

SCRUTINY COMMITTEE

Date: Thursday, 9 October 2008

Time: **4.30 p.m.**

Venue: Committee Room, City Hall

COMMITTEE MEMBERS: FOR FURTHER INFORMATION

PLEASE CONTACT -

Councillors:

Committee Officer: Sally Clarke

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AGENDA

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1. Apologies

2. Public Questions

To receive questions from the public (notice to be given to the Committee Officer by 10.00am on the day before the meeting).

3. Declarations of Interest

(Please note that it is the responsibility of individual members to declare an interest prior to an item if they arrive late for the meeting)

4. Minutes (Attached)

To agree the accuracy of the minutes of the Scrutiny Committee held on 11 September 2008.

5. Service Planning Process and Scrutiny role in Performance Management

(Presentation from the Director of Corporate Resources)

When looking at Service Plans members need to be able to focus in on the key drivers and objectives of a plan. For the Scrutiny Committee to be effective in this role it is important to be aware of how the Council's Strategies, the Corporate Plan and Service Plans fit together, and how they relate to the Council's Vision and Priorities which feed into the Community Strategy, Local Area Agreement and Regional Strategy.

This presentation will give members the opportunity to explore the Scrutiny Committee's role in the scrutiny of performance data in relation to Service Plans and the wider suite of the Council's strategies and plans. (35 minutes)

6. Pre Scrutiny – Norwich City Council Environmental Strategy 2008/10 (Attached)

To consider the draft Environmental Strategy prior to its submission to the Executive (30 minutes)

7. Report of the Scrutiny Officer and the Scrutiny Committee Work Programme

(Attached report, work programme (Appendix 1) and Executive Forward Agenda (Appendix 2))

This report provides information on those scrutiny issues not included on the Committee's Work programme. The Committee is asked to note its future work programme and agree any amendments as required, and to appoint three members per Task and Finish Group as outlined in the report.

(10 minutes)

8. Norfolk Health Overview and Scrutiny Committee (Oral)

To receive an update from the Council's representative on the NHOSC (5 minutes)

9. Exclusion of the Public

Consideration of exclusion of the public