



EXECUTIVE

Date: **Wednesday, 16 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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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. Medium Term Financial Position Statement, Capital Strategy and Revised City Council Aims and Priorities 2010-2012
(Report of the Director of Transformation)

Purpose – To:

- Set out an updated General Fund revenue budget position statement
- Set out an updated capital strategy position statement, and
- Agree adjusted aims and priorities for the City Council during the 2010-2012 period, and to recommend them to full Council for consideration.

5. Exclusion of the Public

Consideration of exclusion of the public.

***6. Efficiency and Improvement Programme – Proposed Savings for 2010/11 (to follow)**
(Report of the Director of Transformation)

Purpose – To update Executive on the progress of the internal and external consultation on the draft savings for 2010/11, and to seek agreement to implement an amended range of savings proposals.

This report is not for publication because it would disclose information relating to any consultations or negotiations or contemplated consultations or negotiations, in connection with any labour relations matter as in para 4 of Schedule 12A to the Local Government Act 1972.

Key Decision

8 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.



If you would like this agenda in large print, audio, Braille, alternative format or in a different language please contact the Committee Officer on Tel: 01603 213022 or email: valeriehay@norwich.gov.uk

Access

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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 in advance of the meeting if you have any other access requirements.