

Norfolk County Council

Minutes of the Meeting Held on 17 February 2014

Present:	Mr T 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	Mrs J Leggett
	Mr R Bearman	Mr B Long
	Mr R Bird	Mr I Mackie
	Mr B Borrett	Mr I Monson
	Dr A Boswell	Mr J Mooney
	Mr B Bremner	Mrs 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 J Perkins
	M Chenery of Horsbrugh	Mr A Proctor
	Mr J Childs	Mr D Ramsbotham
	Mr S Clancy	Mr W Richmond
	Mr R 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 N Dixon	Mrs M Somerville
	Mr T East	Mr B Spratt
	Mr T FitzPatrick	Mr M Storey
	Mr C Foulger	Dr M Strong
	Mr T Garrod	Mrs A Thomas
	Ms D Gihawi	Mr D Thomas
	Mr P Gilmour	Mr J Timewell
	Mr A Grey	Miss J Virgo
	Mr A Gunson	Mrs C Walker
	Mrs S Gurney	Mr J Ward
	Mr P Hacon	Mr B Watkins
	Mr B Hannah	Ms S Whitaker
	Mr D Harrison	Mr A White
	Mr H Humphrey	Mr M Wilby
	Mr B Iles	Mrs M Wilkinson
	Mr T Jermy	

Total present: 81

Apologies for Absence:

Apologies were received from Mr J Dobson, Mr S Hebborn and Mr J Law,

1 Minutes

- 1.1 The minutes from the Council meeting held on 20 January 2014 were agreed as a correct record and signed by the Chairman, subject to the following amendments:-
 - Item 4.4: Amend third sentence to 'This was not justified in times of austerity ...'

 Add "The Head of Law was asked to explain the consequences of a new
 - Item 5.2 Add "The Head of Law was asked to explain the consequences of a new Committee system not being in place by May 2014 to Members."
 - Item 6.2.1 Change 'Mr R Smith' to 'Ms Kemp'
 - Item 6.4.2 Change sentence to "The motion was CARRIED unanimously".
 - Item 8.12 In response to Mr Wilby, the Cabinet Member for Schools confirmed that he had written to Dickleburgh Primary School.
 - Item 8.24 In response to Mr Wilby, the Cabinet Member for Communities confirmed that she would support the running of the Pride in Norfolk awards during 2014.

2 Chairman's Announcements

- 2.1 The Chairman announced with great sadness the death of former Councillor of Norfolk County Council, John Lambert. Mr Lambert had represented the Hunstanton division from 1989 to 2001.
- 2.2 The Council stood in silence to remember Mr Lambert.
- 2.3 The Chairman made Members aware that, following correspondence from Brandon Lewis MP setting out the Government's expectations of budget meetings, all votes taken at this meeting would be recorded. A procedure note had been circulated to all Members ahead of the meeting.
- 3 **Declarations of Interest**
- 3.1 No interests were declared.
- 4 Recommendations from the Cabinet Meeting held on 27 January 2014.
 - **County Council Ambition and Priorities**
 - Revenue Budget 2014/17
 - **Capital Programme 2014-17 and Prudential Indicators**
 - **Annual Investment and Treasury Strategy 2014/15**
- 4.1 The annexed report setting out the budget proposals was received.
- 4.2 The Leader of the Council, Mr Nobbs, moved the budget proposals as set out in the

report.

- 4.3 The Cabinet Member for Finance, Corporate and Personnel, Mr Morphew, seconded the proposals
- The Leader of the UKIP Group, Mr Coke, proposed an amendment to the Budget proposals as shown in Appendix A.
- 4.5 Dr Strong seconded the amendment.
- 4.6 Following debate the amendment from the UKIP Group was put to the vote; with a recorded vote (Appendix B) there were 40 in favour, 3 against and 37 abstentions and the motion was **CARRIED.**
- 4.7 The Leader of the Green Group, Mr Bearman, proposed an amendment to the Budget proposals as shown in Appendix C.
- 4.8 Dr Boswell seconded the amendment.
- 4.9 Following discussion the amendment from the Green Group was put to the vote; with a recorded vote (Appendix D) there were 4 in favour, 75 against and 1 abstention and the motion was **LOST.**

The meeting adjourned at 1.05pm and reconvened at 1.45pm.

4.10 The substantive amended motion was then debated and, following a summing up by the Leader of the Council, the matter was put to a recorded vote (Appendix E). With 41 in favour, 39 against and 1 abstention, the motion CARRIED and it was RESOLVED accordingly.

The meeting concluded at 16:20pm.

