

Council

Date: **Monday 13 May 2013**

Time: **10.00 a.m**

Venue: **Council Chamber, County Hall, Norwich**

Persons attending the meeting are requested to turn off mobile phones.

This meeting may be recorded for subsequent publication via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this recording will be retained in accordance with the Council's Records Management Policy.

Prayers

To Call the Roll

AGENDA

1. **To elect a Chairman for the ensuing year**

2. **Minutes**

To confirm the minutes of the meeting of the Council held on (Page)
[25 March 2013](#)

3. **To elect a Vice-Chairman for the ensuing year**

4. **Vote of thanks to the outgoing Chairman**

5. **To receive any announcements from the Chairman**

6 **Members to declare any interests**

If you have a Disclosable Pecuniary Interest in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter. It is recommended that you declare that interest but it is not a legal requirement.

If you have a Disclosable Pecuniary Interest in a matter to be considered at the meeting and that interest is not on your

Register of Interests you must declare that interest at the meeting and not speak or vote on the matter.

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an Other Interest in a matter to be discussed if it affects:

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

7. Election of Leader of the Council

8. Notice of Motion

Notice of the following motion has been given in accordance with Rule 9 of the Council Procedure Rules by Mr J. Dobson:-

“This new Council wishes to make good, as a matter of urgency, the democratic deficit on the part of the former Council in respect of the processes surrounding the decision to award a contract to Cory Wheelabrator for the procurement of a multi-burn incinerator at the Willows, King's Lynn. To this end the new Council now calls for an extraordinary, full Council meeting to be held within three weeks of the date of this motion, but after the date of the final submissions in the public inquiry ordered by the Secretary of State for Communities and Local Government into the award by the Council's Planning Committee of planning consent for the incinerator, solely to debate whether to proceed with procurement in its present form, or at all. As preparation for the debate officers are to prepare short, succinct reports (not available, or not made available at the time of the original Cabinet decision two years ago) covering the continuing need for such a large incinerator, given the dwindling amounts of solid, residual, household waste still forecast to require disposal by burning over the next 25 years; the public funding (including PFI) of the incinerator, given that substantially more of the waste needed to keep it running will comprise private

sector industrial and commercial waste from within and outside Norfolk's boundaries; the proximity principle, to take into account in particular the inadequacy of an important artery (A47) in the existing road network to support the additional HGV movement now forecast; deficiencies now apparent in the prior scrutiny of the environmental and health risks posed by the incinerator; challenges now made to the method officially used to calculate the carbon footprint of the incinerator. Reports are to address the major, identified discrepancies under these headings in the procurement processes carried out by the last Council and Cory Wheelabrator, as recently identified by objectors in the course of the public inquiry,"

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| 9. | Proportional Allocation of Seats on Committees Report by Head of Democratic Services | (Page) |
| 10. | Appointments to Committees/Panels for 2013/14 Report by Head of Democratic Services | Not available yet |
| 11. | Appointments to Independent Remuneration Panel Report by Head of Democratic Services | (Page) |
| 12. | Questions to the Leader of the Council | |
| 13. | Cabinet Recommendations Meeting held on 8 April 2013 | (Page) |
| 14. | Reports | |
| | Cabinet (Questions to Cabinet Members) Meeting held on 8 April 2013 | |
| | - Economic Development | (Page) |
| | - Planning and Transportation | (Page) |
| | - Adult Social Services | (Page) |
| | - Children's Services | (Page) |
| | - Culture, Customer Services and Communications | (Page) |
| | - Efficiency | (Page) |
| | - Environment and Waste | (No Items) |
| | - Finance and Performance | (Page) |
| | - Community Protection | (No Items) |
| | - Chairman/Transformation | (Page) |
| | Standards Committee Meeting held on 20 March 2013 | (Page) |
| | Audit Committee Meeting held on 23 April 2013 | |

Cabinet Scrutiny Committee

Meeting held on 19 March 2013

Meeting held on 24 April 2013

(Page)

(Page)

Norfolk Health Overview and Scrutiny Committee

Meeting held on 11 April 2013

(Page)

Health and Wellbeing Board

Meeting held on 17 April 2013

(Page)

Planning (Regulatory) Committee

Meeting held on 12 April 2013

(Page)

Joint Committees

-Norwich Highways Agency Joint Committee of 21 March 2013

(Page)

-Joint Museums Committee meeting held on 26 April 2013

(Page)

-Records Committee meeting held on 26 April 2013

(Page)

15. To answer Questions under Rule 8.3 of the Council Procedure Rules

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**For further details and general enquiries about this Agenda
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