



EXECUTIVE

Date: **Wednesday, 24 February 2010**

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. Minutes

To agree the accuracy of the minutes of the Executive meeting held on 10 February 2010.

5. Quarter 3 2009/10 Performance Monitoring

(Report of the Director of Transformation)

Purpose – This report provides performance management information for the third quarter of the financial year 2009/10

6. Highways Agency Agreement Review

(Report of the Director of Regeneration and Development)

Purpose – This report discusses options for renewing the Highways Agency with Norfolk County Council from April 2011.

Key Decision

7. Connecting Norfolk - Norfolk's Third Local Transport Plan

(Report of the Head of Transportation and Landscape)

Purpose – To agree the response to the consultation from Norfolk County Council on the third local Transport Plan

8. Proposed Closure of the Essex Rooms and Silver Rooms Day Services for Older People Draft Response to Consultation

(Report of Executive Members for Housing and Adult Services)

Purpose – To agree a response to the Norfolk County Council consultation regarding the proposed closure of the Essex and Silver Rooms day services.

9. Extension of the CNC Building Control Partnership

(Report of the Deputy Chief Executive)

Purpose - To seek the approval of the Executive to extend the membership of the CNC Building Control Partnership to include the Borough Council of King's Lynn and West Norfolk.

10. Exclusion of the Public

Consideration of exclusion of the public.

***11. Managing Assets**

(Report of the Assistant Director of Neighbourhood Development)

Purpose - To seek approval for the principles of a proposed methodology and business plan to address methods of disposal for poor condition stock.

This will provide additional funds for the housing capital programme and have the best possible outcomes relating to Norwich City Council's Corporate Plan strategic objectives and 30 year plan. Further to seek approval for the application to the Secretary of State for Communities and Local Government for approval to dispose of identified assets.

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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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.

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