

Norfolk County Council

Minutes of the Meeting Held at 10am on Tuesday 7 May 2019

Present:		
	Mr A Adams	Mr M Kiddle-Morris
	Mr T Adams	Mr B Long
	Mr S Askew	Mr I Mackie
	Ms J Barnard	Dr E Maxfield
	Mr D Bills	Mr G Middleton
	Mr B Borrett	Mr J Mooney
	Mr R Brame	Mr S Morphew
	Mrs J Brociek-Coulton	Mr G Nobbs
	Ms S Butikofer	Mrs J Oliver
	Mrs P Carpenter	Mr G Peck
	Mr M Castle	Mr G Plant
	Mr S Clancy	Mr R Price
	Ms K Clipsham	Mr A Proctor
	Mr E Connolly	Mr W Richmond
	Ms E Corlett	Mr D Roper
	Mr S Dark	Mr D Rowntree
	Mrs M Dewsbury	Ms C Rumsby
	Mr N Dixon	Mr E Seward
	Mr D Douglas	Mr C Smith
	Mr P Duigan	Mr T Smith
	Mr F Eagle	Mr M Smith-Clare
	Mr T East	Mr B Spratt
	Mr J Fisher	Ms S Squire
	Mr T FitzPatrick	Mr B Stone
	Mr C Foulger	Mrs M Stone
	Mr A Grant	Dr M Strong
	Mrs S Gurney	Mr H Thirtle
	Mr R Hanton	Mrs A Thomas
	Mr D Harrison	Mr V Thomson
	M Chenery of Horsbrugh	Mr J Timewell
	Mr H Humphrey	Mrs K Vincent
	Mr B Iles	Mrs C Walker
	Mr A Jamieson	Mr J Ward
	Mr T Jermy	Mr B Watkins
	Mrs B Jones	Mr A White
	Dr C Jones	Mr F Whymark
	Ms A Kemp	Mr M Wilby
	Mr K Kiddie	Mrs S Young

Present: 76

Apologies for absence were received from Mr S Aquarone; Ms C Bowes; Mr D Collis; Mr E Colman and Mr R Oliver.

1 Election of Chairman

- 1.1 Mr B Iles moved, seconded by Mrs K Vincent, that Mr H Humphrey be elected Chairman of the County Council for the ensuing year.
- 1.2 There being no other nominations, it was **RESOLVED** that

Mr H Humphrey be elected Chairman of the County Council for the ensuing year.
- 1.3 Mr Humphrey, having made the statutory declaration of acceptance of office, thanked the Council for the honour and privilege conferred upon him and formally took the Chair.
- 1.4 (Mr H Humphrey, Chairman, in the Chair)

2 Minutes of the Previous Meeting

- 2.1 The minutes of the County Council meeting held on 15 April 2019 were confirmed as a correct record and signed by the Chairman. The responses to the outstanding questions requiring written answers from the last meeting would be circulated as soon as possible.

3 Election of Vice-Chairman

- 3.1 Mr B Iles moved, seconded by Mrs P Carpenter, that Mr K Kiddie be elected Vice-Chairman of the Council for the ensuing year.
- 3.2 There being no other nominations, it was **RESOLVED** that

Mr K Kiddie be elected Vice-Chairman of the Council for the ensuing year.

4 Vote of Thanks to the Outgoing Chairman

- 4.1 Mr A Proctor, as Leader of the Council, proposed a vote of thanks to the outgoing Chairman thanking her for her representation of Norfolk County Council throughout her term of office and for being a true ambassador for Norfolk and for leading the adoption of the Women's Charter.
- 4.2 Mr S Morphew, Leader of the Labour Group, seconded the motion. Mr D Roper, Leader of the Liberal Democrat Group, and Ms S Squire, Leader of the Independent Group, also paid tribute to the hard work of Mrs Stone, particularly championing women.
- 4.3 Following the motion being carried, it was

RESOLVED

That the Council place on record its grateful thanks to Mrs M Stone and that

she had been an excellent ambassador for the County, particularly in championing the Women's Charter.

