

## Norfolk County Council

### Minutes of the Meeting Held on 18 May 2015

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

**Present: 81**

Apologies for absence were received from Mr N Dixon, Mr J Dobson and Mr J Perkins.

**(Mr B Hannah in the Chair)**

- 1 The Rev Chris Copsey was leaving the County Council after seven years. On behalf of Norfolk County Council, the Chairman thanked her for all her hard work and support to Members and staff over that time and wished her well for the future and presented a bouquet of flowers. The Rev. Chris Copsey thanked Members for their best wishes and said she had enjoyed her time working at the County Council.

**2 Election of Chairman**

- 2.1 Upon the motion of Mr R Coke , seconded by Dr M Strong, it was

**2.2 RESOLVED (unanimously)**

That Mr R Parkinson-Hare be elected Chairman of the County Council for the ensuing year.

- 2.3 (Mr R Parkinson-Hare in the Chair)

- 2.4 Mr Parkinson-Hare, having made the statutory declaration of office, thanked the Council for the honour and privilege conferred upon him and formally took the Chair.

**3 Minutes of the Previous Meeting**

- 3.1 The minutes of the meeting of the Council held on 13 April 2015 were confirmed as a correct record and signed by the Chairman, subject to the following amendment:
- 3.2 Paragraph 6.5.6 – Question from Mr Wilby. Mr Wilby had asked the Vice-Chairman if his answer was “yes” that all toilets would be reopened at all Park and Ride Sites. Mr Timewell had responded “yes”.

**4 Election of Vice-Chairman**

- 4.1 Mr I Mackie moved, seconded by Mr T Adams, that Mr J Ward be elected Vice-Chairman of the Council for the ensuing year.
- 4.2 It was then moved by Mr Nobbs, seconded by Mr R Bearman, that Mr D Collis be elected Vice-Chairman of the Council for the ensuing year.
- 4.3 On a show of hands, with 39 votes in favour of Mr J Ward and 40 votes in favour of Mr D Collis it was
- 4.4 **RESOLVED**

That Mr D Collis be elected as Vice-Chairman of the Council for the ensuing year.

**5 Vote of Thanks to the Outgoing Chairman**

- 5.1 Mr Nobbs, as Leader of the Council, proposed a vote of thanks to the outgoing Chairman and thanked him for his hard work and dedication and for all that he had done for Norfolk during his year of office. He added that Brian had performed his

duties with good humour and grace at all times.

- 5.2 Mr Jordan seconded the motion and Mr Coke, Dr Strong and Mr Bearman paid tribute to the hard work of Mr Hannah. Mr T Adams, in his capacity as Chairman of Broadland District Council, also paid tribute to Mr Hannah.

- 5.3 The motion having been carried unanimously, it was

## **RESOLVED**

That the Council place on record its grateful thanks to Mr Hannah, stating that he had performed his duties admirably and was a great ambassador for the County.

- 5.4 Mr Hannah addressed the Council saying that it had been an honour and a privilege to serve as Chairman of Norfolk County Council during what had been a particularly demanding year. He paid tribute to the support that he had received from his wife Bev, from the Chairman's Officer, Karen Tyrrell, from the driver Mike Whitmore, and from the Communications Team. He said he had attended some wonderful engagements, the most notable of which was meeting some members of the royal family and meeting numerous community volunteers. He passed on his best wishes to the new Chairman and hoped he had an enjoyable year in office.

## **6 Chairman's Announcements**

- 6.1 The Chairman welcomed Mr Derek Blake, Conservative Member for Loddon, to his first Council meeting, adding that he hoped Derek would enjoy his time at Norfolk County Council.

## **7 Urgent Motion from Leader**

- 7.1 Following an urgent motion from the Leader of the Council, Mr G Nobbs, which was duly seconded by Mr C Jordan, Council recorded their congratulations to Norwich City Football Club, Alex Neill and all the players on their successful season and wished them every success at the play-off final on Monday 25 May.

## **8 Declarations of Interest**

- 8.1 Ms E Corlett declared an interest in item 15 (Report of the Health Overview and Scrutiny Committee meeting held on 16 April 2015) as she was employed by Norfolk and Suffolk NHS Foundation Trust.

## **9 Review of Governance Arrangements - Changes to the Constitution**

- 9.1 Council received the report by the Head of Law and Monitoring Officer setting out the proposed changes to the Constitution recommended through the review process.
- 9.2 Following a question, the Head of Law and Monitoring Officer clarified that the Constitution Advisory Group (CAG) had asked her to include the additional wording to the recommendations contained in the report. The Leader added that, as Chairman of Policy & Resources Committee, he moved the report and in so doing he accepted all the amendments which had been suggested by CAG.
- 9.3 On a show of hands, Council **RESOLVED** to

Adopt the proposed changes to the Constitution, with the proposed amendments from the Constitution Advisory Group and asked the Monitoring Officer to make the adopted changes to the Constitution.

## **10 Election of Leader of the Council**

- 10.1 Mr M Wilby moved, seconded by Mrs A Thomas, that Mr C Jordan be elected Leader of the Council for the ensuing year.
- 10.2 Mrs Walker moved, seconded by Mr R Coke, that Mr G Nobbs be elected Leader of the Council for the ensuing year.
- 10.3 There then followed a recorded vote (which can be found at Appendix A to these minutes) and with 39 votes in favour of Mr C Jordan, 42 votes in favour of Mr G Nobbs and 0 abstentions, it was **RESOLVED**
- 10.4 That Mr G Nobbs be elected Leader of the Council for the ensuing year.

## **11 Election of Deputy Leader of the Council**

- 11.1 Mr G Nobbs moved, seconded by Dr M Strong, that Mr D Roper be elected Deputy Leader of the Council for the ensuing year.
- 11.2 There being no other nominations, on being put to the vote (on a show of hands) it was

**RESOLVED**

- 11.3 That Mr D Roper be elected Deputy Leader of the Council for the ensuing year.

