



MINUTES

COUNCIL

7.30pm – 8.40pm

17 December 2013

Present: Councillors Driver (Lord Mayor), Ackroyd, Arthur, Barker, Blunt, Boswell, Bradford, Bremner, Brociek-Coulton, Button, Carlo, Galvin, Gayton, Gihawi, Grahame, Grenville, Harris, Haynes, Henderson, Jackson, Kendrick, Little, Lubbock, Macdonald, Manning, Maxwell, Price, Sands(M), Sands(S), Stephenson, Stonard, Storie, Waters and Wright

Apologies: Mr John Jennings (Sheriff) and Councillors Brimblecombe, Howard, Neale, Stammers and Thomas

1. LORD MAYOR'S ANNOUNCEMENTS

The Lord Mayor announced that since the last meeting he had attended a no of carol services including the Koblenz Friendship Association's advent evening where he particularly enjoyed a rendition of Silent Night sung in German.

He also thanked everyone who had given their kind support when the Lady Mayoress had been admitted to hospital after being taken ill recently, especially Councillor Wright who had stepped in at short notice to cover various civic engagements. Thankfully, she is much better now.

2. DECLARATIONS OF INTEREST

Councillors Arthur and Barker declared an "other" interest in item 7 below

3. NOMINATIONS FOR LORD MAYOR, SHERIFF AND DEPUTY LORD MAYOR

Councillor Arthur moved and Councillor Ackroyd seconded that Councillor Lubbock be nominated as Lord Mayor elect for 2014/15 and that nominations for Sheriff and Deputy Lord Mayor be considered in the new year and it was :-

Unanimously **RESOLVED** accordingly.

4. STATUTORY OFFICERS

Councillor Arthur moved, and Councillor Waters seconded, the recommendations in the annexed report.

RESOLVED, with 25 voting in favour, 4 against and 5 abstentions, to make the following statutory appointments and the required changes to the constitution, to take effect from 1 February, 2014:-

Returning Officer – Laura McGillvray
Electoral Registration Officer – Russell O'Keefe
Monitoring Officer – Pam Cary

5. THE JOINT CORE STRATEGY (JCS) FOR BROADLAND, NORWICH AND SOUTH NORFOLK: THE ADOPTION OF THE BROADLAND PART OF THE NORWICH POLICY AREA LOCAL PLAN (THE PART JCS) AND CHANGES TO THE EXISTING JCS

Councillor Arthur moved, and Councillor Stonard seconded, the recommendations in the annexed report.

RESOLVED, with 23 voting in favour, 11 against and no abstentions, to :-

- (1) note the inspector's report (in annex 1) including the required changes;
- (2) adopt the part Joint Core Strategy (JCS) and changes to the existing JCS (as set out in annex 2);
- (3) delegate authority to the deputy chief executive to proceed with the necessary legal and administrative process to secure adoption of the revised JCS so that it becomes part of the development plan for Norwich City Council, subject to Broadland District Council and South Norfolk Council also resolving to adopt.

6. EXCLUSION OF THE PUBLIC

RESOLVED to exclude the public from the meeting during consideration of item 7 below on the grounds contained in the relevant paragraph of schedule 12A of the Local Government Act 1972 (as amended).

***7. STRATEGIC PROJECT (PARAGRAPH 3)**

Councillor Waters moved, and Councillor Arthur seconded, the recommendations in the annexed report.

RESOLVED, with 23 voting in favour, 9 against and 2 abstentions, to increase the capital programme allocation for asset investment from £2.219m to £15.219m

CHAIR