



GREAT YARMOUTH
BOROUGH COUNCIL

Scrutiny Committee

Date: Wednesday, 15 July 2015

Time: 18:00

Venue: Supper Room

Address: Town Hall, Hall Plain, Great Yarmouth, NR30 2QF

AGENDA

Open to Public and Press

1 DECLARATIONS OF INTEREST

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests form. You must declare the interest and leave the room while the matter is dealt with.

You have a Personal 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.

You must declare a personal interest but can speak and vote on the matter.

Whenever you declare an interest you must say why the interest arises, so that it can be included in the minutes.

2 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3	<u>MINUTES</u>	3 - 6
	To confirm the Minutes of the meeting held 17 June 2015	
4	<u>PROPOSED SCRUTINY COMMITTEE RESPONSE TO THE CCG's CONSULTATIONS</u>	7 - 8
	Document Attached	
5	<u>IT ROLL OUT AND FLEXIBLE WORKING</u>	
	Members will consider a demonstration on the new website and the new report itGY app	
6	<u>ANNUAL PERFORMANCE REPORT AND QUARTER 4 KEY PROJECTS REPORT</u>	9 - 40
	Report Attached	
7	<u>GREAT YARMOUTH SPORT LEISURE AND PLAY STRATEGY</u>	41 - 46
	Report Attached	
8	<u>CORPORATE PLAN 2015 - 2020</u>	47 - 64
	Report Attached	
9	<u>SCRUTINY COMMITTEE WORK PROGRAMME 2015-16</u>	65 - 68
	Report Attached	
10	<u>ANY OTHER BUSINESS</u>	
	To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.	
11	<u>DATE OF NEXT MEETING</u>	
	To agree that the date of the next meeting is Thursday 3 September 2015	
12	<u>EXCLUSION OF PUBLIC</u>	
	In the event of the Committee wishing to exclude the public from the meeting, the following resolution will be moved:-	
	"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12(A) of the said Act."	
13	<u>BUSINESS CASE FOR INVESTMENT IN LEISURE FACILITIES</u>	
	Details	