## **12 Appointments to Committees, Sub-Committees and Joint Committees for 2015/16**

- 12.1 Having received nominations from the political group leaders for places on Committees Sub-Committees and Joint Committees for 2015/16, the Council **RESOLVED** (unanimously) to make the appointments for 2015/16 that are set out in Appendix B to these minutes.

### **12.2 Norwich Highways Agency Joint Committee – Election of Chairman**

Mr G Nobbs moved, seconded by Mrs C Walker, that Mr S Morpew be elected Chairman of the Norwich Highways Agency Joint Committee for the ensuing year.

Mr A Proctor moved, seconded by Mr I Mackie, that Mr T Adams be elected Chairman of the Norwich Highways Agency Joint Committee for the ensuing year.

- 12.3 There then followed a recorded vote (which can be found at Appendix C to these minutes) and with 41 votes in favour of Mr S Morpew, 38 votes in favour of Mr T Adams and 2 abstentions, it was **RESOLVED** that
- 12.4 Mr S Morpew be appointed Chairman of the Norwich Highways Agency Joint Committee for the ensuing year.

## **13 Appointment of the Chairs and Vice-Chairs of Service Committees**

- 13.1 The Leader, Mr G Nobbs, seconded by Mrs C Walker, put forward the following names for Chairs/Vice Chairs of Committees - (Alliance)

### **Adult Social Care**

Chair: Sue Whitaker

Vice-Chair: Elizabeth Morgan

### **Children's Services**

Chair: James Joyce

Vice-Chair: Emma Corlett

### **Communities**

Chair: Paul Smyth

Vice-Chair: Richard Bearman

### **Environment, Development and Transport**

Chair: Toby Coke

Vice-Chair: John Timewell

### **Economic Development Sub-Committee**

Chair: Colleen Walker

Vice-Chair: Jonathon Childs

- 13.2 Mr Jordan, duly seconded, put forward the following names for Chairs/Vice Chairs of Committees (Conservative):

### **Adult Social Care**

Chair: Bill Borrett

Vice-Chair: Margaret Somerville

### **Children's Services**

Chair: Roger Smith

Vice-Chair: Brian Long

### **Communities**

Chair: Harry Humphrey

Vice-Chair: Jason Law

### **Environment, Development and Transport**

Chair: Martin Wilby

Vice-Chair: Brian Iles

### **Economic Development Sub-Committee**

Chair: Beverley Spratt

Vice-Chair: Stuart Clancy

- 13.3 On being put to a recorded vote (which can be found at Appendix D to these minutes), and with 42 votes in favour of the proposal put forward by the Alliance, 38 votes in favour of the Conservative proposal and 1 abstention the proposal put forward by the Alliance was agreed.

- 13.4 Council then **RESOLVED** accordingly.

The meeting adjourned from 11.05 am until 11.15am to allow the new Committee Chairs to take their allocated seats in the Council Chamber.

## **14 Questions to Leader of the Council**

### **14.1 Question from Mrs M Somerville**

Mrs Somerville asked if the Council could expect the Leader to resign following the lead of the Labour Party Leader after losing the recent general election.

The Leader responded by asking that if someone loses an election, they should resign. Would Mrs Somerville be speaking to the Conservative Group leader after this meeting following today's election for Leader?

### **14.2 Question from Mr T Coke**

Mr Coke asked what the Leader saw as the most pressing issue, not just facing Norfolk County Council, but Councils across the country.

The Leader replied that the most pressing problem was the continuation of the reduction in government grant and the increase in demand for services. He said he would not go over the past and speak about the loss of PFI credits, or the fact that Norfolk County Council had to pay £34m in compensation for the termination of a contract which was inherited. He added that the Council was in a more difficult position than other councils around the country because Norfolk had a growing number of older people in the county and there was also a growing number of young people, therefore the demands for the two most expensive services for the council – Adult Social Care and Children's Services – were both increasing at the same time. Added to that the Government had hit local authorities, by making four times as many cuts in local authorities than they had to government departments. This was not sustainable and every party here should be protesting this as local authorities could not continue working with the ever decreasing funding from the government.

### **14.3 Question from Dr M Strong**

Dr Strong asked if the Leader would support the Adult Education Service to the extent it deserved.

The Leader replied that he did support Adult Education and added when the service was working properly it was a self-financing service, therefore there was a great incentive to ensure it worked well. The Leader referred to the Working Group set up by Communities Committee and asked Mr R Bearman, who was a member of the Working Group to provide the same reassurance that he was giving.

Mr Bearman confirmed that a report had been presented to the Communities Committee at its meeting on 13 May and that the Committee had agreed with the recommendation to appoint an Interim dedicated Head of Service for Adult Education, something that this Council had not had for the last 18 months. It was anticipated that the appointed officer would commence work with the department on 1 June which would strengthen the management of the service.

### **14.4 Question from Mr R Bearman**

At the last AGM, Mr Bearman had asked the Leader what he was doing to achieve the aspiration that he had outlined in 2013 of introducing a Living Wage Policy for all directly employed Council staff. Mr Bearman asked again, what steps had been

taken, or did the Leader intend to take, to move this Council towards becoming an accredited Living Wage Employer?

The Leader replied that it was an aspiration of all members of the Personnel Committee to move to paying a living wage. He added that most of the staff working for Norfolk County Council at County Hall and other offices, actually received the living wage already. One difficult aspect was those staff who were not directly employed by the County Council, particularly those staff working in schools. Whilst the County Council was responsible for schools and did the payroll for school staff, the staff were employees of a school. Staff receiving less than the living wage were likely to be staff who were employed directly by school governors or headteachers and therefore to move to imposing the payment of a living wage would mean additional costs for the schools.

Another issue that had been raised at the Personnel Committee was the issue of fairness for those people that worked for the Council but were not directly employed by them, such as contractors and whether the living wage could be extended to cover those individuals.

