

# Communities Committee

Date: **Wednesday, 29 June 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**

Mrs M Dewsbury- Chairman

Mr C Aldred                      Mr H Humphrey - vice-Chairman

Mr R Bearman                 Mr J Law

Mrs A Bradnock               Mr W Northam

Mrs J Brociek-Coulton       Ms C Rumsby

Mr J Childs                     Mr M Sands

Mrs H Cox                      Mr N Shaw

Mr N Dixon                     Mr P Smyth

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](mailto: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 agree the minutes from the meeting held on 16 May 2016**

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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](mailto:committees@norfolk.gov.uk)) by **5pm on Friday 24th June 2016**.

6. **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](mailto:committees@norfolk.gov.uk)) by **5pm Friday 24th June 2016.**

For guidance on submitting public question, please view the

Consitution at [www.norfolk.gov.uk](http://www.norfolk.gov.uk).

<b>7. Update on key service issues and activities</b>	<b>Page 11</b>
Report by Executive Director of Community and Environmental Services	
<b>8. Finance Monitoring Report</b>	<b>Page 45</b>
Report by Executive Director of Community and Environmental Services	
<b>9. Appointments to Internal and External Bodies</b>	<b>Page 49</b>
Report by Executive Director of Community and Environmental Services	
<b>10. Norfolk Community Learning Services: Update on progress</b>	<b>Page 59</b>
Report by Executive Director of Community and Environmental Services	
<b>11. Norfolk Library and Information Service –report on Self Service access pilot</b>	<b>Page 91</b>
Report by Executive Director of Community and Environmental Services	
<b>12. Performance management report</b>	<b>Page 99</b>
Report by Executive Director of Community and Environmental Services	
<b>13. Risk management report</b>	<b>Page 119</b>
Report by 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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