- 4.4 Mrs Stone addressed the Council saying that it had been an honour and a privilege to serve as Chairman of Norfolk County Council, thanking Councillors for appointing her. Mrs Stone highlighted in particular, her instigation of the launch of the Women's Charter. She thanked Sue Morson, Chairman's Executive Assistant, Chris Walton (Head of Democratic Services); Greg Insull (Assistant Head of Democratic Services) and Julie Mortimer (Committee Officer) for the support they had provided over the year.

5 Chairman's Announcements

- 5.1 The Chairman thanked Council for the honour and privilege conferred upon him and assured Council that he would do his best to represent Council and the people of Norfolk during his year of office. The Chairman outlined the main theme for the year which was the promotion of the Norfolk Carers' Charter which aimed to raise awareness of schools, employers and communities of the needs and difficulties of unpaid carers. He encouraged all Councillors to support the campaign to launch the promotion of the Charter to employers, other councils, schools and colleges, NHS partners and voluntary sector partners who would be asked to formally adopt the Charter and to pledge a set of actions which would make a difference to carers across the county.
- 5.2 Following a proposal by the Chairman, Council agreed that a letter should be sent to the Duke and Duchess of Sussex, on behalf of Norfolk County Council, congratulating them on the birth of their son.
- 5.3 Council also agreed that the Chairman send a letter of congratulations to the Right Reverend Graham Usher on his nomination as the 72nd Bishop of Norwich.
- 5.4 Following a further proposal by the Chairman, Council agreed that he should write to congratulate Norwich City Football Club, on behalf of Norfolk County Council, on their promotion to the Premier League and becoming Champions of the Championship.

6 Items of Urgent Business

- 6.1 There were no items of urgent business.

7 Declarations of Interest

- 7.1 Mr H Humphrey declared an interest when item 16 (Review of Norfolk County Council Members' Allowances Scheme) was debated as it referred to the Chairman's Special Responsibility Allowances. He had been advised that he could remain as Chairman during the discussion of the item.

8 Reports from Committees

- 8.1 **Audit Committee meeting held on 18 April 2019.**
Mr I Mackie, Chairman, moved the report, highlighting the recommendation

that all office-based staff undertake e-learning on fraud, bribery and corruption. Council **RESOLVED** to note the report and agree the recommendation.

8.2 Personnel Committee meeting held on 15 April 2019.

Mr A Proctor, Chairman, moved the report. Council **RESOLVED** to note the report.

8.3 Health and Wellbeing Board meeting held on 24 April 2019

Mr B Borrett, Chairman, moved the report. Council **RESOLVED** to note the report.

8.4 Norfolk Health Overview & Scrutiny Committee meeting held on 11 April 2019.

M Chenery of Horsburgh, Chairman, moved the report. Council **RESOLVED** to note the report.

8.5 Joint Museums Committee meeting held on 5 April 2019.

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

8.6 Norfolk Records Committee meeting held on 5 April 2019.

Mr P Duigan, Vice-Chairman moved the report. Council **RESOLVED** to note the report.

9 Appointment of Head of Paid Service.

9.1 Council received the report from the Leader setting out the arrangements approved by the Personnel Committee to appoint to the role of Head of Paid Service and sought approval by Council to appoint based on the recommendation of the appointment panel.

9.2 Mr A Proctor, Leader of the Council moved the recommendations in the report which was seconded by Mr D Roper.

9.3 Council **RESOLVED** to approve the appointment of Mr T McCabe as Head of Paid Service on a substantive basis with immediate effect.

All outstanding business relating to the Committee system of governance had been concluded and the new Cabinet system of governance formally took effect, as approved by Council at its meeting on 15 April 2019.

Council adjourned at 10.35am and reconvened at 10.50am.