The Leader added that this was a very complex issue which the Personnel Committee would be speaking with the Unions about. The aspiration was there and the Leader invited Mr Bearman to attend the next Personnel Committee meeting to discuss the issue further.

**14.5 Question from Mrs C Walker**

Mrs Walker asked the Leader what the prospects were for the Scottow Solar Farm and congratulated him in getting the venture underway.

The Leader thanked Mrs Walker and said there were several people to thank, in particular Mr B Spratt for overseeing the project. He added that Mr Timewell had been a tower of strength in supporting the solar panel farm. He also added that the first phase was now operational and was expected to bring £10m into Norfolk County Council. The second phase of the solar farm would commence in the near future, although he had a concern that the new Minister, Elizabeth Truss, did not appear to be as keen on supporting solar farms as the previous Minister had been. He suggested that Cllr Jordan, who he knew was a good friend of Miss Truss and had exchanged emails with her in the past, might ask her to be supportive.

**14.6 Question from Mr C Jordan**

Mr Jordan asked the Leader, following his re-election, what he was going to do differently from the previous year to close the large deficit in the budget.

The Leader replied that proposals for dealing with the ongoing cuts were in place. P&R workshops had been held to consider how services could be provided differently to deal with the reduction in government grant whilst at the same time facing an increase in demand for services.

**14.7 Question from Ms A Kemp**

Ms Kemp said that a city flourishing in its arts and heritage was fundamental to its investment, increasing exports and creating jobs and a very successful Hanse Festival had been held in King's Lynn recently. She added that King's Lynn had been through a great deal with the incinerator issue and certainty was now needed about the future of the Willows site. She asked what hope the Leader could give to provide certainty about the future of the Willows site.

The Leader said he had been unable to attend the Hanse Festival this year, although he had attended the Festival a few years ago. He agreed that King's Lynn needed all the help it could get but added that the Willows site was a complex matter. He added that some correspondence had taken place and that this was not a decision he could make. He added that the reason Norfolk County Council would not sell the site to King's Lynn and West Norfolk Borough Council was for technical reasons to do with the Register of Sites. He asked Cllr Coke to reassure Cllr Kemp that the reason Norfolk County Council was not selling the site was not to build an incinerator, or to sign a new contract with Cory Wheelabrator, but due to other reasons.

Mr Coke confirmed that the Willows site would remain under the ownership of the County Council because, as had already been agreed by full Council, the site was needed to provide waste plants that did not involve incineration. This had already been agreed by Council and therefore to sell the site back to the Borough Council would be asinine. Mr Coke added that there were rumours going around from various sources that there was an agenda that Norfolk County Council would be reconsidering incineration but this was absolutely not the case and he guaranteed that there would be no incinerator on the Willows site. He added that the site was required for the small area plants.

## **15 Recommendations from Service Committees:**

### **15.1 Children's Services Committee – 10 March 2015 – Approval of the Norfolk Youth Justice Plan 2015-16.**

15.2 Mr J Joyce, Chair of Children's Services Committee moved the recommendation for Council to approve the Norfolk Youth Justice Plan 2015-16.

15.3 Following discussion as to the reasons why the report needed to be considered by Council, and the fact that Children's Services had only considered a draft report which had been significantly altered, the Managing Director as, Chair of the Youth Justice Board, stated that this report was before Council because the statutory responsibility for it rested with the Youth Justice Board and formed part of the Policy Framework which the Constitution stated was a responsibility of full Council.

15.4 The Chairman of Children's Services said that if any Members had any questions relating to the Youth Justice Plan they should forward them to himself and he would provide a response.

15.5 Ms A Kemp asked the question as to why only 50% of Norfolk Youth Offending Team felt that they were able to be productive and highly engaged and that this was a reassuring and highly credible outcome. If the figures were compared to the Council and it had been reported that only 50% of people felt they were productive and able to be properly engaged, we wouldn't think we were a very high performing Council. How then was it possible that 50% of people feeling engaged was the right thing to be and was highly creditable, and what action was being taken to improve?

The Chair of Children's Services Committee agreed to provide a written response to the question.

15.6 Mrs J Leggett raised several questions she would like a response to and the Chairman of Children's Services asked Mrs Leggett to forward the questions in writing and he would provide a written reply.



- 15.7 Mr M Carttiss proposed, seconded by Mr B Long, that Council note the report and request that it comes back to Full Council for further discussion when the details discussed had been ironed out. The Chairman of Children's Services Committee accepted the amendment to the recommendation.
- 15.8 Council **RESOLVED** to **note** the Norfolk Youth Justice Plan 2015-16 and to request that the Plan comes back to Full Council once the details and recommendations contained in the report had been fully considered by the Children's Services Committee.

## **16 Questions to Service Committee Chairs**

### **16.1 Adult Social Care**

#### **16.1.1 Question from Mr B Borrett**

Mr Borrett asked about the very large overspend that had appeared in the Adult Social Care budget in the last 30 days of the financial year and whether the Chairman had requested the support from the rest of the Council to help make up the £3m extra deficit that had been left after Adult Social Care had used its own reserves to fill £4m of its overspend.

The Chair responded that, at the meeting she had actually been asked to remind the Leader that there was an overspend on the Adult Social Care budget and that the budget was not one that the Committee had approved. She added that the meeting had agreed that she remind the Leader and ask that the £3m overspend be made up by the rest of the Council.

As a supplementary question, Mr Borrett asked if the Chair had spoken to the Leader, to which she replied that she had.

#### **16.1.2 Question from Ms A Kemp**

Ms Kemp said that she followed the agenda of Adult Social Care Committee very closely and she hadn't seen anything about the state of Norfolk's adult social care homes. She added that there was a great deal of work to be done in promoting wellbeing, making sure elderly people had the opportunity to go out and were not incarcerated in care homes for great lengths of time. Ms Kemp asked what the Committee was doing about this and would the Chair make sure that an item was included on the Committee agenda and that if possible, a working group on improving wellbeing and healthcare in Norfolk's care homes be set up.