Chairman

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UKIP 2014-15 Budget Amendment

F: 120214

1	Cost Establishment of an Emergency Coastal Erosion Fund. To be administered by the Director ETD and NCC Coastal Division Councillors.	£000 250	\$000
2	An injection into the Norfolk Carers Alliance Charity.	127	
3	To reduce the cuts to NCC Trading Standards.	123	
			500
	Funding		
4	Final Local Government Finance Settlement 2014-15 and final forecasts for business rates, February 5 th 2014	-447	
5	Revenue saving on deferring	-53	
	borrowing for 2014-15 only		-500
	Balanced resolution		0
	County Council Budget		£308,397

Norfolk County Council 17 February 2014 Recorded Vote – Minute 4.6 – UKIP Amendment

Name	For	Against	Abst.	Name	For	Against	Abst.
Adams Tony			Х	Jermy Terry	Х		
Agnew Stephen	Х			Jordan Cliff			Х
Aldred Colin	Х			Joyce James	Х		
Askew Stephen			Х	Kemp Alexandra	Х		
Baker Michael	Х			Kiddle-Morris Mark			Х
Bearman Richard			Х	Law Jason		ABSENT	
Bird Richard	Х			Leggett Judy			Χ
Borrett Bill			Х	Long Brian		Х	
Boswell Andrew			Х	Mackie lan			Х
Bremmer Bert	Х			Monson lan			Х
Brociek-Coulton				Mooney Joe			.,
Julie	Х						Х
Byrne Alec			Х	Morgan Elizabeth			Х
Carttiss Michael		ABSENT	•	Morphew Steve	Х		
Castle Mick	Х			Nobbs George	Х		
Chamberlin Jenny	Х			Northam Wyndham			Х
Chenery of			V	Parkinson-Hare Rex	V		
Horsbrugh Michael			X		X		
Childs Jonathon	Χ			Perkins Jim	Х		
Clancy Stuart			Χ	Proctor Andrew			Х
Coke Toby	Χ			Ramsbotham David	Х		
Collis David	Χ			Richmond William			Х
Corlett Emma	Χ			Roper Daniel	Х		
Cox Hilary			Х	Sands Mike	Х		
Crawford Denis	Х			Seward E	Х		
Dearnley Adrian			Х	Shaw Nigel			Х
Dewsbury Margaret			Х	Smith Matthew	Х		
Dixon Nigel		Х		Smith Roger			Х
Dobson John		ABSENT	I	Smyth Paul	Х		
East Tim	Х			Somerville Margaret			Х
FitzPatrick Tom			Х	Spratt Bev			Х
Foulger Colin			Х	Storey Martin			Х
Garrod Tom			X	Strong Marie	Х	1	
Gihawi Deborah	Х			Thomas Alison		1	Х
Gilmour Paul	X			Thomas David	Х		-
Grey Alan	X			Timewell John	Х		
Gunson Adrian		Х		Virgo Judith			Х
Gurney Shalagh			Х	Walker Colleen	Х		
Hacon Pat	Х			Ward John			Х
Hannah Brian	Х			Watkins Brian	Х		
Harrison David	X			Whitaker Sue	X		
Hebborn Stan		ABSENT	1	White Tony			Х
Humphrey Harry			Х	Wilby Martin			X
Iles Brian			Х	Wilkinson Margaret	Х		
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Norfolk County Council

Green 2014-15 Budget Amendment

1	Cost Retain contribution to the Schools Wellbeing Service, Teacher Recruitment Service and Healthy Norfolk Schools Programme (Ref:	£000 474	2000
2	24) Retain funding for wellbeing activities (Ref: 31)	3000	
3	Retain ongoing revenue spend on the Strong and Well programme (Ref 37)	500	
4	Retain funding on housing related services (Ref: 35)	1200	
5	No reduction in Coasthopper subsidy	75	
6	Revenue funding to support integrated transport schemes	1000	
7	Create Norwich 20mph speed limit	350	
8	Loss of Council Tax Freeze Grant	3526	
9	Referendum and re-billing costs	1000	
J	Tiererendum and Te billing costs	1000	11125
10	Funding Final Local Government Finance Settlement 2014-15 and final forecasts for business rates, February 5 th 2014	-447	
11	Council Tax increase of 3.5%	- 10678	
		10076	-11125
	Balanced resolution		0
	County Council Budget		£319,075
	Band D Council Tax £1185.15		

F: 120214

Band B Council Tax £921.78

Norfolk County Council 17 February 2014 Recorded Vote – Minute 4.6 – Green Group Amendment

