



EXECUTIVE

Date: **Wednesday, 10 February 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,
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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. Minutes

To agree the accuracy of the minutes of the Executive meeting held on 27 January 2010.

5. Joint Core Strategy - Proposed Submission to the Secretary of State

(Report of the Head of Planning and Regeneration)

Purpose – This report updates members on the progress of the joint core strategy, the outcome of the recent Regulation 27 consultation on the soundness of the document and the latest evidence to be completed. This also advises members about the recommendations of the Greater Norwich Development Partnership to the constituent councils about moving to the next stage of the joint core strategy. This report recommends to Council that it resolves to submit the joint core strategy to the Secretary of State, subject to final consideration of the Water Cycle Study and the Appropriate Assessment.

6. Revenue Budget Monitoring 2009/10 –

a – Financial position and forecast outturn to 31 October 2009

b – Financial position and forecast outturn to 30 November 2009

(Report of the Head of Finance)

Purpose – To update the Executive on the current financial position and forecast outturn as at 31 October and 30 November 2009.

7. Draft Corporate Plan

(Report of the Director of Transformation)

Purpose – This report sets out the context for the budget papers that follow on this agenda.

8. Budget 2010/11 General Fund

(Report of the Head of Finance)

Purpose – To set a budgetary requirement and level of Council Tax for the financial year 2010/11.

9. Capital Strategy

(Report of the Head of Finance)

Purpose – To enable the Executive to recommend an updated Capital Strategy to Council.

10. Non Housing Capital Programme and Capital Programme 2010/11

(Report of the Head of Finance)

Purpose – This report presents the proposed Non Housing Capital Plan for the years 2010 to 2015, and the Non Housing Capital Programme for 2010/11 for approval, and reviews the Non Housing Capital Programme for 2009/10.

11. Council Rents and Service Charges for 2010/11

(Report of the Director of Regeneration and Development and Chief Financial Officer)

Purpose - This report sets out recommendations for the changes to rents and service charges for the Council's housing and garage stock for the coming financial year.

12. Housing Revenue Account Budget 2010/2011

(Report of the Director of Regeneration & Development and Chief Financial Officer)

Purpose – The purpose of this report is to present the Housing Revenue Account (HRA) budgets for 2010/11 for the approval of the Executive and recommendation to Council.

13. Housing Capital Plan 2010-2014 and Capital Programme 2010/11

(Report of the Director of Regeneration and Development and Chief Financial Officer)

Purpose - This report presents the proposed Housing Capital Plan for the years 2010 to 2015, and the Housing Capital Programme for 2010/11 for approval, and reviews the Housing Capital Programme for 2009/10.

14. Exclusion of the Public

Consideration of exclusion of the public.

***15. Award of Contracts Tenders for Services Provided by CityCare**

(Report of the Head of Procurement and Service Improvement)

Purpose – The purpose of this report is to ask the Executive to approve the award of tenders for services currently provided by CityCare.

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.

Key Decision

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.

2 February 2010



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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.