



**COUNCIL**

**7.30pm - 8.05pm**

**25 July 2012**

**Present:** Councillors Gayton (Lord Mayor), Councillors Ackroyd, Arthur, Barker, Bradford, Bremner, Brimblecombe, Brociek-Coulton, Button, Carlo, Gihawi, Grenville, Harris, Haynes, Henderson, Howard, Kendrick, Lay, Little, Lubbock, MacDonald, Manning, Neale, Price, Rogers, Sands (M), Sands (S), Stonnard, Storie, Thomas and Wright

**Apologies:** Councillors Blunt, Driver, Galvin, Gee, Grahame, Stammers, Stephenson and Waters

**1. LORD MAYOR'S ANNOUNCEMENTS**

The Lord mayor said that since the last meeting he had presented the prizes to successful entrants in the Lord Mayor's Procession; attended the UEA Congregation for the award of degrees to the successful graduates; attended the Norfolk and Norwich Institute for the Blind volunteer's street party and formally opened the revamped Waterstones book shop in Castle Street.

Earlier that day, together with the Sheriff, his Lady and the Lady Mayoress, he visited the Magdalene Project. They learned about the work of its volunteers to safeguard the women who are engaged in the precarious and exploitative way of life of prostitution.

Also today, he had attended the presentation by the Lord Lieutenant of the Queen's Award for Voluntary Service at the Great Hospital. Awards were presented to the Group, 'Sing your hearts out' and the voluntary Caister Lifeboat.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **3. JOINT CORE STRATEGY FOR BROADLAND, NORWICH AND SOUTH NORFOLK – OUTCOME OF SUSTAINABILITY APPRAISAL AND NEXT STEPS**

Councillor Arthur moved and Councillor Bremner seconded the recommendations in the report.

**RESOLVED**, with 18 voting in favour, 12 against and no abstentions –

- (1) To choose **reasonable alternative (1)** as the most appropriate action having considered the screening of reasonable alternatives set out in section 4 of the draft sustainability appraisal of part of the adopted joint core strategy (available at [www.gndp.org.uk](http://www.gndp.org.uk) and summarised in paragraphs 4.6 to 4.8 of Annex A) and the supporting evidence base (paragraph 17 of the report);
- (2) That **reasonable alternative (1)** meets the tests of soundness set out in paragraph 1.5 of Annex A, that the sustainability appraisal is finalised in due course and **reasonable alternative (1)** is taken forward for pre-submission consultation;
- (3) approve the publication of the remitted parts of the joint core strategy (Appendix 3 to Annex A) for pre-submission consultation supported by the evidence base listed in paragraph 17 of this report;
- (4) delegate authority to the deputy chief executive (operations), in consultation with the portfolio holder for environment and development to agree, in partnership with Greater Norwich Development Partnership partners, to make further minor changes to the joint core strategy and supporting documentation prior to publication to reflect emerging evidence and any necessary corrections.

### **4. COMMUNITY INFRASTRUCTURE LEVY FOR NORWICH – SUBMISSION OF DOCUMENTATION AND INFORMATION TO THE EXAMINER**

Councillor Arthur moved and Councillor Bremner seconded the recommendations in the report.

**RESOLVED**, unanimously to –

- (1) note the following material –
  - (a) the report ‘statement of representations’ received following publication of the draft charging schedules for Broadland, Norwich and South Norfolk (Appendix 1 of the Greater Norwich Development Partnership (GNDP) board report);
  - (b) the Statement of Modifications for the Community Infrastructure Levy Draft Charging Schedule for Norwich City Council (Appendix 2 of the GNDP board report);

- (c) the evidence paper infrastructure requirement in advance of the adopted Core Strategy in the Broadland part of the Norwich policy area (Appendix 3 of the GNDP board report);
  - (d) new supplementary evidence of the Build Costs of Flats in Norwich City (Appendix 4 of the GNDP board report);
  - (e) the Community Infrastructure Levy Draft Charging Schedule for Norwich (Appendix 6 of the GNDP board report);
  - (f) the copies of all representations made in accordance with regulation 17 (available on the GNDP website – [www.gndp.org.uk/our-work/cil](http://www.gndp.org.uk/our-work/cil));
  - (g) the Statement of Compliance (Appendix 8 of the GNDP board report);
- (2) approve a minor change in the CIL charging schedule for Norwich so that the £100 per square metre rate of CIL applies to flats of five storeys and above and publish the evidence supporting this change;
  - (3) publish the Statements of Modifications and evidence in accordance with Regulation 19 of the Community Infrastructure Levy Regulations 2010 (as amended) and submit these (and necessary submission documents as set out in paragraph 4.1 of the GNDP board report) for examination by an independent examiner;
  - (4) continue to work together towards the indicative timetable set out in paragraph 7-9 of the report (paragraph 4.6 of the GNDP board report);
  - (5) delegate authority to the deputy chief executive (operations), following discussion with the relevant portfolio holder, to agree any minor changes to any of the documents to ensure consistency and clarity.

## **5. AMENDMENT TO TREASURY MANAGEMENT STRATEGY**

Councillor Arthur moved and Councillor Kendrick seconded the recommendations in the report.

**RESOLVED**, unanimously, to approve amendments to the Treasury Management Strategy counterpart criteria for investments enabling improved returns to be earned on the council's investments, as set out in the report.

CHAIR