



## EXECUTIVE

Date: **Wednesday, 21 January 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

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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 7 January 2009.

**5. Greyhound Opening/Goldsmith Street Update (To follow)**  
(Report of the Chief Executive)

**Purpose** – To receive the report of the Chief Executive.

**6. Independent Commission for Older People**  
(Report of the Director of Transformation)

**Purpose** – To inform Executive about the findings, conclusions and recommendations of the Independent Commission for Older People contained in their final report “Talking about My Generation”.

**7. Joint Core Strategy**  
(Report of the Director of Regeneration and Development)

**Purpose** – To endorse the decisions of the Greater Norwich Development Partnership policy group about the next steps to progress the strategy, including the planning inspectorate review of the emerging joint core strategy and the need for public consultation on the Joint Core Strategy.

(A copy of the summary report of Evidence and Technical Consultation Regulation 25 is attached to this agenda as a separate document).

**8. Regional Spatial Strategy Review**  
(Report of the Director of Regeneration and Development)

**Purpose** – To inform members about the proposed response to the East of England Regional Assembly as part of the review of the regional spatial strategy up to 2031, and to seek the Executives’ endorsement of the advice by Norfolk County Council as the strategic planning authority under Section 4(4) of the Planning and Compulsory Purchase Act 2004.

**9. Corporate Property Asset Management Plan 2008**  
(Report of the Head of Asset and City Management)

**Purpose** – This report updates members on progress following the 2007 Corporate Asset Management Plan, with key issues highlighted for focus.

**10. Housing Asset Management Plan 2008 (To follow)**  
(Report of the Head of Housing Property Services)

**Purpose** - This report outlines to members the current performance of the Councils housing stock and the operational targets for the remainder of 2008/09. It also outlines the main issues to be addressed over the next 6-12 months.

## 11. Exclusion of the Public

Consideration of exclusion of the public.

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## \*12. CityCare Services Re-Provisioning Strategy (Paragraph 3) (Report of the Head of Procurement and Service Improvement)

### Purpose –

1. to set out the proposed strategy for the re-provisioning of the CityCare services: and
2. to highlight the recommendations made by the Contracts Working Party on 9-1-2009

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.

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.

13 January 2009



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