

## **Scrutiny committee**

Date: **Thursday, 19 June 2014**  
Time: **16:30**  
Venue: **Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH**

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

#### **Scrutiny committee members**

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

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### **Committee pre-meeting at 16:00**

There is a committee pre-meeting for members only at 16:00 in the Mancroft room. This is not part of the formal 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.

### **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.



## Agenda

- 1     **Appointment of vice chair**  
**Purpose** - to appoint the vice chair for the ensuing civic year.
  
- 2     **Apologies**  
To receive apologies for absence
  
- 3     **Public Questions**  
To receive questions / petitions from the public (notice to be given to committee officer by 10:00am on the day before the meeting)
  
- 4     **Declaration of interest**  
(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting)
  
- 5     **Minutes**  
To agree the accuracy of the minutes of the meeting 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 of 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
  
- Scrutiny minutes 20 March 2014**

**5 - 8**
  
- Scrutiny minutes 8 April 2014**

**9 - 12**
  
- 8     **Norwich Annual Business Plan 2014-15** **13 - 38**  
**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     **Quarter 4 2013-14 performance report** **39 - 84**  
**Purpose** - Identification of any causes for concern and note successes arising from this look at performance monitoring data.

**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.

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