for 2020-21 to 2021-22 as appropriate.
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Director of Finance and Commercial Services.

- ii) the Council's budget planning in future years will include council tax increases 1.99%, as set out in the Medium Term Financial Strategy (MTFS Table 5). These council tax assumptions have regard to the level of referendum threshold expected to be set for the year, and take into account the Government's assumptions in the Local Government Finance Settlement that Local Authorities will raise the maximum council tax available to them. The final level of council tax for future years is subject to Member decisions annually.
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- 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 2019-20 Budget, to make payments, to raise and repay loans, and to invest funds.
- f) To agree the Medium Term Financial Strategy 2019-22 as set out in Appendix I, including the two policy objectives to be achieved:
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From the County Council Budget 2019-20 to 2021-22: Statement on the Adequacy of Provisions and Reserves 2019-22 Report (Annexe 2):

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- a) Note the planned reduction in non-schools earmarked and general reserves of 42.4% over three years, from £85.180m (March 2018) to £49.044m (March 2022) (paragraph 5.2);
- b) Note the policy on reserves and provisions in Appendix C;
- c) Agree, based on current planning assumptions and risk forecasts set out in Appendix B:

- i. for 2019-20, a minimum level of General Balances of £19.536m, and
- ii. a forecast minimum level for planning purposes of
 - 2020-21, £25.927m; and
 - 2021-22, £26.550m.

as part of the consideration of the budget plans for 2019-22, 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.

From the County Council Budget 2019-20 to 2021-22: Robustness of Estimates report (Annexe 3):

- 3) **Agree** the level of risk and budget assumptions set out in this report, which underpin the revenue and capital budget decisions and planning for 2019-22.

From the Capital Strategy and Programme 2019-20 report (Annexe 4):

- 4) **Agree** to:

- a) note capital grant settlements summarised in Section 4;
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From the Annual Investment and Treasury Strategy 2019-20 Report (Annexe 5):

- 5) **Agree:**

- a) the Annual Investment and Treasury Strategy for 2019-20 at Annex 1, including:
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- Repton Property Developments Limited (maximum £1m) to be made available from the date of approval by County Council;
- iv. the treasury management prudential indicators detailed in Appendix 5.

Implementation of single use plastics proposals

That £0.025m be taken from the Norfolk Futures Consultancy Budget (reduce from £0.500m to £0.475m) to fund actions arising from the deliberations of the EDT Task & Finish Group.

The meeting concluded at 4.50 p.m.

Chairman



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Norfolk County Council
11 February 2019

Appendix A

Labour Group: County Council Budget Amendment 2019-20

	For	Against	Abstain		For	Against	Abstain
ADAMS Tony		X		KEMP Alexandra	X		
ADAMS Timothy	X			KIDDIE Keith		Absent	
AQUARONE Steffan	X			KIDDLE-MORRIS Mark		Absent	
ASKEW Stephen		X		LONG Brian		X	
BARNARD Jess	X			MACKIE Ian		X	
BILLS David		X		MAXFIELD Edward	X		
BORRETT Bill		X		MIDDLETON Graham		X	
BOWES Claire		X		MOONEY Joe		X	
BRAME Roy		X		MORPHEW Steve	X		
BROCIK-COULTON Julie	X			NOBBS George	X		
BUTIKOFER Sarah	X			OLIVER Judy		X	
CARPENTER Penny		X		OLIVER Rhodri		Absent	
CASTLE Mick			X	PECK Greg		X	
CLANCY Stuart		X		PLANT Graham		X	
CLIPSHAM Kim	X			PRICE Richard		X	
COLLIS David	X			PROCTOR Andrew		X	
COLMAN Ed		X		RICHMOND William		Absent	
CONNOLLY Edward		X		ROPER Dan	X		
CORLETT Emma	X			ROWNTREE David	X		
DARK Stuart		X		RUMSBY Chrissie	X		
DEWSBURY Margaret		X		SANDS Mike	X		
DIXON Nigel		X		SEWARD Eric	X		
DOUGLAS Danny	X			SMITH Carl		X	
DUIGAN Phillip		X		SMITH Thomas		X	
EAGLE Fabian		X		SMITH-CLARE Mike	X		
EAST Tim	X			SPRATT Bev		X	
EYRE Simon		Absent		SQUIRE Sandra			X
FISHER John		X		STONE Barry		X	
FITZPATRICK Tom		X		STONE Margaret		X	
FOULGER Colin		X		STOREY Martin		X	
GRANT Andy		X		STRONG Marie	X		
GURNEY Shelagh		X		THIRTLE Haydn		X	
HANTON Ron		X		THOMAS Alison		X	
HARRISON David		Absent		THOMSON Victor		X	
HORSBRUGH Michael Chenery of		X		TIMEWELL John	X		
HUMPHREY Harry		X		VINCENT Karen		X	
ILES Brian		Absent		WALKER Colleen	X		
JAMIESON Andrew		X		WARD John		X	
JERMY Terry	X			WATKINS Brian	X		
JONES Brenda	X			WHITE Tony		X	
JONES Chris	x			WILBY Martin		X	
				YOUNG Sheila		x	

