

Environment, Development and Transport Committee

Report title:	Forward Plan and decisions taken under delegated authority
Date of meeting:	18 January 2019
Responsible Chief Officer:	Tom McCabe – Executive Director, Community and Environmental Services
Strategic impact Providing regular information about key service issues and activities supports the Council's transparency agenda and enables Members to keep updated on services within their remit. It is important that there is transparency in decision making processes to enable Members and the public to hold the Council to account.	

Executive summary

This report sets out the Forward Plan for EDT Committee. The Forward Plan is a key document for this committee to use to shape future meeting agendas and items for consideration, in relation to delivering environment, development and transport issues in Norfolk. Each of the Council's committees has its own Forward Plan, and these are published monthly on the County Council's website. The Forward Plan for this Committee (as at 5 December) is included at Appendix A.

This report is also used to update the Committee on relevant decisions taken under delegated powers by the Executive Director (or his team), within the Terms of Reference of this Committee. There are two relevant delegated decisions to report to this meeting.

Recommendations:

Members are recommended to:

- 1. Review the Forward Plan at Appendix A and identify any additions, deletions or changes to reflect key issues and priorities the Committee wishes to consider.**
- 2. To note the delegated decisions taken as set out in Section 2.**

1. Forward Plan

- 1.1. The Forward Plan is a key document for this committee in terms of considering and programming its future business, in relation to EDT issues in Norfolk.
- 1.2. The current version of the Forward Plan (as at 5 December) is attached at Appendix A.
- 1.3. The Forward Plan is published monthly on the County Council's website to enable service users and stakeholders to understand the planning business for this Committee. As this is a key document in terms of planning for this Committee, a live working copy is also maintained to capture any changes/additions/amendments identified outside the monthly publishing schedule. Therefore, the Forward Plan attached at Appendix A may differ slightly from the version published on the website. If any further changes are made to the programme in advance of this meeting they will be reported verbally

to the Committee.

2. Delegated decisions

2.1. The report is also used to update on any delegated decisions within the Terms of Reference of this Committee that are reported by the Executive Director as being of public interest, financially material or contentious. There are two relevant delegated decisions to report for this meeting.

2.2. **Subject: Petition: request to lower a speed limit through Tasburgh and also requesting other speed reduction measures (speed camera, speed awareness sign and crash barriers) following a fatal collision**

Decision: To agree the response to the lead petitioner. The response highlighted that there is already a plan to extend the 50mph limit further, that a 40mph limit would not be suitable for this road and that the Local Member has agreed to commit their Local Member Budget to enable crash barriers to be installed.

Taken by: Executive Director, in consultation with the EDT Committee Chair and Vice Chair, and the Local Member (Cllr Alison Thomas)

Taken on: 12 November 2018

Contact for further information: Dave Stephens – Team Manager, Network Safety
Email dave.stephens@norfolk.gov.uk
Phone 0344 800 8020

2.3. **Subject: Norfolk Boreas Offshore Windfarm - Consultation by Vattenfall**

Decision: To respond to the consultation. The response supported the principle of this offshore renewable energy proposal, which is consistent with national renewable energy targets and objectives. A number of detailed comments were also made.

A copy of the full consultation response can be provided to Members, on request.

Note that this decision was made under the urgent decision process.

Taken by: Executive Director, in consultation with the EDT Committee Chair and Vice Chair

Taken on: 28 November 2018

Contact for further information: Jon Winnett – Highway Engineer
Email jon.winnett@norfolk.gov.uk
Phone 0344 800 8020

3. Financial Implications

3.1. There are no financial implications arising from this report.

4. Issues, risks and innovation

4.1. There are no other relevant implications to be considered by Members.

5. Background

5.1. N/A

Officer Contact

If you have any questions about matters contained in this paper or want to see copies of any assessments, eg equality impact assessment, please get in touch with:

Officer name : Sarah Rhoden

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Email address : sarah.rhoden@norfolk.gov.uk



If you need this report in large print, audio, braille, alternative format or in a different language please contact 0344 800 8020 or 0344 800 8011 (textphone) and we will do our best to help.

Appendix A - Forward Plan for EDT Committee

Issue/decision	Implications for other service committees?	Requested committee action (if known)	Lead Officer
Meeting: Friday 8 March 2019			
Verbal update/feedback from Members of the Committee regarding Member Working Groups or bodies they sit on	None	To receive feedback	Members
Adoption of the Norfolk Access Improvement Plan (NAIP)	None	To agree to adopt Norfolk County Council's 10 year Norfolk Access Improvement Plan (which incorporates the Rights of Way Improvement Plan for Norfolk).	Countryside Manager (Trails and Projects) Andrew Hutcheson
Review of Norfolk County Council's Planning Obligations Standards (April 2019)	None	To agree updated / amended Planning Obligations Standards (2019)	Principal Planner (Stephen Faulkner)
Great Yarmouth Third River Crossing	None	Post Stage 3 consultation update for members & update on DCO application.	David Allfrey, Infrastructure Delivery Manager
Norwich Western Link	None	Post consultation update for members & general project update.	David Allfrey, Infrastructure Delivery Manager
Highways Winter Service Review	None	To agree the future Highways Winter Maintenance strategy	Assistant Director Highways and Waste (Nick Tupper)
Norfolk Minerals and Waste Local Plan Review 'Preferred Options' consultation	None	To approve the draft document to be published for public consultation for a minimum of six weeks.	Head of Planning (Nick Johnson)
Recycling Centre Improvement Programme	None	Provide an update on recycling centre improvements including the replacement Mile Cross Recycling Centre, King's Lynn	Waste Infrastructure Manager (Nicola Young)

Appendix A - Forward Plan for EDT Committee

Issue/decision	Implications for other service committees?	Requested committee action (if known)	Lead Officer
		Recycling Centre relocation and the budget and programme for further site improvements.	
Recommendations of the Greater Norwich Development Partnership Board	TBA	To consider the recommendations of the GNDP Board	Principal Planner (Phil Morris)
Market Towns Transport Network Improvement Strategies	None	To agree the Network Improvement Strategies undertaken during 2018	Interim Team Leader Transport (David Cumming)
Endorsement of new members / refreshed members on the Norfolk Local Access Forum (NLAF)	None	Endorsement of recommendations made by NLAF recruitment selection panel (which will be comprised of members of NCC Environment Team plus the current chair and vice chair of the NLAF)	Project Officer, Environment Team (Su Waldron) Green Infrastructure Team Leader Sarah Abercrombie
Brown Tourist Information Signs Policy	No	To review and consider the policy.	Assistant Director Highways and Waste (Nick Tupper)
Performance management	None	Comment on performance and consider areas for further scrutiny.	Business Intelligence and Performance Analyst (Austin Goreham)
Risk management	None	Review and comment on the risk information and consider any areas of risk that require a more in-depth analysis	Chief Internal Auditor (Adrian Thompson) / Risk Management Officer (Thomas Osborne)
Finance monitoring	None	To review the service's financial position in relation to the revenue budget, capital programme and level of reserves.	Finance Business Partner (Andrew Skiggs)

Appendix A - Forward Plan for EDT Committee

Issue/decision	Implications for other service committees?	Requested committee action (if known)	Lead Officer
Forward Plan and decisions taken under delegated authority	None	To review the Committee's forward plan and agree any amendments/additions and to note the decisions taken under delegated authority	Head of Support and Development (Sarah Rhoden)