

Scrutiny Committee

(Quorum 3)

The Scrutiny Committee has responsibility to consider and respond to proposals from Councillors, Cabinet Members, members of the public and local community representatives who suggest issues that should be subject to strategic scrutiny.

Conservative Group

Councillors Mary Evans (Chairman), Peter Beer, Jessica Fleming, Robin Millar, David Ritchie and Robin Vickery.

Labour Group

Councillor Kathy Bole, Sandra Gage and Len Jacklin.

UKIP Group

Councillor John Burns.

Liberal Democrat and Independent Group

Councillor John Field.

Green and Independent Group

Councillor Trevor Beckwith.

Date: Friday, 30 September 2016

Venue: Elisabeth Room
Endeavour House
8 Russell Road
Ipswich, Suffolk, IP1 2BX

Time: 10:00am

For further information on any of the agenda items, please contact Linda Pattle, Democratic Services Officer, on 01473 260771.

Business to be taken in public

1. Public Participation Session

A member of the public who is resident, or is on the Register of Electors for Suffolk, may speak for up to five minutes on a matter relating to the following agenda.

A speaker will need to give written notice of their wish to speak at the meeting using the contact details under 'Public Participation in Meetings' by no later than 12 noon on Monday, 26 September 2016.

The public participation session will not exceed 20 minutes to enable the Committee to consider its other business.

2. Apologies for Absence and Substitutions

To note and record any apologies for absence or substitutions received.

3. Declarations of Interest and Dispensations

To receive any declarations of interests, and the nature of that interest, in respect of any matter to be considered at this meeting.

4. Minutes of the Previous Meeting

Pages 5 - 12

To approve as a correct record, the minutes of the meeting held on 28 July 2016.

5. Norfolk and Suffolk Devolution

Pages 13 - 34

To consider and comment upon the Norfolk and Suffolk devolution proposals and consultation arrangements, as part of the devolution process.

6. Update on working with the New Anglia Local Enterprise Partnership and early implications of leaving the European Union

Pages 35 - 44

To receive an update on work with the New Anglia Local Enterprise Partnership and to explore what is known to date about the implications of the decision to leave the European Union.

7. **Report of the Scrutiny Task and Finish Group on Procurement and Contract Management** Pages 45 - 66

To receive and comment upon the findings and recommendations of the Scrutiny Task and Finish Group on Procurement and Contract Management.

8. **Information Bulletin** Pages 67 - 70

Written information has been provided for the Committee for reasons indicated. The Committee may wish to consider whether there are any matters arising from this information that warrants specific aspects being added to the forward work programme.

9. **Key Decision Forward Plan and Scrutiny Forward Work Programme** Pages 71 - 78
Pages 79 - 82

To consider the development of an updated Scrutiny Forward Work Programme taking into account proposals from councillors, statutory co-opted members and also having regard to the Key Decision Forward Plan.

10. **Urgent Business**

To consider any other item of business which, in the opinion of the Chairman, should be considered by reason of special circumstances (to be specified in the minutes), as a matter of urgency.

Date of next scheduled meeting – Thursday, 3 November 2016 at 10:00am.

Access to Meetings

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For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Democratic Services on:

Telephone: 01473 260771;

Email: Committee.Services@suffolk.gov.uk; or by writing to:

Democratic Services, Suffolk County Council, Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX.

Public Participation in Meetings

Members of the Public who wish to speak at a Scrutiny Committee meeting should read the following guidance:

www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting

and complete the online form: www.suffolk.gov.uk/apply-to-speak

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www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting/#filming

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2. Follow the signs directing you to Fire Exits at each end of the floor.
3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, not the lifts.
5. Do not re-enter the building until told it is safe to do so.

Deborah Cadman OBE
Chief Executive