With 27 votes in favour, 47 votes against and 2 abstentions, the Labour Group budget amendment was LOST.

Norfolk County Council

11 February 2019

Appendix B

Liberal Democrat Group: County Council Budget Amendment 2019-20

	For	Against	Abstain		For	Against	Abstain
ADAMS Tony		X		KEMP Alexandra	X		
ADAMS Timothy	X			KIDDIE Keith		Absent	
AQUARONE Steffan	X			KIDDLE-MORRIS Mark		Absent	
ASKEW Stephen		X		LONG Brian		X	
BARNARD Jess	X			MACKIE Ian		X	
BILLS David		X		MAXFIELD Edward	X		
BORRETT Bill		X		MIDDLETON Graham		X	
BOWES Claire		X		MOONEY Joe		X	
BRAME Roy		X		MORPHEW Steve	X		
BROCIEK-COULTON Julie	X			NOBBS George	X		
BUTIKOFER Sarah	X			OLIVER Judy		X	
CARPENTER Penny		X		OLIVER Rhodri		Absent	
CASTLE Mick		X		PECK Greg		X	
CLANCY Stuart		X		PLANT Graham		X	
CLIPSHAM Kim	X			PRICE Richard		X	
COLLIS David	X			PROCTOR Andrew		X	
COLMAN Ed		X		RICHMOND William		Absent	
CONNOLLY Edward		X		ROPER Dan	X		
CORLETT Emma	X			ROWNTREE David	X		
DARK Stuart		X		RUMSBY Chrissie	X		
DEWSBURY Margaret		X		SANDS Mike	X		
DIXON Nigel		X		SEWARD Eric	X		
DOUGLAS Danny	X			SMITH Carl		X	
DUIGAN Phillip		X		SMITH Thomas		X	
EAGLE Fabian		X		SMITH-CLARE Mike	X		
EAST Tim	X			SPRATT Bev		X	
EYRE Simon		Absent		SQUIRE Sandra		X	
FISHER John		X		STONE Barry		X	
FITZPATRICK Tom		X		STONE Margaret			
FOULGER Colin		X		STOREY Martin		X	
GRANT Andy		X		STRONG Marie	X		
GURNEY Shelagh		X		THIRTLE Haydn		X	
HANTON Ron		X		THOMAS Alison		X	
HARRISON David		Absent		THOMSON Victor		X	
HORSBRUGH Michael Chenery of		X		TIMEWELL John	X		
HUMPHREY Harry		X		VINCENT Karen		X	
ILES Brian		Absent		WALKER Colleen	X		
JAMIESON Andrew		X		WARD John		X	
JERMY Terry	X			WATKINS Brian	X		
JONES Brenda	X			WHITE Tony		X	
JONES Chris	X			WILBY Martin		X	
				YOUNG Sheila		X	

With 27 votes in favour, 48 votes against and 0 abstentions, the Liberal Democrat Group budget amendment was LOST.

