



SCRUTINY COMMITTEE

Date: Thursday, 12 February 2009

Time: 4.30 p.m.

Venue: Committee Room, City Hall

COMMITTEE MEMBERS:

Councillors:

Stephenson (Chair)
Watkins (Vice Chair)
Blower
Bradford
Cannell
Driver
Fairbairn
Fisher
Gihawi
Jeraj
Little (A)
Offord
Ramsay

FOR FURTHER INFORMATION PLEASE CONTACT -

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Legal and Democratic Services,
City Hall,
Norwich,
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AGENDA

Page No.

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 Committees held on 8 and 21 January, 2009

5. Statutory Consultation on the Future of Earlham High School

(Consultation Document and Motion on Campus Norwich passed by the Council on 27 January 2009 attached)

(To consider the County Council consultation on the proposed closure of Earlham High School to make way for the formation of an Academy. The consultation will also be considered by the Executive on 18 February 2009.)

(Representatives of the County Council, Earlham School and the Project Sponsors have been invited to attend for this item) (60 minutes)

6. Quarterly Performance Data (Attached)

This report provides monitoring information on performance for the third quarter of the financial year 2008/09. The Committee are asked to identify any causes for concern and note successes. (20 minutes)

7. Budget Recommendations for 2009/10 (attached)

The Committee is asked to consider the budget in the context of the Council's Corporate Plan 2008/10, Delivering for Norwich and draft Service Plans for 2009/10. (75 minutes)

8. Financial Inclusion, Debt Advisory Services and Credit Unions

(Attached)

(The Committee is asked to consider what the Council is able to do to help those affected by the current economic situation (20 minutes)

9. Reports Back from Task and Finish Groups (Oral)

To receive updates from the following Task and Finish Groups (10 minutes)

- Cycling
- Allotments
- City Centre Toilet Provision

10. Norfolk County Strategic Partnership Joint Scrutiny Panel

(Minutes from 14 January 2009 attached)

To receive an update on this Joint Scrutiny Panel (5 minutes)

11. Norfolk Health Overview and Scrutiny Committee – Update (Oral)

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

12. Scrutiny Committee Work Programme (Attached)

To note the Scrutiny Work Programme and agree any amendments as required. The Executive Forward Agenda is also included with these papers. (10 minutes)

13. Exclusion of the Public

Consideration of exclusion of the public

4 February 2009



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