



## EXECUTIVE

Date: **Wednesday, 30 September 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 -

Committee Officer: Valerie Hay

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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 16 September 2009.

#### **5. Argyle Street**

(Report of the Director of Regeneration and Development)

**Purpose** - To inform members of structural defects found at 19 properties on Argyle Street, two of which are leasehold, to outline the options for the future of these properties and to gain approval for proceeding to resettle affected residents, purchase the leasehold properties, and sell the land to a registered social landlord (RSL) in order to demolish the properties and provide new affordable housing.

#### **6. Review of Statement of Community Involvement**

(Report of Director of Regeneration and Development)

**Purpose** - This report seeks the Executive's approval for the public consultation on the review of the Statement of Community Involvement (SCI).

#### **7. Annual Environmental Statement 2008/09**

(Report of the Director of Transformation)

**Purpose** – To agree the publication of an Annual Environmental statement which provides an overview of the significant progress made by the council during 2008/09 against the Council's approved Environmental Strategy.

#### **8. Treasury Management – Investment Performance 2008/09**

(Report of the Head of Finance)

**Purpose** – To advise members of the Council's Treasury Management Investment Performance for 2008/09.

#### **9. Affordable Housing Supplementary Planning Document**

(Report of the Head of Planning and Regeneration)

**Purpose** - To inform members on consultation responses, findings of the viability study, and to adopt the revised affordable housing supplementary planning document.

#### **10. Declaration of a Further Air Quality Management Area for Norwich**

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

**Purpose** – To advise Executive of the outcome of the latest air quality review and assessment and the action now necessary to manage the air quality for Norwich.

#### **11. Exclusion of the Public**

Consideration of exclusion of the public.

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**\*12. Argyle Street**

(Report of the Director of Regeneration and Development)

**Purpose** - This report sets out the financial consequences of the proposals set out in the public part of the agenda concerning the disposal by the Council of 19 dwellings and associated land at Argyle Street for new affordable housing.

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.

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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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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.