



## EXECUTIVE

Date: **Wednesday, 14 October 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

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## AGENDA

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### 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 30 September 2009.

#### 5. Corporate Efficiency and Improvement Programme - Progress Report

(Report of Director of Transformation)

**Purpose** - To update Executive on progress against the corporate improvement and efficiency programme.

#### 6. Single Equality Bill Consultation

(Report of Director of Transformation)

**Purpose** - To inform Executive of the Single Equality Bill consultation on the scope of the 'specific duties' regarding equality, accompanying the new 'general duties' and the response sent.

#### 7. Exclusion of the Public

Consideration of exclusion of the public.

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#### \*8. Sale of Earlham Hall and Associated Sites

(Report of the Head of Asset and City Management)

**Purpose** - To consider terms for the freehold disposal of Earlham Hall with its adjoining sites to facilitate the creation of an Enterprise Centre, agreed by Executive on 26 November 2008.

This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information)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.

6 October 2009

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.



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Please contact the Committee Officer on Tel: 01603 213022 or email: [valeriehay@norwich.gov.uk](mailto:valeriehay@norwich.gov.uk) in advance of the meeting if you have any other access requirements.