



**NORWICH**  
City Council

## **EXECUTIVE**

Date: **Wednesday, 9 December 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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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 18 November and 25 November 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. Financial Inclusion Strategy – Six Monthly Progress Report**

(Report of the Head of Community Services)

**Purpose** – To report progress on the implementation the Financial Inclusion Strategy action plan during 2009-10.

#### **7. Annual Monitoring Report 2008-09**

(Report of the Director of Regeneration and Development)

**Purpose** - To consider the 2008/9 Local Development Framework Annual Monitoring Report, and seek authorisation for its submission to the Government Office by the deadline of 30 December 2009.

#### **8. Review of the Local Development Scheme 2009**

(Report of the Head of Planning and Regeneration Services)

**Purpose** – To consider and approve a revised Local Development Scheme - the work programme for the local development framework.

#### **9. Planning Framework for the University of East Anglia**

(Report of the Head of Planning and Regeneration Services)

**Purpose** – To update members on progress being made towards establishing a new planning framework for the University of East Anglia. In particular, to agree a work programme leading towards the production of a 'development framework strategy' and to outline a separate process to be followed with regard to handling potential development proposals at and around Earlham Hall.

#### **10. Policy Amendment for the Sub-Regional Home Options Allocations Scheme**

(Report of the Head of Neighbourhood and Strategic Services)

**Purpose** – This report recommends a policy amendment for the sub-regional Home Options Allocations Scheme. The change would allow officers to take into account whether an applicant to the Housing Register has deliberately worsened their own circumstances, effectively increasing their priority on the Register.

## **11. Fire Risk Management for HRA Domestic Flats** (Report of the Head of Housing Property Services)

**Purpose** – To provide re assurance and make the Executive aware of Norwich City Council's obligations and requirements regarding implementing and maintaining a Fire Risk Management Policy with regards to the Housing Revenue Account (HRA) domestic flats and associated communal areas in light of the recent fatalities in the tower block fire in Camberwell, London.

## **12. Exclusion of the Public**

Consideration of exclusion of the public.

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## **\*13. Allocation of Funds Following Dilapidation Claims** (Report of the Head of Asset and City Development)

**Purpose** – To report the receipt of monies in response to three dilapidations claims on Council owned property and to ask Members to approve the allocation of these receipts.

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.

1 December 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.