10 Election of Leader of the Council until May 2021

10.1 Mr I Mackie proposed, seconded by Mr A Jamieson, that Mr A Proctor be elected Leader of the Council until May 2021.

10.2 There being no other nominations and upon being put to a vote, with 46 votes in favour, 21 votes against and 4 abstentions, it was **RESOLVED** that

Mr A Proctor be elected Leader of the Council until May 2021.

10.3 The Leader formally announced the Deputy Leader and other Cabinet Members as follows:

Deputy Leader & Cabinet Member for Growing the Economy.	Mr G Plant
Cabinet Member for Adult Social Care, Public Health & Prevention	Mr B Borrett
Cabinet Member for Communities & Partnerships	Mrs M Dewsbury
Cabinet Member for Children's Services	Mr J Fisher
Cabinet Member for Innovation, Transformation & Performance	Mr T FitzPatrick
Cabinet Member for Environment & Waste	Mr A Grant
Cabinet Member for Finance	Mr A Jamieson
Cabinet Member for Commercial Services & Asset Management	Mr G Peck
Cabinet Member for Highways, Infrastructure & Transport	Mr M Wilby

11 Questions to the Leader

11.1 Question from Mr S Morpew

Mr Morpew congratulated Mr Proctor on his continued election as Leader of the Council and referred to the resolution made at Council on 11 December 2018 to write to the Chancellor; the Secretary of State for Housing; Communities and Local Government and all Norfolk's MP's, to ask if they would consider phasing the reduction to zero Revenue Support Grant (RSG) over three more years to 2024, to allow sustainable forward planning and financial deliverability. Mr Morpew asked if the Leader could tell Council who had replied, whether the Government had agreed to the request and if he would publish the replies he had received.

Response by the Leader:

The Leader replied that there were several aspects to the question. The first was that a variety of replies had been received, some of which had been more forceful than others in what they had said. The responses received had generally been supportive in that they were hearing what we were saying and that they would like to help more and would push for Norfolk's request whenever possible. Mr Proctor continued that pressure would continue to be applied, adding that a meeting had been arranged during week commencing 13 May with Norfolk MPs to advocate Norfolk and let them know what we want to see and how we want to see it carried out. He added that he had every hope Norfolk would be listened to and reassured Council that pressure would be maintained whenever appropriate.

The Leader added he would be happy to share the replies he had received, adding that they were cross-party responses and all had the same "yes, we want to help you" message. He also added that until the economic situation was known with regard to Brexit and the dividend that should accrue from Brexit, we would need to wait and see what would happen.

11.2 Question from Mrs S Butikofer

Mrs Butikofer asked if the Leader could tell Council if he planned to meet with Extinction Rebellion to hear their concerns and, if so, when this meeting would be held. She added that North Norfolk had recently had a very constructive meeting with them and that it would be interesting to hear the Leader's views.

Response by the Leader:

The Leader said he hadn't personally met with Extinction Rebellion and had no immediate plans to do so. He added that he knew Mr J Fisher had met with them which had been a productive meeting.

11.3 Question from Ms S Squire

Ms Squire said that approximately one week ago, she had been asked by a resident if being Independent meant she was against the Conservative, Labour and Liberal Democrat Groups. She added that he had seemed surprised that this wasn't the case; that she didn't necessarily support all or any of a particularly group's ideas, but she could pick and choose and think for herself what she wanted to support, but that she was happy to work with all colleagues, from every political party. Ms Squire asked the Leader whether in his plan "Together for Norfolk" the section titled "A genuine desire to work together" extended to all the political groups and if so, how he could justify the Independent Group being totally disenfranchised from involvement in Policy or Scrutiny by the collective self-interest and empire building of the main political groups on the Council. She also asked whether the Leader would accept this would lead to the Independent Group being forced to use Public and Local Member questions as the only means available to it to challenge Cabinet and Scrutiny decision-making.

