

Communities Committee

Date: **Wednesday, 11 October 2017**

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

Mrs M Dewsbury - Chairman

Ms J Barnard

Mr D Bills

Mrs J Brociek-Coulton

Mrs S Butikofer

Mr N Dixon

Mr R Hanton

Mr H Humphrey

Mr M Kiddle-Morris - Vice-Chairman

Mr I Mackie

Ms C Rumsby

Mr T Smith

Mrs M Stone

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

Julie Mortimer on 01603 223055 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. To confirm the minutes of the Communities Committee meeting held on 6 September 2017.

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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. **Public QuestionTime**

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 6 October 2017**. For guidance on submitting public question, please view the Consitution at 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 6 October 2017**.

7. **Presentation on the culture and heritage contribution to Norfolk's visitor economy.**
Presentation by the Assistant Director, Culture and Heritage
8. **Strategic and Financial Planning 2018-19 to 2021-22** **Page 13**
Report by the Executive Director of Community & Environmental Services
9. **Finance monitoring** **Page 32**
Report by the Executive Director of Community & Environmental Services
10. **Risk management** **Page 40**
Report by the Executive Director of Community & Environmental Services.
11. **Performance management** **Page 53**
Report by the Executive Director of Community & Environmental Services
12. **Forward Plan and decisions taken under delegated authority)** **Page 73**
Report by the Executive Director of Community & Environmental Services

Group Meetings

| | | |
|-------------------|--------|--------------------------------------------|
| Conservative | 9:00am | Leader's Office, 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
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NR1 2DH

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