The Chair responded that the Council could not carry on providing services as it previously had as the money simply was not available and therefore a review of how services were provided in the county was being undertaken. One of the areas where there was significant spend was in care homes and a working group had already been set up with Norfolk Independent Care to review the costs of care. To date, the Group had met once. It was recognised that residential care was the most expensive form of care provided and consideration would be given to moving the whole emphasis away from care homes and back into the community. Under the new Care Act, one of the new obligations on the county was about wellbeing so that was at the forefront of everyone's mind, but the specific item referred to would be encompassed in an item that should have been discussed at the meeting on 11 May and which had been deferred to a reconvened meeting on 8 June when consideration would be given to the way adult social care would be provided in the future with the reduced resources

available.

**16.1.3 Question from Mr B Watkins**

Mr Watkins referred to reports by the local Police, highlighted in the press recently, which had revealed a rising number of incidents involving dementia patients from Norfolk's care homes had contributed to an increase in crime figures. Although this was a cause for concern, it was important that dementia sufferers were not stigmatised and that cases were dealt with appropriately and sensitively. He asked if the Chair of Adult Social Care would like to comment further?

The Chair replied that it was clearly part of the safeguarding responsibility of Norfolk County Council and Adult Social Care Committee and she thought it was healthy that there were more cases being reported because it meant more people were becoming aware of possible abuse that may be taking place, whether it was physical or financial. The figures for the last three years showed the number of referrals to adult social care on safeguarding issues had increased from just under 1400 to almost 3000. There had also been a large increase in the number of strategy discussions and assessments that had taken place, which the Chair thought was because people were now taking safeguarding seriously. The Chair added that the rise in incidents being reported was a result of more people becoming aware of abuse and that they were also more confident that a full investigation would take place after an incident had been reported.

**16.1.4 Question from Mr M Sands**

Mr Sands said that as the local Member, he had been invited to attend the topping out ceremony on 19 May of Norse Care's new Bowthorpe Care Village. He asked how the new facility would improve the provision of residential care in the Norwich area. He also added that the manager of the Bowthorpe Centre Supermarket had indicated that he would like to offer his staff an opportunity to undertake some dementia awareness training.

The Chair responded that she was pleased to hear that the manager of the local supermarket wanted to get involved. She added that when the care homes that had been formerly run by the County Council had been transferred into an arms length company (Norsecare) the rationale for it had been about upgrading the estate already owned by the County Council. The majority of the care homes run by the County Council had been built in the 1960's and had started to outdo their useful life. In modernising the estate, the really good homes in Gorleston, and the Lydia Reed Care Home had already been opened and the Bowthorpe care village was another step in that process. This care village would provide a brand new facility, where services would be provided for some of the most vulnerable of our customers.

**16.1.5 Question from Mrs J Brociek-Coulton**

The home care profession was characterised by poor terms and conditions for staff and short-timed visits to customers. Unfortunately it was often seen as a career of last resort. Given the absolutely essential contribution that staff played in helping residents continue care, could the Chair say what plans there were in Norfolk to help make homecare a career of choice?

The Chair responded that all the Homecare Contracts in Norfolk were due to be re-let over the next 18 months. The first one to be let would be in the west of the county in November this year, the second one would be in the east of the county, which would be put out to tender in April 2016 in conjunction with Suffolk County Council. The rest of the county would then follow in November 2016. The details of the contracts

would mean moving away from timed visits and working to the Unison ethical charter providing enhanced terms and conditions for staff. Staff would be paid for travelling, have proper lunch breaks and have a reasonable amount of time between calls, although the emphasis would remain on the care provider individually negotiating with the people that required the care about how much time was spent with a client. The Chair added that she had asked whether providers could be asked to tender two prices – one with the minimum living wage included and one without, in the hope that improved terms and conditions could be offered to staff.

## **16.2 Children's Services**

### **16.2.1 Question from Mr S Askew**

Mr Askew said that last month, he had a lot of correspondence with several distressed parents in his division. They had been informed that there were no spaces available for their 4-year-olds to enter the local primary school in East Harling, but they had been allocated places at another school at Great Hockham, some seven miles away, as local schools such as Banham and Kenninghall were at capacity and Eccles School, a couple of miles away, had been controversially closed last summer. Fortunately, to the great relief of those parents, a sensible solution had been found and he paid tribute to the officers, Richard Snowden and Sheila Lock, and the Headmaster and Governors of East Harling Primary School for their swift action in getting the matter resolved. He asked the Chairman if, bearing in mind the increase in housing and population and this administration's policy of closing small schools, he could give an assurance that this situation would not rise again.

The Chairman replied that he was unable to give an assurance that the same situation would not arise again, but he did give assurance that if Councillors contacted Children's Services, a viable solution would be sought. East Harling was a great example of how negotiations with the governing body and children's services had achieved the best outcome for the children concerned.

### **16.2.2 Question from Mr B Watkins**

Mr Watkins asked the Chair of Children's Services whether there were any plans to extend the Restorative Approach for Families course to all schools across the county?

The Chair replied that in Children's Services, everything undertaken was embedded in restorative work.

### **16.2.3 Question from Mr B Bremner**

The recent review of children's centres carried out by a working group of Children's Services Committee reiterated the commitment to Children's Centres as the heart of our early help to families. He asked the Chair what assurances could he give that we will support Earlham Early Years Children's Centre, Cadge Road, Wensum Division, as they were being unceremoniously removed from the school site they currently occupied by the Inspiration Trust. He asked where help for some of the most vulnerable families in Norwich would be provided from, and who would benefit from the public money spent on refurbishing the Children's Centre – would the money be handed to the Inspiration Trust?

The Chairman replied that negotiations were ongoing, but Earlham Early Years children's centre was a great children's centre and everything would be done to help it.

