



EXECUTIVE

Date: **Wednesday, 24 March 2010**

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,
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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 10 March 2010.

5. Draft Corporate Plan 2010-12

(Report of the Director of Transformation)

Purpose – The purpose of this report is to agree the draft Corporate Plan 2010-12, and to recommend it to full Council on 30 March 2010.

6. Medium Term Financial Strategy 2010-2014

(Report of the Head of Finance)

Purpose – To seek approval for the Medium Term Financial Strategy 2010-11

7. Revenue Budget Monitoring 2009/10

(Report of the Head of Finance)

Purpose – To update Executive on the current financial position and forecast outturns as at 31 December 2009 and 31 January 2010.

8. Financial Inclusion Strategy Actions for 2010/11

(Report of the Head of Community Services)

Purpose – To report to the Executive a range of proposals for work during 2010-11 which will contribute to achieving the aims and objectives of the financial inclusion strategy.

9. Recommendations of the Norwich Independent Commission on Climate Change (NICCC)

(Report of the Director of Transformation)

Purpose – To report the recommendations of the NICCC and seek Executive consideration of those recommendations.

10. Annual Review – Corporate Governance Framework for Working in Partnerships

(Report of the Partnerships Manager)

Purpose – To inform executive about the outcomes of the annual review of the council's involvement with partnerships, including:

- New partnerships added
- Partnerships removed
- Key changes to significance scores

Executive are being asked to:

- Endorse the partnerships register

11. Neighbourhood Housing Value for Money Strategy

(Report of the Head of Neighbourhood and Strategic Housing)

Purpose – To inform the Executive of the neighbourhood housing value for money strategy.

12. Greater Anglia Franchise Consultation and the East Coast Line Timetable Consultations

(Report of the Head of Transportation and Landscape)

Purpose – To consider the Greater Anglia Franchise Consultation and the East Coast Main Line timetable consultation

13. Exclusion of the Public

Consideration of exclusion of the public.

***14. Norfolk Legal – A Joint Legal Service for Norfolk Authorities**

(Report of the Head of Legal, Regulatory and Democratic Services)

Purpose – To seek Executive approval to enter into appropriate Stakeholder Agreement and Service Level Agreement with Norfolk County Council in order to create a shared legal service. The stakeholders will be Norwich City Council, Norfolk County Council and Great Yarmouth Borough Council with Broadland District Council and the Broads Authority as initial local authority clients.

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.

***15. Bowthorpe, Threescore**

(Report of the Director of Regeneration and Development)

Purpose – To provide an update on planning and development issues relating to the Threescore site at Bowthorpe.

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***16. Local Authority New Build – Development of Sites**

(Report of the Head of Strategic Housing Services)

Purpose – To seek authority to develop two sites for council led housing development; and to procure the relevant services to enable this.

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.

***17. Future Delivery of Non-Housing Asset Management Service**

(Report of the Director of Regeneration and Development)

Purpose –

- a) summarises the rationale behind the changes to the management of the council's non-housing asset portfolio;
- b) presents in more detail the delivery option for the public sector joint venture proposal for the future management of the service in order for members to make a decision on the benefits of moving forward with this option as opposed to retaining the service in-house

This report is not for publication because it would disclose information relating to financial or business affairs of any particular (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

***18. Asset and City Management Housing Team Restructure**

(Report of the Head of HR and Learning)

Purpose - To see approval to the deletion of post number TSSTM4 and provisional approval to the deletion of a second post number TSSTM2 in September 2010 subject to review at that time.

This report is not for publication because it would disclose information relating to any individual as in para 1 of Schedule 12A to the Local Government Act 1972.

***19. Variation to the Street Cleaning for the Provision of the Graffiti, Pest Control and Stray Dog Service**

(Report of the Assistant Director of Neighbourhood Development)

Purpose - To agree a variation to the Contract for Streets and Other Cleansing for the provision of the stray dog, graffiti removal and pest control services currently undertaken by the operations team.

This report is not for publication because it would disclose information relating to any individual as in para 1 of Schedule 12A to the Local Government Act 1972.

***20. Updated Contractual Arrangements for the Big Screen**

(Report of the Head Communications and Cultural Services)

Purpose – To update the executive on the current arrangements and seek approval for continued collaborative working.

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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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.