Norfolk County Council
11 February 2019

Appendix C

Independent Group: County Council Budget Amendment 2019-20

	For	Against	Abstain		For	Against	Abstain
ADAMS Tony	X			KEMP Alexandra	X		
ADAMS Timothy	X			KIDDIE Keith	Absent		
AQUARONE Steffan	X			KIDDLE-MORRIS Mark	Absent		
ASKEW Stephen	X			LONG Brian	X		
BARNARD Jess			X	MACKIE Ian	X		
BILLS David	X			MAXFIELD Edward	X		
BORRETT Bill	X			MIDDLETON Graham	X		
BOWES Claire	X			MOONEY Joe	X		
BRAME Roy	X			MORPHEW Steve			X
BROCIK-COULTON Julie			X	NOBBS George			X
BUTIKOFER Sarah	X			OLIVER Judy	X		
CARPENTER Penny	X			OLIVER Rhodri	Absent		
CASTLE Mick	X			PECK Greg	X		
CLANCY Stuart	X			PLANT Graham	X		
CLIPSHAM Kim			X	PRICE Richard	X		
COLLIS David			X	PROCTOR Andrew	X		
COLMAN Ed	X			RICHMOND William	Absent		
CONNOLLY Edward	X			ROPER Dan	X		
CORLETT Emma			X	ROWNTREE David			X
DARK Stuart	X			RUMSBY Chrissie			X
DEWSBURY Margaret	X			SANDS Mike			X
DIXON Nigel	X			SEWARD Eric	X		
DOUGLAS Danny		X		SMITH Carl	X		
DUIGAN Phillip	X			SMITH Thomas			
EAGLE Fabian	X			SMITH-CLARE Mike			X
EAST Tim	X			SPRATT Bev	X		
EYRE Simon	Absent			SQUIRE Sandra	X		
FISHER John	X			STONE Barry	X		
FITZPATRICK Tom	X			STONE Margaret	X		
FOULGER Colin	X			STOREY Martin	X		
GRANT Andy	X			STRONG Marie	X		
GURNEY Shelagh	X			THIRTLE Haydn	X		
HANTON Ron	X			THOMAS Alison	X		
HARRISON David	Absent			THOMSON Victor	X		
HORSBRUGH Michael Chenery of	X			TIMEWELL John	X		
HUMPHREY Harry	X			VINCENT Karen	X		
ILES Brian	Absent			WALKER Colleen			X
JAMIESON Andrew	X			WARD John	X		
JERMY Terry			X	WATKINS Brian	X		
JONES Brenda			X	WHITE Tony	X		
JONES Chris			X	WILBY Martin	X		
				YOUNG Sheila	X		

With 59 votes in favour, 1 votes against and 15 abstentions, the Independent Group budget amendment was **CARRIED**.

Norfolk County Council
11 February 2019

Appendix D

Ms A Kemp: County Council Budget Amendment 2019-20

	For	Against	Abstain		For	Against	Abstain
ADAMS Tony		X		KEMP Alexandra	X		
ADAMS Timothy			X	KIDDIE Keith		Absent	
AQUARONE Steffan			X	KIDDLE-MORRIS Mark		Absent	
ASKEW Stephen		X		LONG Brian		X	
BARNARD Jess		X		MACKIE Ian		X	
BILLS David		X		MAXFIELD Edward		X	
BORRETT Bill		X		MIDDLETON Graham		X	
BOWES Claire		X		MOONEY Joe		X	
BRAME Roy		X		MORPHEW Steve		X	
BROCIEK-COULTON Julie		X		NOBBS George		X	
BUTIKOFER Sarah		X		OLIVER Judy		X	
CARPENTER Penny		X		OLIVER Rhodri		Absent	
CASTLE Mick			X	PECK Greg		X	
CLANCY Stuart		X		PLANT Graham		X	
CLIPSHAM Kim		X		PRICE Richard		X	
COLLIS David	X			PROCTOR Andrew		X	
COLMAN Ed		X		RICHMOND William		Absent	
CONNOLLY Edward		X		ROPER Dan			X
CORLETT Emma		X		ROWNTREE David		X	
DARK Stuart		X		RUMSBY Chrissie		X	
DEWSBURY Margaret		X		SANDS Mike		X	
DIXON Nigel		X		SEWARD Eric			X
DOUGLAS Danny		X		SMITH Carl		X	
DUIGAN Phillip		X		SMITH Thomas		X	
EAGLE Fabian		X		SMITH-CLARE Mike		X	
EAST Tim			X	SPRATT Bev		X	
EYRE Simon		Absent		SQUIRE Sandra			X
FISHER John		X		STONE Barry		X	
FITZPATRICK Tom		X		STONE Margaret		X	
FOULGER Colin		X		STOREY Martin		X	
GRANT Andy		X		STRONG Marie			X
GURNEY Shelagh		X		THIRTLE Haydn		X	
HANTON Ron		X		THOMAS Alison		X	
HARRISON David		Absent		THOMSON Victor		X	
HORSBRUGH Michael Chenery of		X		TIMEWELL John		X	
HUMPHREY Harry		X		VINCENT Karen		X	
ILES Brian		Absent		WALKER Colleen		X	
JAMIESON Andrew		X		WARD John		X	
JERMY Terry		X		WATKINS Brian			X
JONES Brenda		X		WHITE Tony		X	
JONES Chris		X		WILBY Martin		X	
				YOUNG Sheila		X	

