



SCRUTINY COMMITTEE

Date: **Thursday 19 June 2014**

Time: **4.30pm**

Venue: **Mancroft room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Wright (chair)
Barker
Bogelein
Carlo
Galvin
Haynes
Herries
Howard
Manning
Maxwell
Packer
Ryan
Woollard

FOR FURTHER INFORMATION PLEASE CONTACT -

Committee officer: Lucy Green
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Democratic services,
City Hall,
Norwich,
NR2 1NH

AGENDA

All group pre-meeting briefing – 4pm Mancroft room

This is for members only and is not part of the formal scrutiny meeting which will follow at 4:30pm

The pre meeting is an opportunity for the committee to make final preparations before the start of the scrutiny committee meeting. The public will not be given access to the Mancroft room before 4:30pm

1. Appointment of vice chair

2. Apologies

3. Public questions

To receive questions from the public (notice to be given to the committee officer by 10am on the day before the meeting).

4. 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)

5. Minutes

To approve the accuracy of the minutes of the meetings held on 20 March 2014 and 8 April 2014

6. Appointment of representative and substitute for the Norfolk health overview scrutiny committee

Purpose - To appoint a representative and substitute for the Norfolk health overview scrutiny committee.

7. Appointment of representative and substitute for the community safety scrutiny panel

Purpose - To appoint a representative and substitute for the community safety scrutiny panel.

8. Growth Board business plan

(Report of the Deputy chief executive (operations))

Purpose – Pre scrutiny of an annual Business plan for 2014/15 for strategic infrastructure projects to support planned growth in Norwich. The scrutiny committee is invited to consider and comment on this report which will be considered by cabinet at the meeting on 25 June 2014.

9. Performance monitoring

(Report of Executive head of strategy, people and democracy)

Purpose – Identification of any causes for concern and note successes arising from this look at performance monitoring data.

10. Exclusion of the public

Consideration of exclusion of the public.

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A hearing loop system is available.

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