



## EXECUTIVE

Date: **Wednesday, 17 September 2008**

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

Tel. No: (01603) 213022

E-mail: [valeriehay@norwich.gov.uk](mailto:valeriehay@norwich.gov.uk)

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 23 July 2008.

#### **5. Quarter 1 2008/09 Performance Report** (Report of the Director of Transformation)

**Purpose** - This report provides monitoring information on performance for the first quarter of the financial year 2008/09 in the following areas:

- (1) Achievement against corporate plan strategic priorities and short-term priorities and actions (including the council's top seven political priorities)
- (2) Performance measures
- (3) CityCare and Steria contracts
- (4) Audit inspection recommendations.

#### **6. Capital Programme and Capital Plan Review** (Report of the Head of Finance)

**Purpose** - To review the outturn position of the Capital Programme for 2007/08, and provide a quarterly update on the Capital Programmes for 2008/09, and the Capital Plans.

#### **7. Revenue Budget Monitoring 2008/09** (Report of the Head of Finance)

**Purpose** - To up-date the Executive on the budget monitoring position to 31 July 2008.

#### **8. Treasury Management – Investment Performance 2007/08** (Report of the Head of Finance)

**Purpose** - To advise members of the Council's Treasury Management Investment Performance for 2007/08.

#### **9. The Way Forward for the Introduction of a 20mph Speed Limit on all Unclassified Residential Roads in Norwich** (Report of the Head of Transportation and Landscape)

**Purpose** - To ask members to endorse implementation of signed only 20mph speed limit restrictions on unclassified residential roads in 3 pilot areas, to determine how best to roll out the scheme to the rest of the City.

#### **10. Exclusion of the Public**

Consideration of exclusion of the public.

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**\*11. Three Score, Bowthorpe (Paragraph 1)**

(Report of the Head of Assett and City Management)

**Purpose** - To brief Members on the options regarding the sale of the land and to make a recommendation accordingly.

This item is a 'key decision'.

(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)

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.

9 September 2008