

FORWARD AGENDA / EXECUTIVE

Allocated Items							
Meeting	Report	Purpose	Director & Head of Service	Final Report - to Val Hay by:-	Management Clearance • CMT	Informal Executive Briefing (IE) or Portfolio Holder (PH)	TB/VH Comments
EXEC 10 March	Grants to Voluntary Sector	To recommend grants to the voluntary sector.	CEO - Hd of Comms and Cultural Sv	19 Feb	CEO	PH	
EXEC 10 March	Northern City Centre Action Plan	To ask Council to agree the adoption of the Northern City Centre Action Plan.	Dir of Reg & Develop – Judith Davison	19 Feb	JM	PH	
EXEC 10 March	Statement of Community Involvement	To changes to the SCI (policies towards community engagement on planning matters) following consultation	Dir Regeneration & Development – Paul Rao	19 Feb	JM	PH	
EXEC 10 March	Scheme of Delegations	To amend the Appendix 8, Scheme of Delegations and to make recommendation to Council	Head of Legal, Regulatory and Democratic Services	19 Feb	DCEO	IE 3/3	
EXEC 10 March	Motions to Council	To consider motions passed at Council	DCEO – Andy Emms	19 Feb	DCEO	PH	
EXEC 10 March	Planning Service Standards	To agree to service standards for the planning service,	Dir of Regeneration & Development – Graham Nelson	19 Feb	JM	PH	
EXEC 10 March	Disposal of Site EXEMPT REPORT	To agree the disposal of site	Dir of Regeneration & Development – Mike Chalmers	19 Feb	JM	PH	
EXEC 10 March	Future Delivery of Non-Housing Asset	To summarise the rationale behind the changes.	Dir of Reg & Develop	19 Feb	JM	PH	

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	Management Service EXEMPT REPORT						
EXEC 10 March	Membership of the Implementation Executive	To seek approval to the membership of the Implementation Executive	Dir of Transformation – Paul Spencer	19 Feb	PS	PH	
EXEC 24 March	Local Authority New Build- development of sites	to request permission to develop two sites.	Dir of Reb & Develop – Debbie Goluld	5 Mar	JM	IE 3/3	
EXEC 24 March	Greater Anglia Rail Franchise Consultation	To respond to the Government’s consultation	Dir of Reg & Develop – Andy Watt	5 Mar	JM	PH	
EXEC 24 March	Partnership Review - Corporate Governance Framework	To consider the Partnership Review - Corporate Governance Framework	Dir of Transformation – Paul Spencer	5 Mar	PS	PH	
EXEC 24 March	Final Draft Corporate Plan 2010-2012	To agree the Council’s Corporate Plan 2010-2012 and recommend to council	Dir of Transformation – Paul Spencer	5 Mar	PS	IE 3/3 & 17/3?	
EXEC 24 March	Procurement Strategy	To approve an updated procurement strategy	DCEO – Anton Bull	5 Mar	CMT 24/2	PH	
EXEC 24 March	Financial inclusion strategy - annual work plan	to seek approval for the draft 2010-11 work plan	Dir of Reg and Develop – Bob Cronk	5 Mar	JM	IE 3/3	
EXEC 24 March	Medium Term Financial Position Statement	To approve the medium term financial.	Dir of Transformation – Paul	5 Mar	PS	PH	

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			Spencer/Barry Marshall				
EXEC 24 March	Neighbourhood Strategy	To revise the Council's neighbourhood strategy and to seek endorsement on the proposed neighbourhood management approach	Dir of Reg and Develop – Bob Cronk	5 Mar	JM	PH	
EXEC 24 March	Bowthorpe Threescore EXEMPT REPORT	To agree the taking forward planning & development of the site.	Dir of Reg and Develop – Gwyn Jones	5 Mar	JM	3/3	
EXEC 24 March	Housing Value for Money Strategy	To approve the housing value for money strategy	Dir of Regeneration & Development – Paul Sutton	5 Mar	JM	PH	
EXEC 24 March	The Big Screen		Hd of Comms & Cultural Sv	5 Mar	CEO	PH	
EXEC 19 May	Assets – Operational and Non Operational	(Requirement from the Audit Commission that all there is member approval of why the CI is holding specific assets)	Director of Reg & Dev – Jerry Massey (Chris Dady)	30 Apr			