



EXECUTIVE

Date: **Wednesday, 22 July 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

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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 8 July 2009.

5. Corporate Annual Report 2008/09

(Report of the Director of Transformation)

Purpose - To provide a summary of the City Councils achievement during 2008/09, and outstanding challenges, and timetable for the preparation of a new Corporate Plan for the 2009-2011 period.

6. The Sustainable Communities Act 2007

(Report of the Head of Community Services)

Purpose – To seek Executive approval for a proposal to be submitted to the LGA on an issue that requires Government to take action to promote the sustainability of communities.

7. Disability Equality Scheme

(Report of the Policy and Performance Team)

Purpose – To present the draft Disability Equality Scheme for Norwich City Council 2010-2013 for approval.

8. Corporate Efficiency and Improvement Programme – Progress Report

(Report of the Director of Transformation)

Purpose – To update Executive on progress against the corporate improvement and efficiency programme.

9. Recommendation from the Audit Committee on the Composition of the Housing Improvement and Corporate Improvement and Efficiency Boards

(Report of the Head of Legal and Democratic Services)

Purpose - To consider a recommendation from the Audit Committee relating to the composition of the Housing Improvement and Corporate Improvement and Efficiency Boards.

10. Jenny Lind and Eagle Walk Park

(Report of the Head of Community Services and Head of Financial Services)

Purpose - To seek approval of the vision plan for Jenny Lind Park and release of the second phase of funding to complete the works

11. Exclusion of the Public

Consideration of exclusion of the public.

***12. Options for Supporting Sustainable Transport in Norwich**
(Report of the Head of Transportation and Landscape)

Purpose to:-

- advise members that S106 funding can be used to support sustainable transport measures in the City where such support meets the aspirations of the relevant transport policies;
- recommend to members that S106 funding is used to support the continuation of the Car Club in the City;
- provide members with additional information regarding the tendering process for the continuation of the car club in the City;
- agree to the use of up to £30,888 of S106 funding to allow the tender process to be undertaken, on the understanding that no contract will be awarded unless the business case is robust;
- delegate authority for the assessment and award of the tender to the Head of Transportation and Landscape in consultation with the Portfolio holder.

This report is not for publication because it would disclose information relating to 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.

***13. Strategic Working to Deliver Benefits for Homes and Communities**
Next Steps Legal Agreement
(Report of the Director of Regeneration and Development)

Purpose - To seek Executive approval for the legal agreement to deliver homes, regeneration and sustainable communities projects in Norwich.

This report is not for publication because it would disclose information relating to 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.

***14. Single Status (To follow)**
(Report of the Head of HR and Learning)

Purpose – To seek approval for Norwich City Council's proposal for implementing the national single status agreement.

This report is not for publication because it would disclose information relating to financial or business affairs of any particular person (including the authority holding that information) as in para 4 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.

14 July 2009



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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.