



## EXECUTIVE

Date: **Wednesday, 15 October 2008**

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 1 October 2008.

**5. Northern City Centre Area Action Plan**

(Report of the Head of Planning and Regeneration)

**Purpose** – The purpose of this report is to seek committee approval for the Submission report of the area action plan prior to consultation in late 2008 and formal submission to the Secretary of State in early 2009.

**6. Norwich City Council Environmental Strategy 2008-2010**

(Report of the Director of Transformation)

**Purpose** - To recommend the adoption of an Environmental Strategy 2008-2010, and to agree a number of associated policy issues.

**7. Norwich Community Alarm Service (NCAS)**

(Report of Director - Regeneration and Development)

**Purpose** – To ask Executive to consider two options to ensure NCAS remains effective and viable in the future. The options are internal restructure and growth as a regional service or outsourcing the service.

**8. Privately Rented Accommodation: Charges for Enforcement Activity and Financial Assistance to Landlords**

(Report of the Head of Strategic Housing Services)

**Purpose** – To consider implementation of a scheme of formal assistance to landlords and charges for enforcement activities.

**9. Improving Energy Efficiency in Existing City Homes**

(Report of the Head of Strategic Housing Services)

**Purpose** – To select an option for the installation of measures to improve home energy efficiency, subject to funding being agreed.

**10. Exclusion of the Public**

Consideration of exclusion of the public.

---

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.

7 October 2008