#### 16.2.4 **Question from Mr R Bird**

Mr Bird said he represented North Coast Division, which included Hunstanton. He added that Hunstanton had two schools, one was Smithdon High School which was a senior school and the other was called Redgate Junior and Infants School. He said that it had come to his attention recently, that Smithdon High School intended to first close, then demolish, its swimming pool. He added that he had been in communication with Cllr Joyce about the matter. He said equally, Redgrave Infant School was being amalgamated with the junior school, and producing an additional 90 places within that geographical area. He continued that in both cases Norfolk County Council seemed to have no say in the actions - first the pool being closed, without consultation and no local input and it would also appear that the Governors and staff had decided to make this decision on their own. He also added that Redgate Junior School was in an area where there was going to be congestion and traffic issues and once again the Governors and staff seemed to have taken it upon themselves to make a decision. He asked the Chair of Children's Services Committee what NCC contributed to these factors?

The Chairman replied that the County Council had not made any contribution to these factors. The funding for swimming rested solely with schools and that Governing bodies needed to consider whether they could offer swimming within their budgets. He added that it was recognised that swimming was an important part of education and that all children should learn to swim for safety reasons. He added that Mr Bird should contact the Governors and other pressure groups to see if the Governors would reconsider their decision.

#### 16.3 **Communities**

##### 16.3.1 **Question from Mr T Garrod**

Mr Garrod said that on 14 April he had been honoured to be asked to cut the ribbon at the opening of the new community shop in Upton. He said that he had been delighted to see over 100 people attend the opening from Upton and surrounding villages and that it was a fine example of how working with local communities. He added that this Council had a vital role to play in reinvigorating the heart of our rural communities. Together with the, also community owned White Horse next door, the community shop in Upton now supported 18 jobs and could boast a 25% increase on trading compared to its first year. This showed that not only did these community run facilities have a great social impact, but had the potential to have a significant economic benefit within our rural county of Norfolk.

He asked the Chair if he could give assurance that, despite the tough financial pressures this council faced, he would continue to ensure that funding was available to our rural communities to enable them to have the power to shape their own destinies as the people of Upton had.

The Chair replied that he also came from a rural community and had a vested interest in making sure that rural communities were not neglected or ignored so there was no imbalance in the distribution of support and funding in the county. He added that he was not familiar with Upton so he was unaware of all the details. He added that in principle he agreed, but it would be for the Communities Committee to decide the manner in which it took the scheme forward. The County Council already supported the Pub is the Hub scheme, which was a nationwide scheme which had seen pubs around the country, particularly in rural areas, used in a variety of different ways, such

as providing post office facilities, or having a cash machine. There had also been places where the pub had taken on cooking duties for local schools now that schools had to provide lunches for primary school children and did not have their own facilities to be able to do that.

Another piece of work that was still burgeoning in the County Council, which was not just within the remit of the Communities Committee, although they would have lead political responsibility for it, was the Enabling Communities work. As yet it had not been fully defined by what was meant by Enabling Communities, but responsibility fell to everyone to ensure that people who lived in rural communities had a fair access to services and were not disadvantaged in any way.

Once the current working groups considering Fire and Rescue Service and Libraries had completed their work, the Committee could consider taking on a piece of work as to how we can work, in the context of falling resources, in partnership with communities to enable them to do more themselves which would be an inherent part of the Enabling Communities work.

#### **16.4 Environment, Development and Transport and Economic Development Sub-Committee**

##### **16.4.1 Question from Dr A Boswell**

Dr Boswell drew Members' attention to a new group which had been set up, a non-party political group called CHAIN (Climate, Hope, Action in Norfolk). It had been set up by health professionals to look at publicising the issue of climate change in the run up to the UN Climate talks in Paris later this year. One of the things they were doing was projecting short films on walls around the city. There were also a number of other initiatives taking place. Dr Boswell asked the Chairman whether he would support that initiative, perhaps with a press release from the Council and any other cost neutral ways, for example allowing premises and equipment to be used for showing these films without charge.

The Chair replied that if health professionals wanted to highlight what they felt was relevant to their profession, vis a vis climate change, they would be welcome to use the facilities we had but it was unlikely that any funds to such a project would be forthcoming.

##### **16.4.2 Question from Mr M Wilby**

Mr Wilby asked if the Chairman of Economic Development would agree that the previous Chairman had achieved so much over the last year, particularly with the Coltishall Scottow site and also for economic development in Norfolk.

The Chair replied that the whole team should be congratulated and also thanked Mr B Spratt, the previous Chairman.

##### **16.4.3 Question from Mr T East**

Would the Chairman welcome and perhaps explain in more detail the unanimous decision of EDT Committee to ask government for housing developer contributions for health care provision through Section 106 or CIL obligations which required the revision of Planning Law by writing to Brandon Lewis MP and copied to the new Health Minister and all Norfolk's MPs to highlight this anomaly in the National Planning Policy Framework (NPPF)?

The Chair replied that this had been raised at the February meeting of the EDT

Committee. The Committee had written to Brandon Lewis MP, but his response had stated that the NPPF was being reviewed and the outcome was due to be reported in the autumn. At the last meeting of the Committee, on Friday 17 May, it was agreed to revisit this and to write to the Secretary of State to find out what they were doing to incorporate Section 106 and CIL money for infrastructure funding, with particular reference to hospitals and surgeries.

**16.4.4 Question from Mr T Jermy**

At both EDT Committee and Economic Development Sub-Committee meetings, we heard about the benefits of Tourism in Norfolk and were inspired to hear the presentation about Visit Norfolk. He added that he was less inspired that his own District Council, Breckland, was not financially supporting Visit Norfolk. It was the only one, although that accolade now fell to Broadland District Council who were now the only District Council not supporting Visit Norfolk. He asked what the Chairman could do to encourage all District Councils in Norfolk to get on board and to help realise the economic benefits of tourism for the whole of the county.

The Chair replied that both Breckland District Council and Broadland District Council now supported the Visit Norfolk initiative.