Response by the Leader

The Leader replied that Independent meant exactly that – being able to think and do things for oneself. He added that, with regard to the last of the insinuations about the way the Administration had been conducted, he had left it to the three Groups – the Independent Group, the Liberal Democrat Group and the Labour Group – to sort out the seat allocations for themselves, although this may not have been done in the way Ms Squire wanted. The Leader said that with regard to working together, his phrase had been and would continue to be "working better together" across the whole county and further afield and that he genuinely wanted to see that happen. He added that if questions were raised, then so be it, they would be dealt with accordingly.

11.4 Question from Ms J Barnard

Ms Barnard asked if the Leader could tell Council, now the Government had agreed there was a climate emergency, including the Conservative MP Michael Gove, whether he agreed there was indeed a climate emergency.

Response by the Leader

The Leader responded that Council had demonstrated at its last meeting the work that needed to be done to address any form of climate change and also the work needed though the Select Committee to bring forward environmental policies to address the issue in the right way. He added that he was keen to avoid a knee-jerk reaction when what was needed was evidence to show how the Council should move forward and the reasons for policy decisions.

11.5 Question from Mr D Roper

Mr Roper expressed the regret of himself and a number of Councillors who had learned about the award of the contract for the Early Childhood and Families Service via the media before Members had learned of it. He reminded the Leader that Norfolk County Council was a Member-led authority and Members should hear those announcements first and not through the EDP website. Mr Roper asked the Leader for assurance that, in the future, Members would be properly informed of decisions as and when they had been taken.

Response by the Leader

The Leader replied that with regard to that particular situation, the press had heard about the contract before it should have been published. He added with regard to the Early Childhood and Family Service procurement, which was a complex procurement, there were a number of people already delivering the service and it had been incumbent on Norfolk County Council to ensure those service providers were informed before anyone else and every effort was made to ensure this happened. He added that this was the approach he would want to take, to ensure people got the right information at the right time.

11.6 Question from Mr B Watkins

Mr Watkins asked if the Leader intended to protect any services from this year's round of budget cuts and, if so, which ones were these likely to be.

Response by the Leader

The Leader replied that, in the budget setting process, work was required to ascertain what our funding settlement would be, where it would be coming from and the certainty of it for the future. He added that it would be inappropriate to specify details at this stage, adding that the first Cabinet meeting on 20 May would be considering a strategy report on how the Council could move forward to address the budget deficits.

11.7 Question from Ms A Kemp

Ms Kemp referred to the issue of the £70m budget gap and asked if the meeting with Rishi Sunak MP had taken place and if so, what the outcome of the meeting had been. She added that she had received a letter from Rishi Sunak MP in response to a letter she had sent him about the extreme challenges faced in Norfolk, saying the Government was working closely with local government representatives to conduct a review of the relative needs and resources of local authorities.

Response by the Leader

The Leader replied that he had met with Rishi Sunak once so far and that he planned to hold a further meeting, on a one to one basis, soon. He added, as he had referred to earlier, that the case for Norfolk was being advocated as much as possible, whenever possible.

11.8 Question from Ms E Corlett

Ms Corlett said now that the contract had been awarded for the Children's Centre service, could the Leader confirm how many job losses and pay cuts there would be as a result. She added that if the Leader did not have the

information to hand, she would accept a written response.

Ms Corlett also wished for her frustration that Members had learned of the award of the contract via the local media rather than being informed directly, to be recorded.

Response by the Leader

The Leader replied he didn't have that information to hand and he would speak with the Director to ascertain what information could be released at this stage. He added that a considerable amount of work was needed before 1 October when the contract would be mobilised.

11.9 Question from Mr D Harrison

Mr Harrison referred to the report "Together for Norfolk" and said he wished to comment specifically on page 72, where it stated, "We will know we are successful when overall educational performance increases by age 11 and 16". He felt this was a low aspiration and asked what educational parameters the Leader was referring to. He asked if the Leader thought it would be better to have a specific aspiration, such as getting the GCSE results in Norfolk up into the National upper quartile?

