

Greater Norwich Growth Board Meeting Minutes

Date: Thursday 13 July 2017

Time: 10.00 am

Venue: Broadland District Council, Thorpe Lodge, 1 Yarmouth Road, Norwich, NR7 0DU

Present:

Board Members:

Broadland District Council:

Cllr Andrew Proctor (Chair)

Norwich City Council:

Cllr Alan Waters

South Norfolk Council:

Cllr John Fuller

Norfolk County Council:

Cllr Cliff Jordan

New Anglia Local Enterprise Partnership:

Mark Pendlington

Officers:

Phil Kirby
Phil Courtier
James Dunne

David Moorcroft
Graham Nelson

Tim Horspole

David Dukes
Chris Hey

Chris Starkie

In attendance:

Greater Norwich Projects Team

Amy Broadhead
Ellen Goodwin

1. APOLOGIES FOR ABSENCE

Apologies were received on behalf of Sandra Dinneen and Laura McGillivray.

2. MINUTES

Minute no: 3 – Minutes

As Resolution vii of The Future of Greater Norwich had not been agreed at the 25 May 2017 meeting; the Chairman proposed the following:

Resolution vii

Recognising that the NPA/rural areas of Greater Norwich exist as policy areas until a new Greater Norwich Local Plan is adopted (by 2020) give a steer to the Local Plans Working Group, that subject to the evidence not suggesting anything to the contrary, the policy framework within the Greater Norwich Local Plan provides for the housing land supply to be calculated over the single Greater Norwich geography.

The Resolution could not be agreed by the Board, and it also became clear that the appointment of the Greater Norwich Director for Growth could not be agreed with the proposed job description in the report.

In the light of this impasse the Chairman closed the meeting.

The meeting closed at 10.24 am.