**16.4.5 Question from Mr S Clancy**

Mr Clancy asked the Chair of EDT to reassure him that in view of the election result, he would continue to work with the Chairman of the A47 Alliance to ensure that the unelected, unaccountable quango of Highways England would bring forward the money the Prime Minister had promised for the A47 improvements and not based on the timetable of maybe commencing in 2021. He said it was very important for Norfolk. It appeared that the money had been allocated, it appeared the money was there, the Prime Minister had given his personal assurances that the money was available, but unfortunately it also appeared that the unelected unaccountable quango was standing in the way. He encouraged the Chairman of EDT to work with the Chair of A47 Alliance to push forward with this fast and furious.

The Chairman replied that the A47 Alliance was an excellent cross-party group that had the interests and benefits of Norfolk at heart and party politics didn't come into it. He added that the Chair of the A47 Alliance had done an excellent job and the whole team was working to put pressure on the government to come up with the money and get the project underway. Work was also taking place to get the follow on projects from 2020, namely the Acle Straight and the King's Lynn section from Tilney to East Winch to follow on directly. He added that it beheld all Councillors to put as much pressure on the Government as possible by involving the local MPs.

**16.4.6 Question from Mr J Mooney**

Mr Mooney asked that when the review of the recycling centres in Norwich was carried out could it be extended to cover the Wymondham recycling centre as the centre was not fit for purpose and needed upgrading.

The Chair replied that the recycling review was already underway and included Wymondham. A report would be considered by the EDT Committee in the autumn.

**16.5 Policy & Resources**

**16.5.1 Question from Mr B Bremner**

Mr Bremner asked what the future was now for the Hewett School, Norwich?

The Chair responded that although this was not a matter for Policy & Resources Committee, he would answer the question. He added that the view of most members of the Children's Services Committee was that the decision to issue an Academy Order on the last possible day prior to purdah starting before the election had not inspired confidence among the local population.

He added that he hoped the consultation would be the fullest possible as the IEB had indicated would be the case, as it was essential that the views of everyone be taken into account before a final decision was reached. It was a sensitive issue and many people were concerned that if the last non-academy school in Norwich was removed, an element of choice about which school a child should attend had been removed.

The Chair referred to another issue about the land at the site being under the ownership of a Trust. The land had been purchased by Norwich City Council in the 1950s for educational use, as originally there had been three separate schools on the site.

The Chair said that he did have concerns, although he hoped that the consultation would be full and that the views of the County Council and the local community would be taken into account.

#### 16.5.2 **Question from Mr C Jordan**

Mr Jordan asked the Chair of P&R for a list of his priorities to give some idea of where the savings were likely to come from. He asked what the way forward was. He added that workshops had been held although the priorities were still not known, to have an idea of where savings were likely to come from. We knew about Adults and Children taking up most of the resources, and modernising them would save some money but would not solve the whole problem, so what was the full way forward?

The Chair replied that the priorities had been spelt out in May 2013. At that time, Norfolk County Council had received results from about four Ofsted inspections, saying how far we lagged behind and what a disadvantage children educated in Norfolk were having. Therefore our very first priority was children and making sure they had the very best chance in life and had the best education. The Leader, immediately he had been elected Leader, had appointed two Cabinet Members, Mick Castle and James Joyce, to look into and take charge of Children's Services. That was a priority. We actually had to put money back into Children's Services in that first year because the Ofsted report said that too much had been taken out the year before. He added that the future of Norfolk's children would not be sacrificed in order to balance the budget and that the budget would be balanced, but without taking money out of children's services.

Infrastructure was a priority but it was not one where a great deal of money would need to be spent because most of the funding for that came from the Government.

Economic Development was also a priority. We needed an educated workforce and we needed there to be jobs available for those leaving education. Again, that was not something which cost a great deal of money, but not enough had been done historically in terms of economic development.

At the budget meeting, it had been agreed to include a fourth priority which was to look after the most vulnerable in society.

The Chair invited all Members to attend the P&R Budget workshops and contribute to

the discussions and decisions made.

**16.5.3 Question from Mr B Borrett**

Mr Borrett referred to the question he had asked the Chair of Adult Social Care Committee about whether she had spoken to the Chair about the massive overspend in Adult Social Care which had come to light in the last 30 days of the financial year and she confirmed that she had spoken to the Chair. Could the Chair let me know what his response to Cllr Whitaker was?

The Leader replied that he had spoken with the Chair about what had occurred at Adult Social Care Committee.

**17 Reports from Committees**

**17.1 Report of the Audit Committee meeting held on 23 April 2015.**

Mr I Mackie moved the report.  
Council **RESOLVED** to note the reports

**17.2 Report of the Health Overview and Scrutiny Committee meeting held on 16 April 2015.**

Mr M Carttiss moved the report and said he would arrange for an email to be circulated setting out the remit of the Committee and the work it carried out and how it differed from other Committees of the County Council.

Council **RESOLVED** to note the report

**17.3 Report of the Health and Wellbeing Board meeting held on 29 April 2015**

Mr D Roper moved the report.  
Council **RESOLVED** to note the report

**17.4 Report of the Norfolk Joint Museums Committee meeting held on 24 April 2015.**

Mr J Ward moved the report.  
Council **RESOLVED** to note the report

**17.5 Report of the Records Committee meeting held on 24 April 2015.**

Mr M Horsbrugh moved the report.  
Council **RESOLVED** to note the reports

**17.6 Report of the Norwich Highways Agency Joint Committee meeting of 19 March 2015**

Mr T Adams moved the report.  
Council **RESOLVED** to note the report

**18 To answer questions under Rule 8.3 of the Council Procedure Rules**

**18.1** There were none.

The meeting concluded at 12.55pm





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**Norfolk County Council**  
**18 May 2015**

**Recorded Vote – Item Number 8 – Election of Leader of the Council**

**CJ – Mr C Jordan. GN – Mr G Nobbs**

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

With 39 votes in favour of Mr C Jordan and 42 votes in favour of Mr G Nobbs and 0 abstentions, it was duly **RESOLVED** that Mr G Nobbs be elected Leader of the Council for the ensuing year.