Response by the Leader

The Leader referred Council to the report at item 15 (Together for Norfolk – An ambitious plan for our County 2019-2025) saying that the Business Plan was meant to be a first pass into getting something looking forward, not just for one year but for six years in this particular case. He added that the aim was to achieve a framework for a whole Council plan, with targets and the intention to deliver on the aspirations within that document.

11.10 Question from Dr E Maxfield

Dr Maxfield said that the Leader would be aware that the government had recently announced it was launching an inquiry into funding for special educational needs (SEND), with a predicted £3.1bn funding gap for Children's Services nationwide by 2025. He asked the Leader if he would commit to joining him on the SEND crisis march at the end of May which was being organised by Norfolk SEND parents to help them give their voice to be heard by national government.

Response by the Leader

The Leader responded that correspondence had been shared with the government about many aspects of children's services funding, particularly around the high needs block raised at the budget meeting on 11 February. He added that he was aware of what more needed to be done and pressure would be maintained whenever possible.

12 Proportional Allocation of Seats on Committees

- 12.1 Council received the report by the Head of Democratic Services setting out how, following the change to a Cabinet system of governance, it was necessary to review the overall allocations of committee places to political groups. Council was asked to determine the political composition of the Committees.

12.2 Mr A Proctor proposed the following amendment, seconded by Mr G Plant:

- Conservative Group to have an additional place on each of the Infrastructure & Corporate Select Committees.
- Independent Group to have one place on the Corporate Select Committee and one place on the Planning (Regulatory) Committee.
- Labour Group to lose one place on each of the Infrastructure & Corporate Select Committees.
- Liberal Democrat Group to lose one place on the Corporate Select Committee and one place on the Planning (Regulatory) Committee.

12.3 Upon being put to the vote, with 2 votes against and 0 abstentions, Council **RESOLVED** to agree the report with the changes noted in paragraph 12.2 above.

13 Appointments of Committees, Joint Committees, etc 2019/20.

13.1 The report by the Head of Democratic Services was received (Appendix A) setting out the membership of the Council's Committees and Joint Committees. Council was asked to approve membership proposed by Group Leaders; appoint one of the two representatives on the ESPO Management Committee to also be on ESPO's Finance and Audit Committee; and to appoint one of the two representatives on the Norwich Highways Agency Joint Committee to be the Committee's Chairman.

13.2 Upon being put to a vote, Council **RESOLVED** to:

13.3.1 **Approve** the changes to membership as set out in Appendix A of these minutes.

13.3.2 **Appoint** Mr S Clancy to ESPO's Finance and Audit Committee and as Shareholder representative on the Shareholder Board.

13.3.3 **Appoint** Mr A Adams to be Chairman of the Norwich Highways Agency Joint Committee.

13.3.4 **Agree** the Membership of Committees and Joint Committees as set out in Appendix A of these minutes.

14 Appointment of the Chairmen and Vice-Chairmen of Scrutiny, Select and other Committees

14.1 The Leader, Mr A Proctor, seconded by Mr S Morphew, proposed the following names for Chairs/Vice Chairs of Scrutiny & Select Committees

Scrutiny Committee

Chair: Mr S Morphew

Vice-Chair: Mrs A Thomas

Corporate Select Committee

Chair: Mrs K Vincent

Vice-Chair: Mr E Colman

Infrastructure & Development Select Committee

Chair: Mr B Stone

Vice-Chair: Mr G Middleton

People & Communities Select Committee

Chair: Mrs S Gurney

Vice-Chair: Mr F Eagle

Planning (Regulatory) Committee

Chair: Mr C Foulger

Vice-Chair: Mr B Long

Audit Committee

Chair: Mr I Mackie

Vice-Chair: Mrs J Oliver

Standards Committee

Chair: Mr M Kiddle-Morris

Vice-Chair: Mr A White

Employment Committee

Chair: Mr A Proctor

Vice-Chair: Mr G Plant

Pensions Committee

Chair: Mrs J Oliver

Vice-Chair: Mr A Waters (subject to appointment)

