

Communities Committee

Date: **Wednesday, 27 January 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 B Hannah

Mr R Bearman Mr H Humphrey - Vice-Chairman

Mrs J Brociek-Coulton Mr J Law

Mr J Childs Mr W Northam

Mrs H Cox Ms C Rumsby

Mrs M Dewsbury Mr M Sands

Mr N Dixon Mr N Shaw

Mr D Harrison 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. **Minutes**

To agree the minutes from the meeting held on 11 November 2015

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3. **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.

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

5. **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 <Deadline date>**. For guidance on submitting public question, please view the Consitution at Appendix 10.

6. **Update on key service issues and activities**

Report by Executive Director of Community and Environmental Services

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7. **Communities Committee Strategic Plan (verbal update)**

Verbal update from Cllr Paul Smyth

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| 8. County Council Plan – Re-imagining Norfolk 2016-17
Report by the Managing Director, Executive Director of Community and Environmental Services and the Executive Director of Resources | Page 39 |
| 9. Strategic and Financial Planning 2016-17 to 2018-19
Report by Executive Director Community and Environmental services and Executive Director of Resources | Page 75 |
| 10. Public Health Strategy: Principles, Priorities and Finance Plan
Report by Director of Public Health | Page 265 |
| 11. Norfolk Community Learning Services: Business Plan for the new Vision
Report by Executive Director of Community and Environmental Services | Page 279 |
| 12. Finance Monitoring report
Report by Executive Director of Community and Environmental Services | Page 295 |

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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