

Communities Committee

Date: **Wednesday, 11 May 2016**

Time: **10:00**

Venue: **Edwards Room, County Hall,
Martineau Lane, Norwich, Norfolk, NR1 2DH**

Persons attending the meeting are requested to turn off mobile phones.

Membership

Mr P Smyth - Chairman

Mr C Aldred Mr D Harrison

Mr R Bearman Mr H Humphrey - vice-Chairman

Mrs A Bradnock Mr J Law

Mrs J Brociek-Coulton Mr W Northam

Mr J Childs Ms C Rumsby

Mrs H Cox Mr M Sands

Mrs M Dewsbury Mr N Shaw

Mr N Dixon Mr J Ward

**For further details and general enquiries about this Agenda
please contact the Committee Officer:**

Nicola LeDain on 01603 223053 or email committees@norfolk.gov.uk

Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected.

A g e n d a

1. To receive apologies and details of any substitute members attending

2. Declarations of Interest

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an **Other Interest** in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

3. To agree the minutes of the meeting held on 16 March 2016

Page 5

4. Any items of business the Chairman decides should be considered as a matter of urgency

5. Public Question Time

Fifteen minutes for questions from members of the public of which due notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm Friday 6th May 2016**. Guidance can be found in the Norfolk County Council constitution www.norfolk.gov.uk

6. Local Member Issues/ Member Questions

Fifteen minutes for local member to raise issues of concern of which due notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm on Friday 6th May 2016**.

7. Update on key service issues and activities	Page 11
Report by the Executive Director of Community and Environmental Services	
8. Progress made in Norfolk Community Learning Services	Page 43
Report by the Executive Director of Community and Environmental Services	
9. Risk management report	Page 49
Report by the Executive Director of Community and Environmental Services	
10. Performance management report	Page 61
Report by the Executive Director of Community and Environmental Services	
11. Finance monitoring report	Page 79
Report by the Executive Director of Community and Environmental Services	
12. Revenue Budget 2016-17 – Proposals for Allocation of Transitional Funding and Rural Services Delivery Grant	Page 91
Report by Executive Director of Community and Environmental Services	
13. Library and Information Service – Performance Sets (music sets)	Page 99
Report by the Executive Director of Community and Environmental Services	
14. Norfolk Fire and Rescue Service – water rescue, flood and shipping activities	Page 103
Report by the Executive Director of Community and Environmental Services	

Group Meetings

Conservative	9:00am Conservative Group Room, Ground Floor
UK Independence Party	9:00am UKIP Group Room, Ground Floor
Labour	9:00am Labour Group Room, Ground Floor
Liberal Democrats	9:00am Liberal democrats Group Room, Ground Floor

Chris Walton
Head of Democratic Services
County Hall
Martineau Lane
Norwich
NR1 2DH

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