14.2 There being no other nominations Council **RESOLVED** accordingly.

15 Together, for Norfolk – An ambitious plan for our County 2019-2025

15.1 Council received the report by the Leader of the Council providing it with a final version of the Norfolk County Council plan “Together for Norfolk – an ambitious plan for our County 2019-2025”. The plan set out the Council’s ambition, approach and plans to improve social mobility and grow the economy in Norfolk, ensuring that people across the whole county thrive and reach their full potential regardless of socio-economic background. It will guide the work that the Council did internally and externally, building on the existing vision for Norfolk “Caring for our County” and the Council’s core principles and values.

15.2 Ms J Barnard, seconded by Mr D Douglas, proposed the following amendment to the Plan:

Under Our priorities – Add:

- Protect our environment and work to address the emergency of climate change

Under our outcomes: Growing economy – Add:

- Ensuring that all economic growth is climate conscious and carbon neutral activity is prioritised

Under the section - Protected environment – Add:

- That the reporting of carbon impact should be included in the tendering frameworks for local authority services
- To become a carbon neutral county by 2030
- To reduce greenhouse gas emissions in the county to net zero by 2030

15.3 As the amendment was not accepted by Mr A Proctor, the proposer of the original recommendations, Council debated the amendment.

15.4 Upon the amendment being put to a vote, with 23 votes in favour the amendment was **LOST**.

15.5 Council then debated the substantive recommendations in the report and upon being put to a vote, with 48 votes in favour, 17 votes against and 6 abstentions, Council **RESOLVED** to:

- formally adopt the Norfolk County Council Plan 2019-2025 (Appendix 1 of the report) as part of the County Council Policy Framework.

16 Review of Special Responsibility Allowances

16.1 Council received the report by the Independent Remuneration Panel. In introducing the report, the Leader thanked the Independent Remuneration Panel for producing the report and proposed the following changes, which were seconded by Mr G Plant:

16.2 Council accepts the IRP recommendations, with the exception of paragraphs 16.3 and 16.4 below.

16.3 With regard to the proposal for the allowance scheme not to be uplifted in 2021 in line with staff salaries, by whatever percentage was agreed, any decision should be made when setting the budget in February 2020 (for 2021).

16.4 With regard to the SRA for the Chairman and Vice-Chairman of the County Council referred to on page 85 of the agenda, in view of the significant roles carried out at the Council and in the community, the SRA's for both roles should remain as per the current scheme. This would increase the allowances by £3073 per annum, which would still show a small saving under the new governance arrangements.

16.5 Mr H Humphrey declared an interest when the item was debated as it referred to the Chairman's Special Responsibility Allowances. He had been advised that he could remain as Chairman during the discussion.

16.6 Council debated the proposal and with 47 votes in favour, 25 votes against and 0 abstentions the amendment was **CARRIED**.

16.7 Upon the recommendations being put to the vote, Council **RESOLVED** to:

- Accept the report on the review of allowances and the recommendations contained within it, with the exception of the following:
- With regard to the proposal for the allowance scheme not to be uplifted in 2021 in line with staff salaries, by whatever percentage was agreed, any decision should be made when setting the budget in February 2020 (for 2021).
- With regard to the SRA for the Chairman and Vice-Chairman of the County Council referred to on page 85 of the agenda, in view of the significant roles carried out at the Council and in the community, the SRA's for both roles should remain as per the current scheme. This would increase the allowances by £3073 per annum, which would still show a small saving in the new governance arrangements.

17 To answer questions under Rule 8.4 of the Council Procedure Rules

17.1 There were none.

The meeting concluded at 12.05pm.

Chairman



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Appendix A

Norfolk County Council
7 May 2019
Item No. 13

APPOINTMENT OF COMMITTEES AND JOINT COMMITTEES 2019/20

Council is required to confirm the membership of committee, joint committees, etc membership for 2019/20. This can only be completed once the main committee political group allocations have been agreed by council

Group Leaders have been asked to identify their group representatives on the committees.

