



GREAT YARMOUTH
BOROUGH COUNCIL

Scrutiny Committee

Date: Thursday, 03 September 2015
Time: 18:30
Venue: Council Chamber
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 MINUTES

3 - 6

To confirm the minutes of the meeting held on 15 July 2015.

4 UPDATE ON TRANSFORMATION PROGRAMME

The Transformation Programme Manager will report on progress so far. Savings made, savings anticipated and any further savings required in respect of the following:-

Flexible Working
Digital by Design
Leisure update

5 MEDIUM TERM FINANCIAL STRATEGY

The Chief Financial Officer will report on Changes needed to be made to meet the Medium Term Financial Strategy.

6 SCRUTINY COMMITTEE WORK PROGRAMME 2015-16

7 - 9

To consider the attached.

7 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.

8 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."

**9 NOTICE OF CALL IN - NORFOLK CAPACITORS DEBT WRITE
OFF**

Details