



Norfolk County Council

Communities Committee

Date: Wednesday, 16 January 2019

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 T Adams

Dr C Jones

Ms J Barnard

Mr K Kiddie

Mr D Bills

Mr B Long - Vice-Chairman

Mr N Dixon

Ms C Rumsby

Mr R Hanton

Ms S Squire

Mr H Humphrey

Mr J Ward

**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 agree the minutes from the Communities Committee meeting held on Wednesday 7 November 2018.**

Page 5

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, to a greater extent than others in your division

- Your wellbeing or financial position, or
- that of your family or close friends
- Any body -
 - Exercising functions of a public nature.
 - Directed to charitable purposes; or
 - One of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union);

Of which you are in a position of general control or management.

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 11 January 2019**. For guidance on submitting a public question, view the Constitution at www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-decisions/ask-a-question-to-a-committee

- 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 11 January 2019**.
- 7. Verbal update/feedback from Members of the Committee regarding Member Working Groups or bodies that they sit on.**
- 8. Emergency services collaboration** **Page 15**
Report by the Executive Director of Community & Environmental Services and Head of Paid Service.
- 9. Mobile Library Service – Feedback from the rural service delivery pilots** **Page 28**
Report by the Executive Director of Community & Environmental Services and Head of Paid Service.
- 10. Future vision for the Wensum Lodge site, Norwich** **Page 42**
Report by the Executive Director of Community & Environmental Services and Head of Paid Service.
- 11. Strategic and Financial Planning 2019-20 to 2021-22 and Revenue Budget 2019-20** **Page 47**
Report by the Executive Director of Community & Environmental Services and Head of Paid Service.
- 12. Finance monitoring** **Page 101**
Report by the Executive Director of Community & Environmental Services and Head of Paid Service.
- 13. Risk management** **Page 110**
Report by the Executive Director of Community & Environmental Services and Head of Paid Service.
- 14. Performance management** **Page 118**
Report by the Executive Director of Community & Environmental Services and Head of Paid Service.
- 15. Forward Plan and decisions taken under delegated authority** **Page 130**
Report by the Executive Director of Community & Environmental Services and Head of Paid Service.

Group Meetings

Conservative	9:00am Conservative 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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