

# **Scrutiny Committee**

Date: Thursday, 03 December 2015

Time: 17:30

**Venue:** Supper Room

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

#### **AGENDA**

#### **Open to Public and Press**

#### 1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

#### 2 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.

## 3 EXCLUSION OF PUBLIC

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."

## 4 MINUTES 3-8

To confirm the minutes of the meeting held on 22 October 2015.

# 5 TRANSFORMATION PROGRAMME

As agreed at the last meeting the Chief Executive Officer and Transformation Programme Manager will give an update on the Transformation Programme.

### **6 QUARTER 2 PERFORMANCE REPORT**

## a Performance Report - Quarter 2

9 - 32

Report Attached

## b Quarter 1 Performance Update Report

33 - 42

Update of Q1 and Q2 performance where the trend has moved downwards as requested at the last meeting.

#### 7 TRANSPARENCY CODE/PUBLICATION SCHEME

43 - 102

Report Attached

#### 8 GREAT YARMOUTH SPORTS AND LEISURE TRUST

The Chairman will update Members on the current position.

### 9 SCRUTINY COMMITTEE WORK PROGRAMME 2015-16

103 -106

The Cabinet Secretary will update the Committee on the proposed Scrutiny Committee Work Programme for 2015/16.

#### 10 ANY OTHER BUSINESS

To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.