



EXECUTIVE

5.30 p.m. – 6.05 p.m.

27 January 2010

Present: Councillors Morpew (Chair), Morrey (Vice Chair), Bremner, Brociek-Coulton and Waters

Also present: Councillors Lubbock and Stephenson

Apologies: Councillors Arthur, Blakeway and Sands

1. MINUTES

RESOLVED to agree the accuracy of the minutes of the Executive meeting held on 13 January 2010.

2. CORPORATE EFFICIENCY AND IMPROVEMENT PROGRAMME – PROGRESS REPORT

The Director of Transformation presented the report. He said staff consultation ends on 5 February 2010 and that the next stage would be implementing the staff changes which would include some redundancies. The changes would secure savings of approximately £6.3m and the remainder would be achieved through efficiency savings.

RESOLVED to note the report.

3. CONSERVATION AREA APPRAISAL FOR SEWELL

The Design and Quality Manager presented the report.

Executive members welcomed the appraisal and congratulated officers for this excellent piece of work which had been reiterated by the public through their response and comments to the consultation.

RESOLVED to approve -

- (1) the conservation area appraisal and management and enhancement plans for Sewell Conservation Area following public consultation as Planning Policy Guidance.
- (2) the addition of buildings listed in appendix 2 to the Local List of Buildings of Architectural or Historic Interest.

4. LOCAL DEMOCRACY, ECONOMIC DEVELOPMENT AND CONSTRUCTION ACT 2009

The Deputy Chief Executive presented the report and answered questions.

Councillor Waters, Executive Member for Corporate Resources and Governance, said due to the economic climate it was unlikely that some elements of the Act would be included and parts would be put on hold until after the general election.

The Deputy Chief Executive Officer said that the different stages of the Act would be monitored and an implementation timetable provided.

RESOLVED to consider the actions already/to be undertaken to meet the requirements of the Local Democracy, Economic Development and Construction Act 2009.

5. EXCLUSION OF THE PUBLIC

RESOLVED to exclude the public from the meeting during consideration of Items 6 and 7 below on the grounds contained in Schedule 12A of the Local Government Act 1972 (as amended).

6. DISPOSAL OF SMALL HOUSING SITES WITHIN THE HCA PARTNERSHIP (PARAGRAPH 3)

The Senior Enabling Development Officer presented the report and answered questions.

RESOLVED to -

- (1) approve a new methodology for disposing of sites included within the Norwich City Council and HCA partnership. This means that any site disposed of to a housing association will be sold at a price of £5,618, per dwelling to raise a total capital receipt of £500,000;
- (2) agree for consultation with residents on decommissioning of garages on affected sites to commence.

7. REDUNDANCY (PARAGRAPH 4)

RESOLVED, having considered the report of the Deputy Chief Executive Officer to approve the payments relating to the redundancies of the post holders as detailed in the report.

CHAIR