

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 ...'
- 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
- 4.4 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

Cost		£000	£000
1	Establishment of an Emergency Coastal Erosion Fund. To be administered by the Director ETD and NCC Coastal Division Councillors.	250	
2	An injection into the Norfolk Carers Alliance Charity.	127	
3	To reduce the cuts to NCC Trading Standards.	123	
		<hr/>	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 borrowing for 2014-15 only	-53	
		<hr/>	-500
Balanced resolution		<hr/>	<hr/> 0
County Council Budget			£308,397

F: 120214

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

Name	For	Against	Abst.	Name	For	Against	Abst.
Adams Tony			x	Jermy Terry	x		
Agnew Stephen	x			Jordan Cliff			x
Aldred Colin	x			Joyce James	x		
Askew Stephen			x	Kemp Alexandra	x		
Baker Michael	x			Kiddle-Morris Mark			x
Bearman Richard			x	Law Jason	ABSENT		
Bird Richard	x			Leggett Judy			x
Borrett Bill			x	Long Brian		x	
Boswell Andrew			x	Mackie Ian			x
Bremmer Bert	x			Monson Ian			x
Brociek-Coulton Julie	x			Mooney Joe			x
Byrne Alec			x	Morgan Elizabeth			x
Carttiss Michael	ABSENT			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 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	x			Thomas Alison			x
Gilmour Paul	x			Thomas David	x		
Grey Alan	x			Timewell John	x		
Gunson Adrian		x		Virgo Judith			x
Gurney Shalagh			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
Iles Brian			x	Wilkinson Margaret	x		

For 40, Against 3, Abstentions 37 – **CARRIED**

Norfolk County Council

Green 2014-15 Budget Amendment

Cost		£000	£000
1	Retain contribution to the Schools Wellbeing Service, Teacher Recruitment Service and Healthy Norfolk Schools Programme (Ref: 24)	474	
2	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	
			11125
Funding			
10	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%	-	
		<u>10678</u>	
			-11125
Balanced resolution			<u><u>0</u></u>
County Council Budget			£319,075

Band D Council Tax £1185.15

Band B Council Tax £921.78

F: 120214

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

Name	For	Against	Abst.	Name	For	Against	Abst.
Adams Tony		X		Jermy Terry		X	
Agnew Stephen		X		Jordan Cliff		X	
Aldred Colin		X		Joyce James		X	
Askew Stephen		X		Kemp Alexandra		X	
Baker Michael		X		Kiddle-Morris Mark		X	
Bearman Richard	x			Law Jason	ABSENT		
Bird Richard		X		Leggett Judy		X	
Borrett Bill		X		Long Brian		X	
Boswell Andrew	x			Mackie Ian		X	
Bremmer Bert		X		Monson Ian		X	
Brociek-Coulton Julie		X		Mooney Joe		X	
Byrne Alec		X		Morgan Elizabeth	x		
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 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		X		Thomas Alison		X	
Gilmour Paul		X		Thomas David	ABSENT		
Grey Alan		X		Timewell John		X	
Gunson Adrian		X		Virgo Judith		X	
Gurney Shalagh		X		Walker Colleen		X	
Hacon Pat		X		Ward John		X	
Hannah Brian		X		Watkins Brian		x0	
Harrison David		X		Whitaker Sue		X	
Hebborn Stan	ABSENT			White Tony		X	
Humphrey Harry		X		Wilby Martin		X	
Iles Brian		X		Wilkinson Margaret		X	

For 4, Against 75, Abstentions 1 – **LOST**

Appendix E

Recorded Vote – Minute 4.10 – Substantive amended motion

Name	For	Against	Abst.	Name	For	Against	Abst.
Adams Tony		X		Jermy Terry	X		
Agnew Stephen	X			Jordan Cliff		X	
Aldred Colin	X			Joyce James	X		
Askew Stephen		X		Kemp Alexandra	X		
Baker Michael	X			Kiddle-Morris Mark		X	
Bearman Richard	X			Law Jason	ABSENT		
Bird Richard	X			Leggett Judy		X	
Borrett Bill		X		Long Brian		X	
Boswell Andrew	X			Mackie Ian		X	
Bremmer Bert	X			Monson Ian		X	
Brociek-Coulton Julie	X			Mooney Joe		X	
Byrne Alec		X		Morgan Elizabeth			X
Cartiss 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 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	X			Thomas Alison		X	
Gilmour Paul	X			Thomas David	X		
Grey Alan	X			Timewell John	X		
Gunson Adrian		X		Virgo Judith		X	
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	
Iles Brian		X		Wilkinson Margaret	X		

For 41, Against 39, Abstentions 1 – **CARRIED**