

EXECUTIVE

Date: Wednesday, 14 April 2010

Time: 5.00 p.m.

Venue: Committee Room, City Hall

COMMITTEE MEMBERS: FOR FURTHER INFORMATION PLEASE CONTACT -

Councillors:

Morphew (Chair) Committee Officer: Valerie Hay

Morrey (Vice Chair)

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Bremner

Brociek-Coulton Legal and Democratic Services,

Sands City Hall, Waters 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)

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4. Minutes

To agree the accuracy of the minutes of the Executive meeting held on 24 March 2010.

5. Blueprint and Vision for the Housing Service

(Report of the Head of Neighbourhood and Strategic Housing)

Purpose - For members to note the proposed blueprint and vision for the housing as an outcome of the housing improvement plan.

6. Exclusion of the Public

Consideration of exclusion of the public.

*7. Maximising Diversion of Waste from Landfill

(Report of the Head of Citywide Services)

Purpose – To advise members of the option within the contract to maximise the landfill diversion of household waste

This report is not for publication because it would disclose information relating to the financial or business affairs it would disclose information (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

Key Decision

*8. Future Delivery of Non-Housing Asset Management Service (Addendum to follow)

(Report of the Director of Regeneration and Development)

Purpose – To consider the report and resolve whether to pursue the joint venture or the in house route for future delivery of non-housing asset management.

This report is not for publication because it would disclose information relating to the financial or business affairs it would disclose information (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

*9 Detail of Stage Two Bid for Culture (To follow)

(Report of the Head of Communications and Cultural Services)

Purpose - To report to members detail from the original expression of interest and the draft outline bid and gain approval for the next steps in the bid process.

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(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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