



EXECUTIVE

Date: **Wednesday, 27 January 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

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 13 January 2010.

5. Corporate Efficiency and Improvement Programme – Progress Report

(Report of the Director of Transformation)

Purpose – To update Executive on progress against the corporate improvement and efficiency programme.

6. Conservation Area Appraisal for Sewell

(Report of the Director of Regeneration and Development)

Purpose – To consider the Conservation Area Appraisal for Sewell, which explains why the area has special architectural and historic character and how this character should be managed and enhanced.

7. Local Democracy, Economic Development and Construction Act, 2009

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

Purpose – To update on the requirements of the Local Democracy, Economic Development and Construction Act, 2009.

8. Exclusion of the Public

Consideration of exclusion of the public.

***9. Disposal of Small Housing Sites within the HCA Partnership**

(Report of the Director of Regeneration and Development)

Purpose – To seek approval for a new methodology for the disposal of sites included within the partnership with the Homes and Communities Agency (HCA).

This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the local authority holding that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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