With 2 votes in favour, 65 votes against and 9 abstentions, the budget amendment proposed by Ms A Kemp was LOST.

Norfolk County Council
11 February 2019

Appendix E

**Norfolk County Council Revenue & Capital Budget 2019-20 to 2021-22 -
Recommendations**

	For	Against	Abstain			For	Against	Abstain
ADAMS Tony	X				KEMP Alexandra		X	
ADAMS Timothy		X			KIDDIE Keith		Absent	
AQUARONE Steffan		X			KIDDLE-MORRIS Mark		Absent	
ASKEW Stephen	X				LONG Brian	X		
BARNARD Jess		X			MACKIE Ian	X		
BILLS David	X				MAXFIELD Edward		X	
BORRETT Bill	X				MIDDLETON Graham	X		
BOWES Claire	X				MOONEY Joe	X		
BRAME Roy	X				MORPHEW Steve		X	
BROCIEK-COULTON Julie		X			NOBBS George		X	
BUTIKOFER Sarah		X			OLIVER Judy	X		
CARPENTER Penny	X				OLIVER Rhodri		Absent	
CASTLE Mick	X				PECK Greg	X		
CLANCY Stuart	X				PLANT Graham	X		
CLIPSHAM Kim		X			PRICE Richard	X		
COLLIS David		X			PROCTOR Andrew	X		
COLMAN Ed	X				RICHMOND William		Absent	
CONNOLLY Edward	X				ROPER Dan		X	
CORLETT Emma		X			ROWNTREE David		X	
DARK Stuart	X				RUMSBY Chrissie		X	
DEWSBURY Margaret	X				SANDS Mike		X	
DIXON Nigel	X				SEWARD Eric		X	
DOUGLAS Danny		X			SMITH Carl	X		
DUIGAN Phillip	X				SMITH Thomas	X		
EAGLE Fabian	X				SMITH-CLARE Mike		X	
EAST Tim		X			SPRATT Bev	X		
EYRE Simon		Absent			SQUIRE Sandra	X		
FISHER John	X				STONE Barry	X		
FITZPATRICK Tom	X				STONE Margaret	X		
FOULGER Colin	X				STOREY Martin			X
GRANT Andy	X				STRONG Marie		X	
GURNEY Shelagh	X				THIRTLE Haydn	X		
HANTON Ron	X				THOMAS Alison	X		
HARRISON David		Absent			THOMSON Victor	X		
HORSBRUGH Michael Chenery of	X				TIMEWELL John		X	
HUMPHREY Harry	X				VINCENT Karen	X		
ILES Brian		Absent			WALKER Colleen		X	
JAMIESON Andrew	X				WARD John	X		
JERMY Terry		X			WATKINS Brian		X	
JONES Brenda		X			WHITE Tony			X
JONES Chris		X			WILBY Martin	X		
					YOUNG Sheila	X		

With 47 votes in favour, 27 votes against and 2 abstentions, the Recommendations in the report were CARRIED and Council RESOLVED accordingly.