



## EXECUTIVE

Date: **Wednesday, 25 November 2009**

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 11 November 2009.

#### **5. Quarter Two Performance Monitoring 2009/10**

(Report of the Director of Transformation)

**Purpose** – This report provides performance management information for the second quarter of the financial year 2009/10 in the following areas:

1. Achievement against the councils priority actions and projects (including the council's top seven political priorities), detailed in the corporate plan 2008/10;
2. Performance regarding important national, local and best value performance measures;
3. CityCare and Steria contracts.

#### **6. Norwich Area Transportation Strategy Implementation Plan Consultation**

(Report of the Head of Transportation and Landscape)

**Purpose** – The purpose of this report to is to agree the City Councils response to the current consultation on the Norwich Area Transportation Strategy Implementation Plan

#### **7. Response to the East of England Plan 2031 Consultation**

(Report of the Head of Planning and Regeneration Services)

**Purpose** – To consider the Council's response to the consultation being conducted by the East of England Regional Assembly on rolling forward the East of England Plan to cover the period to 2031.

#### **8. Proposed Norwich Independent Commission on Climate Change (NICCC)**

(Report of the Director of Transformation)

**Purpose** – To seek Executive approval to establish an independent Commission on Climate Change.

#### **9. Exclusion of the Public**

Consideration of exclusion of the public.

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#### **\*10. CNC Building Control Partnership**

(Report of the Deputy Chief Executive)

**Purpose** – This report sets out the changes the CNC Building Control Partnership needs to make in the light of the recession and downturn in the building industry.

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 November 2009

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](mailto:valeriehay@norwich.gov.uk) in advance of the meeting if you have any other access requirements.