

EXECUTIVE

Date: Wednesday, 28 October 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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Brociek-Coulton Legal and Democratic Services,

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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. Minutes

To agree the accuracy of the minutes of the Executive meeting held on 14 October 2009.

5. Revenue Budget Monitoring 2009/10

(Report of the Head of Finance)

Purpose – To update Executive on the current financial position and forecast outturn.

6. Response to Government Consultation on the Future Financing of the Housing Revenue Account

(Report of the Head of Strategic and Neighbourhood Housing and Head of Finance)

Purpose – To seek Executive's input to and approval to the consultation.

7. Site Allocations Development Plan Document

(Report of the Head of Planning and Regeneration)

Purpose – This report seeks the Executive's approval to carry out the first stage of the public consultation of the Site Allocations Development Plan Document (DPD).

8. Exclusion of the Public

Consideration of exclusion of the public.

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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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