

### **Scrutiny committee**

**Date:** Thursday, 17 December 2015

**Time:** 16:30

**Venue:** Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

All group pre-meeting – 16:00 Mancroft Room

This is for members only and is not part of the formal scrutiny meeting which will follow at 16:30

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 committee room

#### **Committee members:**

##### **Councillors:**

Wright (chair)  
Maxwell (vice chair)  
Bogelein  
Coleshill  
Grahame  
Haynes  
Manning  
Packer  
Peek  
Raby  
Ryan  
Sands (S)  
Schmierer

##### **For further information please contact:**

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### **Information for members of the public**

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

## AGENDA

- 1 Apologies**  
To receive apologies for absence
- 2 Public questions/petitions**  
To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)
- 3 Declarations of interest**  
(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting)
- 4 Minutes** 5 - 8  
To approve the accuracy of the minutes of the meeting held on 12 November 2015
- 5 Scrutiny committee work programme 2015 - 2016** 9 - 30  
**Purpose** - To note the scrutiny work programme and agree any potential topic(s) that may be tested against the TOPIC analysis for future inclusion onto the programme. For the assistance of members, the cabinet forward agenda is also included.
- 6 Update of the rep for the Norfolk county health overview and scrutiny committee**  
**Purpose** - For the committee to note the work of NHOSC and comment on any implications for Norwich residents for the representative to take back to the next meeting of NHOSC
- 7 Quarter 2 2015-16 performance report** 31 - 38  
**Purpose** - To enable the scrutiny committee to determine any areas of performance they would wish to review or monitor in the future.
- 8 Draft Equality Information Report** 39 - 62  
**Purpose** - To determine any recommendations the scrutiny committee would like to make to cabinet
- 9 Exclusion of the public**  
**Purpose** - Consideration of exclusion of the public.

### **EXEMPT ITEMS:**

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

#### **\*10 Transformation programme for the council**

- This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

Date of publication: **Thursday, 10 December 2015**