

FORWARD AGENDA / EXECUTIVE, COUNCIL, SCRUTINY AND AUDIT COMMITTEES 2010/11

| Allocated Items | | | | | | | |
|---|--|--|--|--------------------------------------|-------------------------------|---|----------------|
| Meeting | Report | Purpose | Director & Head of Service | Final Report - to Cttee Officer by:- | Management Clearance • CMT | Informal Executive Briefing (IE) or Portfolio Holder (PH) | TB/VH Comments |
| (EXEC ON 21 JULY POSTPONED TO 28 JULY) | | | | | | | |
| EXEC 28 Jul | Managing Assets – North of City (EXEMPT REPORT) | Options on how to proceed with a recommendation to dispose of assets in poor condition. | Dir of Reg & Develop – Sarah Coleman | 2 July | JM | PH | |
| EXEC 28 Jul | Managing Assets South of Norwich EXEMPT REPORT | Options on how to proceed with a recommendation to dispose of assets in poor condition. | Dir of Reg & Develop – Sarah Coleman | 2 July | JM | PH | |
| EXEC 28 Jul | Norwich Bus Shelter Contract Relet | To agree the strategy to relet the bus shelter contract for Norwich City Council area from July 2011 | Dir of Reg & Develop – Clive Gristwood | 2 July | JM | PH | |
| EXEC 28 Jul | Merger of Norwich 21 and Norwich Carbon Reduction Trust : revised funding arrangements | Note merger of Norwich 21 and Norwich Carbon Reduction Trust | Richard Willson, Paul Spencer | 2 July | PS | PH | |
| EXEC 28 Jul | "Approval of Target Operating Model". | draft blueprint for a lean City Council, | Paul Spencer | 9 July | PS | PH | |
| EXEC 28 Jul | Compulsory Purchase EXEMPT REPORT | To approve compulsory purchase | Dir of Reg & Develop –Mark Siddal | 9 July | JM | PH | |
| EXEC 28 Jul | Norfolk Legal | At request of Phil Hyde | Phil Hyde | 9 July | BB | | |

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| EXEC 28 Jul | Community Safety Partnership Working | to seek the support of the Executive that the Norwich Community Safety Partnership merges with the six district community safety partnerships to form a county community safety partnership | Bob Cronk, Doug Wilkinson | 9 July | CEO | PH | |
| EXEC 28 Jul | Co-location of Housing Property Services & Connaught Partnerships Ltd". | | Chris Rayner | | | | |
| EXEC 28 Jul | Local Enterprise Partnerships | (To be approved by Jerry) | Ellen Tilney, Jerry Massey | 9 July | JM | | |
| EXEC 1 Sep | Future Burial Provision | Referral from Scrutiny | Mike Stephenson/ Doug Wilkinson | 3 Aug | JM | PH | |
| EXEC 15 Sep | Norwich and HCA Strategic Partnership Progress Update and Revised Business Plan. | to seek approval for a revised Business Plan for the Norwich and HCA Strategic partnership (as required by the Collaboration and Investment Agreement) | Dir of Reg & Develop – Gwyn Jones | 27 Aug | JM | PH | |
| EXEC 15 Sep | PV for Free | To approve working with a partner to install photovoltaics | Dir of Regen & Develop – Paul | 27 Aug | CMT | PH | |

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| | | (solar electricity systems) on a large number of Council homes and private sector homes at no cost to the Council. | Swanborough | | | | |
| SCRUT 23 Sep | Quarter 1 2010/11 Performance Monitoring | To provide monitoring information performance | Dir of Transformation | | | | |
| EXEC 29 Sep | Quarter 1 2010/11 Performance Monitoring | To provide monitoring information performance | Dir of Transformation | 10 Sept | JM | PH | |
| EXEC 29 Sep | Local Economic Assessment | To agree the Local Economic Assessment for Norwich | Dir of Reg and Develop – Sharon Quantrell | 10 Sept | CMT | PH | |
| EXEC 29 Sep | Proposed Car Park Charges (moved from 1 Sept as per email Andy Watt 29 Jun (slc)) | To seek approval for variations to off-street car parks fees and charges. | Dir of Develop & Reg – David Rogers | 10 Sept | JM | PH | |
| EXEC 29 Sep | Tenancy Conditions | To consider results of change in tenancy conditions for council tenants consultation. | Dir of Develop & Reg – Paul Sutton | 10 Sep | JM | IE 8 Sept | |
| EXEC 13 Oct | Greater Norwich Rough Sleepers Strategy | To approve formal adoption | Dir of Develop & Reg – Chris Hancock | 24 Sep | JM | PH | |

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| EXEC 27 Oct | | | | 8 Oct | | | |
| EXEC 10 Nov | Domestic Violence Strategy | to adopt the strategy for the City | Dir of Reg & Devop – Alison Spalding | 22 Oct | JM | PH | |
| EXEC 10 Nov | Neighbourhood strategy | to seek approval of a refresh of the neighbourhood strategy | Dir of Reg and Develop - Doug Wilkinson, Bob Cronk | 22 Oct | CMT | Informal Exec? | |
| EXEC 24 Nov | | | | 5 Nov | | | |
| SCRUT 25 Nov | Quarter 2 2010/11 Performance Monitoring | To provide monitoring information performance | Dir of Transformation | | | | |
| EXEC 8 Dec | Quarter 2 2010/11 Performance Monitoring | To provide monitoring information performance | Dir of Transformation | 19 Nov | PS | PH | |
| | | | | | | | |
| EXEC | | | | 3 Dec | | | |