**Appointments to Committees, Sub-Committees  
and Joint Committees for 2015/16**

**SECTION 1**

**SERVICE COMMITTEES AND POLICY AND RESOURCES**

**Policy and Resources Committee - 17**

**Conservative (8)**

Cliff Jordan (Spk)  
Andrew Proctor  
Bill Borrett  
Derek Blake  
Roger Smith  
Ian Monson  
Judy Leggett  
Alison Thomas

**Labour (3)**

Mick Castle  
Steve Morphew  
George Nobbs (Ch)

**Liberal Democrat (2)**

Marie Strong  
Daniel Roper (v/Ch)

**UKIP & Ind (3)**

Fred Agnew  
Michael Baker  
David Ramsbotham (Spk)

**Green(1)**

Adrian Dearnley (Spk)

**Adult Social Care Committee - 17**

**Conservative (8)**

Margaret Somerville  
Martin Wilby  
William Richmond  
Tom FitzPatrick  
Tom Garrod  
Andrew Proctor  
Alison Thomas  
Bill Borrett (Spk)

**Labour (3)**

Julie Brociek-Coulton  
Mike Sands  
Sue Whitaker (Ch)

**Liberal Democrat (2)**

Brian Watkins (Spk)  
Eric Seward

**UKIP & Ind (3)**

Denis Crawford (Spk)  
Alan Grey  
Jim Perkins

**Green(1)**

Elizabeth Morgan (v/Ch)

## **Children's Services Committee- 17 plus 2 Church representatives (voting)**

### **Conservative (8)**

Judith Virgo  
Jenny Chamberlin  
Roger Smith (spk)  
Tony Adams  
Brian Long  
Mark Kiddle-Morris  
Beverley Spratt  
Tony White

### **UKIP & Ind (3)**

Denis Crawford  
Paul Gilmour (Spk)  
Jim Perkins

### **Labour (3)**

David Collis  
Emma Corlett (v/Ch)  
Deborah Gihawi

### **Liberal Democrat (2)**

James Joyce (Ch)  
Brian Hannah

### **Green(1)**

Richard Bearman (spk)

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## **Communities Committee - 17**

### **Conservative (8)**

Harry Humphrey (Spk)  
Hilary Cox  
Margaret Dewsbury  
John Ward  
Nigel Shaw  
Nigel Dixon  
Wyndham Northam  
Jason Law

### **UKIP & Ind (3)**

Colin Aldred  
Stan Hebborn  
Paul Smyth (Ch)

### **Labour (3)**

Julie Brociek-Coulton  
Mike Sands  
Margaret Wilkinson

### **Liberal Democrat (2)**

David Harrison (Spk)  
David Thomas

### **Green(1)**

Richard Bearman (v/Ch)

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## **Environment, Development & Transport Committee - 17**

### **Conservative (8)**

Colin Foulger  
Stuart Clancy  
Tony White  
Brian Iles  
Judy Leggett  
Martin Wilby (Spk)  
Bev Spratt  
Ian Mackie

### **UKIP & Ind (3)**

Toby Coke (Ch)  
Jonathon Childs  
Richard Bird

### **Labour (3)**

Bert Bremner  
Terry Jermy (Spk)  
Colleen Walker

### **Liberal Democrat (2)**

Tim East  
John Timewell (v/Ch)

### **Green(1)**

Andrew Boswell (Spk)

## **SUB-COMMITTEES**

### **Economic Development Sub-Committee – 9**

#### **Conservative (4)**

Martin Wilby  
Stuart Clancy  
Ian Mackie  
Bev Spratt (Spk)

#### **Labour (2)**

Collen Walker (Ch)  
Terry Jermy

#### **Liberal Democrat (1)**

John Timewell (Spk)

#### **UKIP & Ind (2)**

Richard Bird  
Jonathon Childs (v/Ch)

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## **OTHER COMMITTEES**

### **Planning (Regulatory) Committee - 17**

#### **Conservative (8)**

John Ward  
Tony White  
Jason Law  
Stephen Askew  
Wyndham Northam  
Brian Long  
Martin Storey  
Colin Foulger (Spk)

#### **Labour (3)**

Bert Bremner  
David Collis (Ch)  
Mike Sands

#### **Liberal Democrat (2)**

Eric Seward  
Brian Watkins (Spk)

#### **UKIP & Ind (3)**

Fred Agnew  
Michael Baker  
Alan Grey (v/Ch)

#### **Green (1)**

Elizabeth Morgan (Spk)

### **Panel of Substitutes for Regulatory Committees - 17**

#### **Conservative (8)**

Brian Iles  
Jenny Chamberlin  
Adrian Gunson  
Ian Monson  
Alec Byrne  
William Richmond  
Margaret Somerville  
Nigel Dixon

#### **Labour (3)**

Deborah Gihawi  
Terry Jermy

#### **Liberal Democrat (2)**

Tim East  
John Timewell

#### **UKIP & Ind (3)**

Colin Aldred  
Rex Parkinson-Hare

#### **Green (1)**

Adrian Dearnley

David Ramsbotham

---

### **Norfolk Health Overview and Scrutiny Committee 8**

#### **Conservative (4)**

Michael Carttiss  
Margaret Somerville  
Jennifer Chamberlin  
Michael Chenery  
Judith Virgo (named substitute)  
Nigel Dixon (named substitute)

#### **Labour (1)**

Bert Bremner  
Margaret Wilkinson (named substitute)

#### **Liberal Democrat (1)**

David Harrison  
Brian Hannah (named substitute)

#### **UKIP & Ind (1)**

Colin Aldred  
Paul Gilmour (named substitute)

#### **Green (1)**

Richard Bearman  
Elizabeth Morgan (named substitute)

