

SCRUTINY COMMITTEE

Date: Thursday 30 January 2014

Time: **4.30pm**

Venue: Mancroft room, City Hall

COMMITTEE MEMBERS: FOR FURTHER INFORMATION

PLEASE CONTACT -

Councillors:

Stephenson (chair) Committee officer: Jackie Rodger

Maxwell (vice chair

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AGENDA

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Pre-meeting briefing – 4pm Mancroft room

This is for members of the scrutiny committee only and is not part of the formal committee 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. Apologies

2. Public questions

To receive questions from the public (notice to be given to the committee officer by Monday 27 January 2014).

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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

To approve the accuracy of the minutes of the meetings held on 19 December 2013.

5. Pre-scrutiny of the proposed policy and budget framework

(Report of Executive head of strategy, people and democracy and Chief finance officer)

Purpose – to comment on the proposed budget and make suggestions to cabinet regarding the proposed budget's ability to deliver the council's overarching policy framework (the corporate plan).

Proposed order of proceedings:

Introduction

General fund revenue budget and non-housing capital programme 2014-15

- Presentation (Chief finance officer)
- Questions from members for clarification
- Debate
- Recommendation(s) to cabinet

Housing rents and budgets 2014-15

- Presentation (Chief finance officer)
- Questions from members for clarification
- Debate
- Recommendation(s) to cabinet

The following documents are attached for information and should be considered in conjunction with the reports above - Report to cabinet (5 February 2014) Corporate plan 2012-2015 and a copy of the existing Corporate plan 2012-2015.

6. Exclusion of the public

Consideration of exclusion of the public.

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Access



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There are two lifts available in City Hall giving access to the first floor committee rooms and the council chamber where public meetings are held. The lifts accommodate standard sized wheelchairs and smaller mobility scooters, but some electric wheelchairs and mobility scooters may be too large. There is a wheelchair available if required.



A hearing loop system is available.

Please call Jackie Rodger, Senior committee officer on 01603 212033 or email jackierodger@norwich.gov.uk in advance of the meeting if you have any queries regarding access requirements.