



EXECUTIVE

Date: **Wednesday, 30 June 2010**
Time: **5.00 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

AGENDA

Page No.

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. Meeting the Financial Challenge – Consultation on a Blueprint for a Lean City Council
(Report of the Chief Executive)

Purpose - To set out the projected efficiency savings needed to balance the City Council's medium term financial strategy, and to identify a draft outline "Target Operating Model" for a lean City Council, for consultation with staff, trades unions and elected members.

5. Consultation on Executive Arrangements
(Report of the Head of Legal and Democratic Services)

Purpose – To consider the introduction and operation of new forms of executive arrangements under the Local Government and Public Involvement in Health Act 2007 and consultation arrangements.

6. Scheme of Delegations and Proper Officers
(Report of the Head of Legal and Democratic Services)

Purpose – To consider amendments to the Scheme of Delegation to Officers (Appendix 8 of the Council's constitution) to reflect organisational changes resulting from the Corporate Efficiency Programme and the Statutory and Proper Officer Appointments (Appendix 9 of the Council's constitution) for recommendation to Council.

7. Joint Core Strategy for Broadland, Norwich and South Norfolk – Progress towards Examination and Advertisement of Potential Changes
(Report of the Head of Planning and Regeneration)

Purpose – To provide an update on progress being made in relation to the Joint Core Strategy (JCS) and seek delegated powers to agree the detail of possible changes to the JCS for consultation.

8. Disability Discrimination Act Works Required at Off-Street Car Parks
(Report of the Assistant Director City Development)

Purpose – To seek approval for the allocation of funds to carry out adaptations and essential maintenance and repairs at the council's income generating public off-street car parks. These works are required in order for the council to continue to comply with its responsibilities under the Disability Discrimination Act 2005.

9. Grant Requirements from the Norwich Historic Churches Trust
(Report of the Assistant Director City Development)

Purpose – To seek approval for the allocation of funds to grant matched funding to the Norwich Historic Churches Trust.

10. Exclusion of the Public

Consideration of exclusion of the public.

*11. Land Disposal for Affordable Housing

(Report of the Head of Neighbourhoods and Strategic Housing)

Purpose - To seek approval for the disposal of five council-owned, housing land sites to enable the delivery of 23 affordable housing dwellings.

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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Access

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There are two lifts available in City Hall giving access to the First Floor Committee Rooms and the Council Chamber where public meetings are held. The lifts accommodate standard sized wheelchairs and smaller mobility scooters but some electric wheelchairs and mobility scooters may be too large. There is a wheelchair available if required.

Please contact the Committee Officer on Tel: 01603 213022 or email: valeriehay@norwich.gov.uk in advance of the meeting if

you have any other access requirements.