

### **Scrutiny committee**

**Date:** Thursday, 18 December 2014

**Time:** 16:30

**Venue:** Mancroft room

**City Hall, St Peters Street, Norwich, NR2 1NH**

#### **All group pre-meeting briefing – 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 Mancroft room before 16:30.

#### **COMMITTEE MEMBERS:**

**Councillors:**

Wright (chair)

Maxwell (vice chair)

Barker

Bogelein

Carlo

Galvin

Haynes

Herries

Howard

Manning

Packer

Ryan

Woollard

#### **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 by 10am Monday 15 December 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 - 10**

**Purpose** - To approve the accuracy of the minutes of the meeting held on 27 November 2014.

**Working style of the scrutiny committee and a protocol for those attending scrutiny**

**11 - 12**

### 5      **Scrutiny committee work programme 2014 - 2015**

**13 - 28**

**Purpose** - To note the scrutiny committee 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.

<b>6</b>	<b>Draft Equality Information Report</b>	<b>29 - 52</b>
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**Purpose** - This report sets out the council's current draft statutory Equality Information Report.

<b>7</b>	<b>Draft corporate plan 2015-2020 and Transformation programme 2015 - 16</b>	<b>53 - 90</b>
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**Purpose** - The report sets out the council's current draft corporate plan, including performance measures and the transformation programme for 2015/16.

<b>8</b>	<b>Exclusion of the public</b>
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**Purpose** - Consideration of exclusion of the public.

<b>*9</b>	<b>Draft corporate plan 2015-2020 and Transformation programme 2015 - 16 annex D</b>
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- 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, 11 December 2014**