Recommendation

1. To approve the memberships proposed by the Group Leaders
2. To appoint 1 of the 2 representatives on the ESPO Management Committee to also be on ESPO's Finance and Audit Committee and 1 of the 2 representatives to be the Shareholder representative on the Shareholder Board.
3. To appoint 1 of the 2 representatives on the Norwich Highways Agency Joint Committee to be the Committee's Chairman.

Committee Membership 2019/20

Scrutiny Committee - 13 Members 13 plus 2 Church representatives and 2 Parent Governor Representatives

Conservative (8)

Tony Adams
Roy Brame
Philip Duigan
Ron Hanton
Keith Kiddie
Joe Mooney
Richard Price
Alison Thomas (VCh)

Labour (3)

Emma Corlett
Chris Jones
Steve Morphew (Ch)

Liberal Democrat (2)

Dan Roper (Spks)
Marie Strong

Corporate Select Committee - 13**Conservative (9)**

Stephen Askew
Ed Colman (VCh)
Nigel Dixon
Colin Foulger
Ian Mackie
Brian Long
Rhodri Oliver
Karen Vincent (Ch)
John Ward

Labour (2)

Chris Jones
Colleen Walker

Liberal Democrat (1)

John Timewell (Spks)

Independent (1)

Sandra Squire

Infrastructure and Development Select Committee - 13**Conservative (9)**

Claire Bowes
Stuart Clancy
Brian Iles
Mark Kiddle-Morris
Graham Middleton (VCh)
Bev Spratt
Barry Stone (Ch)
Vic Thomson
Tony White

Labour (2)

Jess Barnard
Terry Jermy

Liberal Democrat (2)

Tim East
Brian Watkins (Spks)

People and Communities Select Committee – 13**Conservative (8)**

David Bills
Penny Carpenter
Ed Connolly
Fabian Eagle (VCh)
Shelagh Gurney (Ch)
Thomas Smith
Fran Whymark
Sheila Young

Labour (3)

Brenda Jones
Mike Smith-Clare
Chrissie Rumsby

Liberal Democrat (2)

Tim Adams (Spks)
David Harrison

Planning (Regulatory) Committee - 13**Conservative (8)**

Steven Askew
Roy Brame
Colin Foulger (Ch)
Brian Iles
Brian Long (VCh)
Will Richmond
Martin Storey
Tony White

Labour (3)

David Collis
Danny Douglas
Mike Sands

Liberal Democrat (1)

Eric Seward (Spks)

Independent (1)

Mick Castle

Panel of Substitutes for Regulatory Committees - 13**Conservative (8)**

David Bills
Bev Spratt
Vic Thomson

Labour (3)

Chris Jones

Liberal Democrat (1)

David Harrison

Independent (1)

Sandra Squire

OTHER COMMITTEES**Norfolk Health Overview and Scrutiny Committee 8****Conservative (5)**

Michael Chenery
Fabian Eagle
Richard Price
Margaret Stone
Sheila Young

Named Substitutes (5)

David Bills
Penny Carpenter
Graham Middleton
Thomas Smith
Fran Whymark

Labour (2)

Brenda Jones
Chris Jones

Named Substitutes (2)

Julie Brociek-Coulton
Emma Corlett

Liberal Democrat (1)

David Harrison (Spks)

Named Substitute (1)

Tim Adams

Audit Committee 7

Conservative (5)

Colin Foulger
Ian Mackie (Ch)
Judy Oliver (VCh)
Haydn Thirtle
Karen Vincent

Labour (1)

Chris Jones

Liberal Democrat (1)

Steffan Aquarone (Spks)

Standards Committee - 7

Conservative (5)

Claire Bowes
Mark Kiddle-Morris (Ch)
Graham Middleton
John Ward
Tony White (VCh)

Named Substitutes (5)

Ed Colman
Alison Thomas
Karen Vincent
Bev Spratt
Margaret Stone

Labour (1)