---

### **Audit Committee 7**

#### **Conservative (4)**

Ian Mackie (Ch)  
Roger Smith  
Harry Humphrey  
Shelagh Gurney

#### **Labour (1)**

Bert Bremner

#### **UKIP & Ind (1)**

David Ramsbotham

#### **Liberal Democrat (1)**

James Joyce

---

### **Standards Committee - 7**

#### **Conservative (4)**

Alec Byrne  
Ian Monson (Ch)  
Mark Kiddle-Morris  
William Richmond

#### **Labour (1)**

Patrick Hacon

#### **UKIP & Ind (1)**

Rex Parkinson-Hare

#### **Liberal Democrat (1)**

John Timewell

---

### **Emergency Committee - 5 (Must include the Leader of the Council)**

#### **Conservative (3)**

Tom FitzPatrick  
Wyndham Northam  
Stephen Askew

#### **Labour (1)**

George Nobbs

#### **Liberal Democrat (1)**

Marie Strong

---

### **General Purposes (Regulatory) Committee – 5**

#### **Conservative (3)**

Tom FitzPatrick  
Ian Monson  
Alec Byrne

#### **Liberal Democrat (1)**

Brian Watkins

#### **UKIP & Ind (1)**

Stan Hebborn

---

### **Pensions Committee 5**

#### **Conservative (3)**

Judith Virgo  
Martin Storey  
John Dobson

#### **Labour (1)**

Steve Morphew (Ch)

#### **UKIP & Ind (1)**

David Ramsbotham

---

### **Personnel Committee - 5 (Must include the Leader of the Council)**

#### **Conservative (2)**

Cliff Jordan  
Andrew Proctor

#### **Labour (1)**

George Nobbs (Ch)

#### **UKIP & Ind (1)**

Toby Coke

#### **Liberal Democrat (1)**

Marie Strong

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## **SECTION 2**

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### **Employment Appeals Panel – 11**

When the Panel meets, it has a membership of 3 appointed by the Head of Human Resources and drawn from the wider Panel of 11

#### **Conservative (5)**

Cliff Jordan  
Andrew Proctor  
Bill Borrett  
Tony White  
Judy Leggett

#### **Labour (2)**

Emma Corlett  
Steve Morphew

#### **Liberal Democrat (1)**

Marie Strong

#### **UKIP & Ind (2)**

Stan Hebborn  
David Ramsbotham

#### **Green (1)**

Richard Bearman

---

### **Health and Wellbeing Board (3)**

- Chairman of the Children's Services Committee –James Joyce
  - Chairman of the Adult Social Care Committee – Susan Whitaker
  - Brian Watkins
-



## **SECTION 3**

### **JOINT COMMITTEES**

#### **Norfolk Joint Museums & Archaeology Committee – 9**

**Conservative (4)**

Harry Humphrey  
John Ward (Ch)  
Mark Kiddle-Morris  
Martin Storey  
Jason Law (named substitute)

**Labour (2)**

Julie Brociek-Coulton  
Margaret Wilkinson  
Terry Jermy (named substitute)

**Liberal Democrat (1)**

James Joyce  
Tim East (named substitute)

**UKIP & Ind (1)**

Rex Parkinson-Hare  
Alan Grey (named substitute)

**Green (1)**

Elizabeth Morgan  
Adrian Dearnley (named Substitute)

---

#### **Norfolk Records Committee – 3**

**Conservative (1)**

Michael Chenery  
Brian Iles (named Substitute)

**Labour (1)**

Margaret Wilkinson (1)  
Mike Sands (named substitute)

**UKIP & Ind (1)**

Paul Smyth  
Fred Agnew (named substitute)

---

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

**Conservative (1)**

Hilary Cox

**Labour (1)**

Margaret Wilkinson

**UKIP & Ind (1)**

Michael Baker

---

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

**Conservative (1)**

Alec Byrne  
Michael Chenery (named substitute)

**Liberal Democrat (1)**

David Harrison  
James Joyce (named substitute)

**UKIP & Ind (1)**

Fred Agnew  
Colin Aldred (named substitute)

Note: The overall political composition of the Norfolk Police and Crime Panel is required to reflect the political balance across the whole County (County and District councils). That balance has to be reviewed after all the results of the District Council elections have been announced. If this affects the County Council's political representation on the Panel, the political groups will be advised in advance of the Council meeting.

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## **SECTION 4**

### **Norwich Highways Agency Joint Committee – 2**

Conservative – Tony Adams

Labour – Steve Morphew (Chair of NHAJC)

#### **Non-Voting Advisors (3)**

Conservative (1) - Nigel Shaw

Labour (1) - Mike Sands

UKIP & Ind (1) - Fred Agnew

### **Eastern Shires Purchasing Organisation Joint Committee- 2**

Conservative – Ian Monson

Labour – Mick Castle

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### **Norfolk Parking Partnership Joint Committee (1 Member of the Council)**

Mick Castle

Tony White (named substitute)

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### **Planning and Traffic Regulation Outside London Joint Committee (1 Member of the Council)**

Mick Castle

Tony White (named substitute)

---

### **National Bus Lane Adjudication Committee (1)**

Bert Bremner

Mick Castle (named substitute)

# Norfolk County Council

## 18 May 2015

**Recorded Vote – Agenda Item Number 10 – Election of Chairman of the Norwich Highways Agency Joint Committee.**

**SM – Mr S Morphew. TA – Mr T Adams**

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

With 41 votes in favour of Mr S Morphew and 38 votes in favour of Mr T Adams and 2 abstentions, it was duly **RESOLVED** that Mr S Morphew be elected Chairman of the Norwich Highways Agency Joint Committee for the ensuing year.

# Norfolk County Council

## 18 May 2015

### Recorded Vote – Agenda Item Number 11 – Appointment of Chairs and Vice-Chairs of Service Committees.

#### Con – Conservative or Alliance

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

With 38 votes in favour of the Conservative proposal and 42 votes in favour of the Alliance Proposal and 1 abstention, it was duly **RESOLVED** that the proposal put forward by the Alliance was agreed.