



## EXECUTIVE

Date: **Wednesday, 10 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,  
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 24 February 2010.

#### **5. Review of Statement of Community Involvement**

(Report of the Director of Regeneration and Development)

**Purpose** – This report seeks the Executive's approval of the revised Statement of Community Involvement (SCI) and its adoption.

#### **6. Northern City Centre Action Plan**

(Report of the Head of Planning and Development)

**Purpose** – To provide an update on progress with the northern city centre area action plan which has recently been found to be 'sound' by a public examination, and to recommend that Council resolves to adopt the plan. The report also sets out the new delivery arrangements that have been established to implement the policies and proposals in the plan.

#### **7. Planning Service Standards**

(Report of the Head of Planning and Regeneration)

**Purpose** - To agree to service standards for the planning service and charging for pre-application planning advice. Subject to approval the standards will be implemented and monitored from 1 April 2010 and charging for advice would apply to all new queries from that date.

#### **8. Unitary Status for Norwich – Proposed Membership of Implementation Executive**

(Report of the Director of Transformation)

**Purpose** – To agree the political make-up of City Council representation on an Implementation Executive to manage the transition to a unitary council for Norwich by 31 March 2011, and to make recommendations to full Council.

#### **9. Grants to the Voluntary Sector and Not for Profit Sectors**

(Report of the Head of Communications and Cultural Services)

**Purpose** – To recommend grant awards from budgets for the financial year 2010 / 2011

#### **10. Motions to Council**

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

**Purpose** – To consider motions passed by Council

#### **11. Scheme of Delegations**

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

**Purpose** – To recommend to Council to approve amendments to the Scheme of Delegation to Officers (Appendix 8 of the Constitution) to reflect organisational changes resulting from the Corporate Efficiency Programme

## 12. Exclusion of the Public

Consideration of exclusion of the public.

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### **\*13. Disposal of Land and Assets Adjacent to Hall Road** (Report of the Head of Asset and City Management)

**Purpose** – To agree the disposal of remaining land and assets in council ownership, adjacent Hall Road, Norwich.

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.

#### **Key Decision**

### **\*14. Future Delivery of Non-Housing Asset Management Service (To Follow)** (Report of the Director of Regeneration and Development)

**Purpose** to -

- (a) summarise the rationale behind the changes to the management of the council's non-housing asset portfolio;
- (b) present in more detail the delivery options for the future management of the service in order for members to make a decision on the option which will provide the most effective solution to the future management of the portfolio.

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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