George Nobbs

Named Substitute (1)

Emma Corlett

Liberal Democrat (1)

Sarah Butikofer (Spks)

Named Substitute (1)

Dan Roper

N.B The Standards Committee has agreed to have a panel of named substitutes and Council is asked to appoint to these positions on the same proportionality, i.e 5 Conservative, 1 Labour and 1 Liberal Democrat

Pensions Committee 5

Conservative (3)

Tom FitzPatrick
Judy Oliver (Ch)
Martin Storey

Labour (1)

Danny Douglas

Liberal Democrat (1)

Brian Watkins (Spks)

Employment Committee – 7 (to include Leader and Deputy Leader of the Council and the Leader of the majority opposition group)**Conservative (5)**

Penny Carpenter
Stuart Clancy
Ed Colman
Graham Plant (VCh)
Andrew Proctor (Ch)

Labour (1)

Steve Morpew

Liberal Democrat (1)

Dan Roper (Spks)

SECTION 2**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 (7)

Tony Adams
Bill Borrett
Penny Carpenter
Colin Foulger
Graham Middleton
Alison Thomas
Tony White

Labour (2)

Emma Corlett
George Nobbs

Liberal Democrat (2)

Ed Maxfield
Marie Strong (Spks)

Health and Wellbeing Board (3)

- * Cabinet Member for Adults, Public Health and Prevention
- * Cabinet Member for Children and Education
- Leader of the Council or their nominee - David Bills

*Statutory member of the Board

SECTION 3

JOINT COMMITTEES

Norfolk Joint Museums Committee – 9

Conservative (6)

Philip Duigan
Harry Humphrey
Thomas Smith
Margaret Stone
Martin Storey
John Ward

Labour (2)

Julie Brociek-Coulton
George Nobbs

Liberal Democrat (1)

David Harrison (Spks)

Norfolk Records Committee – 3

Conservative (2)

Michael Chenery
Philip Duigan

Labour (1)

David Rowntree

Eastern Inshore Fisheries Conservation Authority – 3

Conservative (2)

Michael Chenery
Tom FitzPatrick

Labour (1)

David Collis

Norfolk Police & Crime Panel – 3

Conservative ()

Labour ()

Liberal Democrat (Sarah Butikofer)

Plus each group has one named substitute

N.B The political group allocations to the Police and Crime Panel are calculated with reference to the requirement for the Panel to be politically balanced based upon the overall political balance of Council seats in Norfolk. The 7 district councils each appoint 1 representative and the County Council makes its 3 appointments to ensure that the overall political balance is achieved. The County Council group allocations to the Panel will be confirmed once the results of the District Council elections have been analysed and District Council appointments to the Panel made.

Norwich Highways Agency Joint Committee – 2

Conservative (2)

Tony Adams (Chair)

Ian Mackie

N.B. Council is also required to appoint one of its two representatives to be the Joint Committee's Chairman

Non-Voting Advisors (3)

Conservative (2)

Shelagh Gurney

John Ward

Labour (1)

Kim Clipsham

Eastern Shires Purchasing Organisation Joint Committee - 2

Conservative (1)

Stuart Clancy (ESPO Finance and Audit Committee and Shareholder representative on the Shareholder Board)

Labour (1)

Mike Smith-Clare

Council is required to appoint 1 of the 2 representatives on the ESPO Management Committee to also be on ESPO's Finance and Audit Committee and 1 of the 2 representatives to be the Shareholder representative on the Shareholder Board.

Norfolk Parking Partnership Joint Committee (1 Member of the Council plus one named substitute)

Martin Wilby
Barry Stone (Substitute)

Planning and Traffic Regulation Outside London Joint Committee (1 Member of the Council plus one named substitute)

Tony White
Bev Spratt (Substitute)

National Bus Lane Adjudication Committee (1 Member of the Council plus one named substitute)

Tony White
Bev Spratt (Substitute)