

**SCRUTINY COMMITTEE****16:30 to 18:00****26 May 2016**

Present: Councillors Wright (chair), Maguire (vice chair following election), Bogelein, Bradford, Coleshill, Davis, Fullman, Grahame, Haynes, Malik, Manning, Packer and Peek

**1. Appointment of vice chair**

Councillors Bogelein and Maguire were moved as vice chair. After a vote it was:-

**RESOLVED** to appoint Councillor Maguire as vice chair for the ensuing civic year

**2. Declarations of interest**

There were no declarations of interest

**3. Minutes**

**RESOLVED** to agree the accuracy of the minutes of the meeting held on 17 March 2016

**4. Norfolk Health Overview and Scrutiny Committee**

**RESOLVED** to:-

- 1) Agree to continue with the protocol as agreed last year; and
- 2) Appoint Councillor Maguire as the representative and Councillor Grahame as the substitute for the Norfolk Health Overview and Scrutiny Committee

**5. Appointment of representative and substitute for the Norfolk Countywide Community Safety Partnership Scrutiny sub panel**

**RESOLVED** to appoint Councillor Fullman as the representative and Councillor Grahame as the substitute for the Norfolk Countywide Community Safety Partnership Scrutiny sub-panel.

**6. Scrutiny committee work programme 2016 - 2017**

The strategy manager presented the report. There were some standard items that had already been drafted into the suggested work programme at appendix A to the

report. With regards to the transformation and budget items, the strategy manager said that the government had invited councils to submit a four year efficiency plan which would need approval by council. The timetable for this process had not been set and therefore if the members kept this as a topic on the work programme, they would need to have some flexibility around the date.

Members discussed the topics outlined in the report as well as items suggested at the meeting.

**RESOLVED to:-**

- 1) Ask the strategy manger to include the following topics on the scrutiny committee work programme 2016 – 17:
  - a) Annual equality information report
  - b) Quarterly performance monitoring
  - c) Communications and consultations (June or July meeting)
  - d) Devolution (July meeting)
  - e) Food poverty and community supermarkets (meeting date to be confirmed)
  - f) Neighborhood model and the role of the ward Councillor (meeting date to be confirmed)
  - g) Academies (September meeting)
  - h) Greater Norwich Growth Board and LEP (briefing paper to be received by the committee before setting a date for scrutiny)
  - i) Employability of young people, including economic development (November meeting)
  - j) The Housing and Planning Act, possibly linking with scrutiny of the new corporate plan with the chair to approach the leader about a possible joint piece of work with cabinet (meeting date to be confirmed)
  
- 2) Ask the strategy manager to speak to the appropriate head of service to bring a briefing paper to the scrutiny committee prior to any scrutiny work taking place on the following topics:
  - a) Grounds maintenance contract
  - b) Greater Norwich Growth Board and the Local Enterprise Partnership, concentrating on the relationship between these boards and the council
  - c) Outcomes of the consultation on Norwich Market

- 3) Ask the strategy manager, in conjunction with the chair and the appropriate head of service, to arrange a tour of the city to look at city accessibility,
- 4) Ask the scrutiny liaison officer to add an item on the publication of Traffic Regulation Orders to the scrutiny tracker,
- 5) Ask the chair to initiate a discussion at the pre-meeting of the scrutiny committee on ways of working and the functions and structure of the committee; and
- 6) Ask the NHOSC representative to initiate a discussion on understand how the Care Act impacts on local people and to report back to the scrutiny committee

CHAIR