



## EXECUTIVE

Date: **Wednesday, 27 May 2009**  
Time: **5.30 p.m.**  
Venue: **Committee Room, City Hall**

### COMMITTEE MEMBERS:

#### Councillors:

Morphew (Chair)  
Morrey (Vice Chair)  
Arthur  
Blakeway  
Bremner  
Brociek-Coulton  
Sands  
Waters

### FOR FURTHER INFORMATION PLEASE CONTACT -

Committee Officer: Valerie Hay  
  
Tel. No: (01603) 213022  
E-mail: [valeriehay@norwich.gov.uk](mailto:valeriehay@norwich.gov.uk)

Legal and Democratic Services,  
City Hall,  
Norwich,  
NR2 1NH

---

## AGENDA

Page No.

### 1. Apologies

To receive apologies for absence

### 2. Public Questions

To receive questions from the public (notice to be given to Committee Officer by 10.00 a.m. on the day before the meeting.)

### 3. Declarations of Interest

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting)

#### **4. Minutes**

To agree the accuracy of the minutes of the Executive meeting held on 13 May 2009.

#### **5. Quarter Four Performance Monitoring** (Report of the Director of Transformation)

**Purpose** – This report provides performance management information for the fourth quarter of the financial year 2008/09 in the following areas:

1. Achievement against the councils short-term priority actions and projects (including the council's top seven political priorities), detailed in the corporate plan 2008/10;
2. Performance regarding national, local and best value performance measures;
3. CityCare and Steria contracts;
4. Audit inspection recommendations.

#### **6. Response to Consultation- Planning Obligations- A Framework for Prioritisation** (Report of the Assistant Director of City Development)

**Purpose** – This report provides feedback on the consultation which was carried out on the draft Framework for Prioritisation on Planning Obligations. At the meeting on 4 February 2009, members agreed to consult on a Framework which set out a process for dealing with the exceptional situations where the normal package of developer contributions sought through the planning process would make a scheme unviable

#### **7. Independent Commission for Older People – Progress Report and Action Plan** (Report of the Director of Transformation)

**Purpose** – To inform the Executive of the progress made on, and the action plan for, the recommendations of the Independent Commission for Older People contained in their final report "Talking about My Generation" which was presented to Executive on 21 January 2009.

#### **8. Council Motion on Transition Towns** (Report of the Head of Transformation)

**Purpose** - To report to the Executive actions taken in response to a motion to Council on 30 September 2008 on Transition Towns.

#### **9. Exclusion of the Public**

Consideration of exclusion of the public.

---

**\*10. Land Transactions**

(Report of the Director of Regeneration and Development)

**Purpose** - To seek approval for the appropriation of land at St Helens Wharf car park and land at Haslips Opening. Approval is then sought to sell the car park at St Helens Wharf for a capital receipt.

This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

A “key decision” means a decision which is likely to either –

- result in the Council incurring expenditure which is, or making savings which are, significant in relation to the Council's total budget for the service or function to which the decision relates; or
- be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the Norwich City area.

18 May 2009



If you would like this agenda in large print, audio, Braille, alternative format or in a different language please contact the Committee Officer on Tel: 01603 213022 or email: [valeriehay@norwich.gov.uk](mailto:valeriehay@norwich.gov.uk)

## Access

Ramps and automatic entrance doors are provided for wheelchairs and mobility scooters at the Bethel Street Entrance for access to the Main Reception and lifts to other floors.

There are two lifts available in City Hall giving access to the First Floor Committee Rooms and the Council Chamber where public meetings are held. The lifts accommodate standard sized wheelchairs and smaller mobility scooters but some electric wheelchairs and mobility scooters may be too large. There is a wheelchair available if required.

Please contact the Committee Officer in advance of the meeting if you have any other access requirements.