

EXECUTIVE

Date: Wednesday, 18 November 2009

Time: 5.30 p.m.

Venue: Committee Room, City Hall

COMMITTEE MEMBERS: FOR FURTHER INFORMATION PLEASE CONTACT -

Councillors:

Morphew (Chair) Committee Officer: Valerie Hay

Morrey (Vice Chair)

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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)

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4. Norfolk County Council's Proposed Decision to De-commission the Day Centre Services Currently Provided at the Essex Rooms and the Silver Rooms Day Centre

(Report of Councillor Arthur – Executive Member for Housing and Adult Services)

Purpose – To outline to the Executive Norfolk County Council's proposals to de-commission the day centre services currently provided at the Essex Rooms and the Silver Rooms day centre.

5. Exclusion of the Public

Consideration of exclusion of the public.

*6. Evaluation of Tenders for Services Currently Provided by CityCare (Report of the Head of Procurement and Service Improvement)

Purpose - The purpose of this report is to

- advise the Executive of the process and results of the tender evaluation for the contracts to deliver services from April 2010 that are currently provided by CityCare.
- 2) seek approval from the Executive to award the contracts in accordance with the evaluation as specified in the attached report.

This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that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