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| 22 Dec | | | | | | | |
| EXEC 5 Jan | | | | 10 Dec | | | |
| EXEC 19 Jan | | | | 31 Dec | | | |
| EXEC 2 Feb | | | | 14 Jan | | | |
| EXEC 16 Feb | | | | 18 Jan | | | |
| EXEC 2 Mar | Quarter 3 2010/11 Performance Monitoring | To provide monitoring information performance | Dir of Transformation | 11 Feb | PS | PH | |
| EXEC 2 Mar | Greater Norwich Area Housing Strategy | | Ass Dir – Neighbourhoods Paul Swanborough/ Chris Hancock | 11 Feb | | | |
| EXEC 2 Mar | Greater Norwich Area Homelessness Strategy | | Ass Dir – Neighbourhoods Paul Swanborough/ Chris Hancock | 11 Feb | | | |

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| EXEC 16 Mar | | | | 25 Feb | | | |
| EXEC 30 Mar | | | | 11 Mar | | | |
| EXEC 11 May | | | | 21 Apr | | | |
| SCRUT 19 May tbc | Quarter 4 2010/11 Performance Monitoring | To provide monitoring information performance | Dir of Transformation | | | | |

| Unallocated Items | | | |
|-------------------|--|--|---|
| Meeting | Report | Purpose/Comments | Directorate |
| EXEC | Development of Participatory Budgeting | | Dir of Reg & Dev – Bob Cronk |
| EXEC | 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 – (Mike Chalmers/Philippa Dransfield) |
| EXEC | Houses in Multiple Occupancy Policy | | Dir of Regen & Develop – Anne Bonsor |
| EXEC | Community Infrastructure Levy | | Dir of Regen & Develop – Anne Bonsor |
| EXEC | Monitoring Officers Report | To note the monitoring officers report. | DCEO – Philip Hyde |

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| Meeting | Report | Purpose/Comments | Directorate |
| EXEC | Site Allocations DPD | To seek endorsement to preferred options version of the site allocations DPD for public consultation. | Dir of Reg & Develop – Feng Li |
| EXEC | Planning Development Management Policies DPD | To seek endorsement of the first draft of the development management policies DPD for the consultation. | Dir of Reg & Develop – Paul Rao |
| EXEC Jul 2010 | UEA Development Framework Strategy | To seek endorsement of the UEA DFS | Dir of Reg & Develop – Graham Nelson |
| EXEC | Open Space Strategy | To seek endorsement to an open space strategy | Dir of Reg & Develop – Paul Rao |
| EXEC Jul 2010 | Task and Finish Groups | To endorse the recommendations of Scrutiny's Task & Finish Groups | Head of Reg Legal and Democratic Services – Steve Goddard |
| EXEC | Allotments Rules Review | To approve for consultation (moved from 21 Jul to unallocated by Simon Meek by email 28.6.10(slc)) | Head of Citywide Services – Adrian Akester/Simon Meek |
| EXEC | War Memorial Trust | To consider the War Memorial Trust. | DCEO – Philip Hyde |
| EXEC | Digital TV – Outstanding Issues | To update Executive on the outstanding issues | Dir of Reg and Develop – Paul Sutton |
| EXEC OCT 2010 | Heigham Grove Conservation Area Appraisal | To approve the Heigham Grove conservation area appraisal (October 2010) | Dir Regeneration & Development – Ben Webster |

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| Meeting | Report | Purpose/Comments | Directorate |
| EXEC | Integrated Single Regional Strategy | To consider Council comments on single integrated regional strategy (successor document to regional spatial strategy and regional economic strategy (timing dependent on external factors) | Dir Regeneration & Development – Graham Nelson |
| EXEC | Engaging Young People | Referral from Council 18 March 2008. Council to explore creation of Youth Scrutiny Gp to work alongside Scrutiny Cttee in area of policy formation, during approach to New Unitary Council | Steve Goddard/Paul Spencer/Bob Cronk/CMT |
| EXEC | Webcasting of Council meetings | Referral from the Constitution Working Party | Andy Emms – DS Manager` |
| EXEC | No Recourse to Public Funds | From a motion to Council 30 March 2010. To ask the Executive to consider ways to work together with the Council's partners to counter the specific set of problems that such women face in Norwich. | Alison Spalding |
| EXEC | Micro-Power | From a motion to Council 30 March 2010. To ask the Executive to consider ways in which the objectives of the Micro Generation Council could help us achieve this in Norwich | Richard Willson |
| EXEC | ICT Open Source Software | From a motion to Council 29 June 2010 To ask Executive to look at better value for money alternatives and review policy and options on ICT procurement | Jane Allen, Jane Rogers, Anton Bull |

| Non Agenda Items for Discussion at Executive Briefings | | | | | |
|---|---------------|-------------------------|--------------------|---------------------------|---------------------------|
| Meeting | Report | Purpose/Comments | Directorate | Portfolio Briefing | Executive Briefing |

Non Agenda Items for Discussion at Executive Briefings

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|------------------|---|--|---|---------------------------|---------------------------|
| tba | Performance Indicators Priority C | To consider identifying the most appropriate local performance indicators | DCEO | | |
| Tbc | Development of local sport | Council requested Executive to consult with the County Council about how more city school facilities can be made available for out of hours use to promote the development of sport. | Referred to Nikki Rotsos and Martin Holden (5 October 2006) | | |
| Postponed | Fire Service - Bethel Street | Chief Fire Offr – Richard Elliot & Dep Chief Fire Offr – David Worsley to attend. | | | |