Name	For	Against	Abst.	Name	For	Against	Abst.
Adams Tony		Х		Jermy Terry		Х	
Agnew Stephen		Х		Jordan Cliff		Х	
Aldred Colin		Х		Joyce James		Х	
Askew Stephen		Х		Kemp Alexandra		Х	
Baker Michael		Х		Kiddle-Morris Mark		Х	
Bearman Richard	Х			Law Jason		ABSENT	
Bird Richard		Х		Leggett Judy		Х	
Borrett Bill		Х		Long Brian		Х	
Boswell Andrew	Х			Mackie lan		Х	
Bremmer Bert		Х		Monson lan		Х	
Brociek-Coulton		Х		Mooney Joe		Х	
Julie				,			
Byrne Alec		Х		Morgan Elizabeth	Х		
Carttiss Michael		Х		Morphew Steve		Х	
Castle Mick		Х		Nobbs George		Х	
Chamberlin Jenny		Х		Northam Wyndham		Х	
Chenery of		Х		Parkinson-Hare Rex		Х	
Horsbrugh Michael							
Childs Jonathon		Х		Perkins Jim		Х	
Clancy Stuart		Х		Proctor Andrew		Х	
Coke Toby		Х		Ramsbotham David		Х	
Collis David		Х		Richmond William		Х	
Corlett Emma		Х		Roper Daniel		Х	
Cox Hilary		Х		Sands Mike		Х	
Crawford Denis		Х		Seward E		Х	
Dearnley Adrian	Х			Shaw Nigel		Х	
Dewsbury Margaret		X		Smith Matthew		X	
Dixon Nigel		X		Smith Roger		X	
Dobson John		ABSENT		Smyth Paul		X	
East Tim		X		Somerville Margaret		X	
FitzPatrick Tom		X		Spratt Bev		X	
Foulger Colin		X		Storey Martin		X	
Garrod Tom		X		Strong Marie			X
Gihawi Deborah		Х		Thomas Alison		Х	
Gilmour Paul		Х		Thomas David		ABSENT	
Grey Alan		X		Timewell John		Х	
Gunson Adrian		Х		Virgo Judith		Х	
Gurney Shalagh		Х		Walker Colleen		Х	
Hacon Pat		Х		Ward John		Х	
Hannah Brian		Х		Watkins Brian		x0	
Harrison David		Х		Whitaker Sue		Х	
Hebborn Stan		ABSENT		White Tony		Х	
Humphrey Harry		X		Wilby Martin		Х	
Iles Brian		Х		Wilkinson Margaret		Х	
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Recorded Vote - Minute 4.10 - Substantive amended motion

Adams Tony	Name	For	Against	Abst.	Name	For	Against	Abst.
Aldred Colin	Adams Tony		Х		Jermy Terry	Х		
Aldred Colin	Agnew Stephen	Х			Jordan Cliff		Х	
Baker Michael		Х			Joyce James	Х		
Baker Michael X Bearman Richard X Law Jasson ABSENT	Askew Stephen		Х			Х		
Bird Richard	Baker Michael	Х					Х	
Borrett Bill	Bearman Richard	Х			Law Jason		ABSENT	
Borrett Bill	Bird Richard	Х			Leggett Judy		Х	
Boswell Andrew X	Borrett Bill		Х		,		Х	
Brociek-Coulton Julie X	Boswell Andrew	Х					Х	
Byrne Alec	Bremmer Bert	Х			Monson lan		Х	
Byrne Alec	Brociek-Coulton				Mooney Joe		Х	
Carttiss Michael X Morphew Steve X Castle Mick X Nobbs George X Chamberlin Jenny X Northam Wyndham X Chenery of Horsbrugh Michael X Parkinson-Hare Rex X Childs Jonathon X Perkins Jim X Clancy Stuart X Proctor Andrew X Coke Toby X Ramsbotham David X Collis David X Richmond William X Corlett Emma X Roper Daniel X Cox Hilary X Sands Mike X Crawford Denis X Seward E X Dearnley Adrian X Shaw Nigel X Dewsbury Margaret X Smith Roger X Dixon Nigel X Smith Roger X Dobson John ABSENT Smyth Paul X East Tim X Somerville Margaret X Foulger Colin X Storey Martin X Foulger Colin X Strong Marie X Foulger Colin X Strong Marie X Gilmour Paul X Thomas David X Grey Alan X Ti	Julie	Х						
Carttiss Michael X Morphew Steve X Castle Mick X Nobbs George X Chamberlin Jenny X Northam Wyndham X Chenery of Horsbrugh Michael X Parkinson-Hare Rex X Childs Jonathon X Perkins Jim X Clancy Stuart X Proctor Andrew X Coke Toby X Ramsbotham David X Collis David X Richmond William X Corlett Emma X Roper Daniel X Cox Hilary X Sands Mike X Crawford Denis X Seward E X Dearnley Adrian X Shaw Nigel X Dewsbury Margaret X Smith Roger X Dixon Nigel X Smith Roger X Dobson John ABSENT Smyth Paul X East Tim X Somerville Margaret X Foulger Colin X Storey Martin X Foulger Colin X Strong Marie X Foulger Colin X Strong Marie X Gilmour Paul X Thomas David X Grey Alan X Ti	Byrne Alec		Х		Morgan Elizabeth			Х
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Gurney Shelagh X Walker Colleen X Hacon Pat X Ward John X Hannah Brian X Watkins Brian X Harrison David X Whitaker Sue X Hebborn Stan ABSENT White Tony X Humphrey Harry X Wilby Martin X			Х		Virgo Judith		Х	
Hacon Pat X Ward John X Hannah Brian X Watkins Brian X Harrison David X Whitaker Sue X Hebborn Stan ABSENT White Tony X Humphrey Harry X Wilby Martin X			Х			Х		
Harrison David X Whitaker Sue X Hebborn Stan ABSENT White Tony X Humphrey Harry X Wilby Martin X		Х					Х	
Hebborn Stan ABSENT White Tony X Humphrey Harry X Wilby Martin X	Hannah Brian	Х			Watkins Brian	Х		
Humphrey Harry X Wilby Martin X	Harrison David	Х			Whitaker Sue	Х		
	Hebborn Stan		ABSENT		White Tony		X	
	Humphrey Harry		Х		Wilby Martin		X	
			Х		-	Х		