



## EXECUTIVE

Date: **Wednesday, 16 September 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 -

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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 22 July 2009.

**5. Quarter 1 2009/10 Performance Monitoring**

(Report of the Director of Transformation)

**Purpose** - This report provides performance management information for the first quarter of the financial year 2009/10 in the following areas:

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

**6. Local Authority New Build**

(Report of the Assistant Director City Development)

**Purpose** – To obtain agreement of the Executive of the Council procuring the services of project managers to work up and submit bids for affordable housing schemes.

**7. Proposed Extension of Highways Agency Agreement to 1 April 2011**

(Report of the Head of Transportation and Landscape)

**Purpose** – This report considers a proposal to extend the current Highways Agency Agreement with Norfolk County Council from 1 April 2010 for a further year to 31 March 2011.

**8. CNC Building Control**

(Report of the Head of Legal and Democratic Services)

**Purpose** – To seek the agreement of the Executive to the continued use of South Norfolk Council's internal audit function and Accounts and Audit Committee to fulfil the statutory internal audit arrangements as it relates to CNC Building Control.

**9. Corporate Efficiency and Improvement Programme – Update (To follow)**

(Report of the Director of Transformation)

**Purpose** – To receive an update on the draft corporate efficiency and improvement proposals.

This item is a **key decision** (see definition below).

**10. Exclusion of the Public**

Consideration of exclusion of the public.

**\*11. Draft Corporate Efficiency and Improvement Proposals (To follow)**  
(Report of the Director of Transformation)

**Purpose** - To receive an update on the draft corporate efficiency and improvement proposals.

This report is not for publication because this would disclose information about contemplated consultations or negotiations in relation to labour relations matters as in paragraph 4 of Part 1 of Schedule 12A to the Local Government Act 1972.

**\*12. Norwich and HCA Strategic Partnership (To follow)**  
(Report of the Director of Regeneration and Development)

**Purpose** - This report seeks the endorsement of Executive to a decision which was delegated to the Director of Regeneration and Development

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.

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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.