

Overview & Scrutiny Committee



Please contact: Democratic Services

Please email: democraticservices@north-norfolk.gov.uk

Please direct dial on: 01263 516108

Tuesday, 1 April 2025

A meeting of the **Overview & Scrutiny Committee** of North Norfolk District Council will be held in the **Council Chamber - Council Offices** on **Wednesday, 9 April 2025 at 9.30 am.**

At the discretion of the Chairman, a short break will be taken after the meeting has been running for approximately one and a half hours

Members of the public who wish to ask a question or speak on an agenda item are requested to notify the committee clerk 24 hours in advance of the meeting and arrive at least 15 minutes before the start of the meeting. This is to allow time for the Committee Chair to rearrange the order of items on the agenda for the convenience of members of the public. Further information on the procedure for public speaking can be obtained from Democratic Services, Tel: 01263 516108, Email: democraticservices@north-norfolk.gov.uk.

Anyone attending this meeting may take photographs, film or audio-record the proceedings and report on the meeting. Anyone wishing to do so must inform the Chairman. If you are a member of the public and you wish to speak on an item on the agenda, please be aware that you may be filmed or photographed.

Please note that Committee members will be given priority to speak during the debate of agenda items

Emma Hallums
Democratic Services Officer

To: Cllr N Dixon, Cllr S Penfold, Cllr P Bailey, Cllr M Batey, Cllr J Boyle, Cllr C Cushing, Cllr A Fletcher, Cllr M Hankins, Cllr P Heinrich, Cllr V Holliday, Cllr N Housden and Cllr L Vickers

All other Members of the Council for information.

Members of the Management Team, appropriate Officers, Press and Public



**If you have any special requirements in order
to attend this meeting, please let us know in advance**

If you would like any document in large print, audio, Braille, alternative format or in a different language please contact us

Corporate Directors: Nick Baker and Steve Blatch
Tel 01263 513811 **Fax** 01263 515042 **Minicom** 01263 516005
Email districtcouncil@north-norfolk.gov.uk **Web site** www.north-norfolk.gov.uk

A G E N D A

1. TO RECEIVE APOLOGIES FOR ABSENCE

2. SUBSTITUTES

To be notified at the meeting of any substitutions.

3. PUBLIC QUESTIONS & STATEMENTS

To receive questions / statements from the public, if any.

4. MINUTES

(Pages 1
- 6)

To approve as a correct record the minutes of the meeting of the Overview and Scrutiny Committee held on 12th March 2025

5. ITEMS OF URGENT BUSINESS

To determine any other items of business which the Chairman decides should be considered as a matter of urgency pursuant to Section 100B(4)(b) of the Local Government Act 1972.

6. DECLARATIONS OF INTEREST

(Pages 7
- 12)

Members are asked at this stage to declare any interests that they may have in any of the following items on the agenda. The Code of Conduct for Members requires that declarations include the nature of the interest and whether it is a disclosable pecuniary interest.

7. PETITIONS FROM MEMBERS OF THE PUBLIC

To consider any petitions received from members of the public.

8. CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE BY A MEMBER

To consider any requests made by non-executive Members of the Council, submitted to the Democratic Services Manager with seven clear working days' notice, to include an item on the agenda of the Overview and Scrutiny Committee.

9. RESPONSES OF THE COUNCIL OR THE CABINET TO THE COMMITTEE'S REPORTS OR RECOMMENDATIONS

(Pages
13 - 14)

To consider any responses of the Council or the Cabinet to the Committee's reports or recommendations.

An extract from the Cabinet minutes of 3rd March is attached setting out Cabinet's response to recommendations from the Overview & Scrutiny Committee.

10. REPORTS FOR CONSIDERATION

(1) UK SHARED PROSPERITY FUND AND RURAL ENGLAND PROSPERITY FUND REVIEW AND UK SHARED PROSPERITY FUND TRANSITION YEAR 2025-26

Recommendation: that the Committee considers the evaluation report and makes any observations on the delivery of the programme and its outputs/outcomes to Cabinet.

(2) NORFOLK & WAVENEY INTEGRATED CARE BOARD CONSULTATION ON CHANGES TO THE OUT OF HOURS GP SERVICE, NORWICH WALK-IN CENTRE AND VULNERABLE ADULTS SERVICE (Pages 15 - 82)

Recommendation: The Overview and Scrutiny Committee is invited to discuss and comment on the proposals outlined in the Norfolk and Waveney ICB public consultation documents, with the Committee's views forming the Council's corporate response to the consultation.

11. NHOSC 20 MARCH 2025 (Pages 83 - 84)

WORK PROGRAMMES

12. THE CABINET WORK PROGRAMME (Pages 85 - 90)

To note the upcoming Cabinet Work Programme.
Please note that the work programme is subject to change and the latest version can be viewed here: [Home | Cabinet work programme](#)

13. OVERVIEW & SCRUTINY WORK PROGRAMME AND UPDATE

To receive an update from the Scrutiny Officer on progress made with topics on its agreed work programme, training updates, Action Tracker and to receive any further information which Members may have requested at a previous meeting.

To consider feedback from the Self-Assessment Question Set.

14. EXCLUSION OF THE PRESS AND PUBLIC

To pass the following resolution, if necessary:

"That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph _ of Part I of Schedule 12A (as amended) to the Act."