

## **Norfolk County Council**

### **Minutes of the Extraordinary Meeting Held at 1pm on Friday 1 June 2018**

**Present:**

Mr A Adams	Mr K Kiddie
Mr S Aquarone	Mr M Kiddle-Morris
Mr D Bills	Mr B Long
Mr B Borrett	Mr I Mackie
Ms C Bowes	Mr G Middleton
Mr R Brame	Mr J Mooney
Mrs J Brociek-Coulton	Mr S Morphew
Mrs P Carpenter	Mrs J Oliver
Mr M Castle	Mr R Oliver
Mr S Clancy	Mr G Plant
Ms K Clipsham	Mr R Price
Mr D Collis	Mr A Proctor
Mr E Colman	Mr W Richmond
Mr S Dark	Mr D Rowntree
Mrs M Dewsbury	Ms C Rumsby
Mr N Dixon	Mr M Sands
Mr D Douglas	Mr C Smith
Mr P Duigan	Mr T Smith
Mr F Eagle	Mr M Smith-Clare
Mr S Eyre	Mr B Spratt
Mr J Fisher	Ms S Squire
Mr T FitzPatrick	Mr B Stone
Mr T Garrod	Mrs M Stone
Mr A Grant	Mr M Storey
Mrs S Gurney	Mr H Thirtle
Mr R Hanton	Mrs A Thomas
M Chenery of Horsbrugh	Mr V Thomson
Mr H Humphrey	Mrs K Vincent
Mr A Jamieson	Mr J Ward
Mr T Jermy	Mr B Watkins
Mrs B Jones	Mr A White
Dr C Jones	Mr M Wilby
Ms A Kemp	Mrs S Young

**Present: 66**

## **Apologies for Absence:**

Apologies for absence were received from Mr C Foulger and Mr D Roper;

## **1 Chairman's Announcements**

- 1.1 The Chairman announced that her theme for the year would be "Inspirational Women" in partnership with organisations across Norfolk.

The Chairman was sad to hear of the news of former Council Leader, Mr C Jordan's diagnosis and of his decision to step down from Leader of the Council. She thanked him for his loyal service and dedication as Council Leader and County Councillor over the past years on behalf of Norfolk County Council.

The Chairman acknowledged the hard work carried out by the Deputy Leader in her role as acting leader in the time since Mr Jordan's resignation.

The Deputy Leader paid tribute to Mr Jordan on behalf of herself, the Conservative Group and Council. She noted his contribution and dedication to Norfolk over the past years and while unwell. She passed on thanks from Mr Jordan to staff for their personal contributions to Norfolk.

Cllr S Morphey paid tribute to Mr Jordan on behalf of the Labour Group and hoped to see him back on the Council in the future.

Cllr S Aquarone paid tribute to Mr Jordan on behalf of the Liberal Democrat group, noting his welcoming nature.

Cllr M Castle paid tribute to Mr Jordan on behalf of the Independent group.

## **2 Declarations of Interest**

- 2.1 There were no Declarations of Interest.

## **3 Election of Leader of the Council**

- 3.1 Cllr M Wilby proposed, seconded by Cllr B Stone that Cllr A Proctor be elected Leader of the Council for the ensuing year.

There being no other nominations, with 49 votes for, 13 against and 4 abstentions, it was **RESOLVED** that

- Cllr Andrew Proctor be elected Leader of the Council for the ensuing year.

The Leader of the Council paid tribute to Mr Jordan and his passion for Norfolk, and hoped to continue Mr Jordan's work and manifesto across the County. He echoed the tributes paid to Cllr Thomas for her work as Deputy Leader of Council.

## **4 To make any required changes to Appointments following the Election of the Leader of the Council.**

The Leader of the Council proposed a motion to remove Cllr A Thomas as Deputy Leader, seconded by Cllr I Mackie.

With 45 votes for, 15 votes against, and 5 abstentions the motion was **CARRIED**

The Leader of the Council proposed, seconded by Cllr B Long that Cllr G Plant be elected Deputy Leader of the Council for the ensuing year.

There being no other nominations, with 48 votes for, 15 votes against and 2 abstentions it was **RESOLVED** that

- Cllr G Plant be elected Deputy Leader of the Council for the ensuing year.

The Deputy Leader paid tribute to and wished good luck to Mr Jordan and thanked Cllr A Thomas for her work over the past years as Deputy Leader and on the Council. The Deputy Leader thanked all members who had passed on their wishes to Mr Jordan.

The meeting ended at 13.26 pm.

### **Chairman**



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