

## Norwich City Council – Forward Agenda – Executive

Allocated Items							
Meeting	Report	Purpose	Director & Head of Service	Final Report - to Val Hay by:-	Management Clearance • CMT	Informal Executive Briefing (IE) or Portfolio Holder (PH)	TB/VH Comments
<b>EXEC 10 Feb</b>	Award of Tenders for Services Provided by CityCare <b>KEY DECISION</b>	To approve the award of tenders for services provided by CityCare	DCEO – Anton Bull	22 Jan	<b>BB</b>	<b>PH</b>	
<b>EXEC 10 Feb</b>	Budget Monitoring	To update members on budget monitoring 9 mths to 31 Dec 09	Hd of Finance	22 Jan	<b>BB</b>	<b>PH</b>	
<b>EXEC 10 Feb</b>	Budget & Policy Framework & Service Plans	To set out Budget & Policy Framework	CEO	22 Jan	<b>BB</b>	<b>PH</b>	
<b>EXEC 10 Feb</b>	Budget 2009/10 General Fund	To recommend to Council setting of budgetary requirement level of Council	Hd of Finance	22 Jan	<b>BB</b>	<b>PH</b>	

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		Tax					
<b>EXEC 10 Feb</b>	Capital Strategy	Recommend updated Capital Strategy to Council	Hd of Finance	22 Jan	<b>BB</b>	<b>PH</b>	
<b>EXEC 10 Feb</b>	Non Housing Capital Plan 2009-2013 & Non Hsg Capital Prog	To review Non Capital Plan & Non Hsg Capital Prog	Hd of Finance	22 Jan	<b>JM</b>	<b>PH</b>	
<b>EXEC 10 Feb</b>	HRA Account 2009/10	HRA budgets for 2010/11	Hd of Finance	22 Jan	<b>JM</b>	<b>PH</b>	
<b>EXEC 10 Feb</b>	Council Rents & Other Charges	To set options for rents & other charges	Ass Dir – Neigh	22 Jan	<b>JM</b>	<b>PH</b>	
<b>EXEC 10 Feb</b>	Housing Capital Programme	To review Hsg Capital Programme	Hd of Finance	22 Jan	<b>JM</b>	<b>PH</b>	
<b>EXEC 10 Feb</b>	Joint Core Strategy	To recommend to Council	Dir Reg & Develop – Paul Rao	22 Jan	<b>JM</b>	<b>PH</b>	
<b>EXEC 24 Feb</b>	Disposal of Poor Condition Housing Stock <b>EXEMPT REPORT</b>	To seek approval to dispose of poor condition housing stock.	Dir of Reg & Develop – Sarah Coleman/Andrew Turnbull	5 Feb	<b>JM</b>	<b>PH</b>	
<b>EXEC 24 Feb</b>	Quarter 3 2009/10 Performance	To provide monitoring information on performance	Director of Transformation	5 Feb	<b>CMT</b>	<b>IE 3/2</b>	

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	Monitoring						
<b>EXEC 24 Feb</b>	Draft Corporate Plan Priorities 2010-2012	To agree proposed priorities for the City Council during the 2010-2012 period	Director of Transformation	5 Feb	<b>CMT</b>		
<b>EXEC 24 Feb</b>	Council's Response to proposed closure of Silver rooms and Essex rooms	To advise members of the Council's response to the consultation regarding the proposed closure of the Silver & Essex room's day services by social services.	Dir of Transformation – Robin Hare	5 Feb	<b>PS</b>	<b>PH</b>	
<b>EXEC 24 Feb</b>	LTP 3 Consultation	To respond to Norfolk County Council's consultation on options for addressing transport challenges to inform the third Local Transport Plan for the County	Dir of Reg & Develop – Andy Watt	5 Feb	<b>JM</b>	<b>PH</b>	
<b>EXEC 24 Feb</b>	Review of Highways Agency Agreement with Norfolk County Council  <b>KEY DECISION</b>	To review the Agency Agreement and recommend the future provision of highway services in Norwich	Dir Regeneration & Development – Andy Watt	<b>5 Feb</b>	<b>CMT</b>	<b>IE</b>	
<b>EXEC</b>	Draft Corporate Plan	To consider the draft corporate	Dir of	19 Feb	<b>PS</b>	<b>PH</b>	

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<b>10 March</b>	2009-12	plan 2009-12	Transformation – Paul Spencer				
<b>EXEC 10 March</b>	Grants to Voluntary Sector	To recommend grants to the voluntary sector.	CEO - Hd of Comms and Cultural Sv	19 Feb	<b>CEO</b>	<b>PH</b>	
<b>EXEC 10 March</b>	Northern City Centre Action Plan	To consider the new delivery arrangements for the area action plan.	Dir of Reg & Develop – Judith Davidson	19 Feb	<b>JM</b>	<b>PH</b>	
<b>EXEC 10 March</b>	Statement of Community Involvement	To changes to the SCI (policies towards community engagement on planning matters) following consultation	Dir Regeneration & Development – Paul Rao	19 Feb	<b>JM</b>	<b>PH</b>	
<b>EXEC 10 March</b>	Planning Service Standards	To revise interim service standards following consultation and in the light of customer feedback.	Dir Regeneration & Development – Graham Nelson	19 Feb	<b>JM</b>	<b>PH</b>	
<b>EXEC 10 March</b>	Scheme of Delegations	To amend the Appendix 8, Scheme of Delegations and to make recommendation to Council	Head of Legal, Regulatory and Democratic Services	19 Feb			
<b>EXEC 24 March</b>	Partnership Review - Corporate Governance Framework	To consider the Partnership Review - Corporate Governance Framework	Dir of Transformation – Paul Spencer	5 Mar	<b>PS</b>	<b>PH</b>	

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<b>EXEC 24 March</b>	Draft Corporate Plan 2010-2012	To agree the Council's Corporate Plan 2010-2012 and recommend to council	Dir of Transformation – Paul Spencer	5 Mar	<b>PS</b>	<b>PH</b>	
<b>EXEC 24 March</b>	Procurement Strategy	To approve an updated procurement strategy	DCEO – Anton Bull		<b>24/2</b>	<b>PH</b>	
<b>EXEC 19 May</b>	Assets – Operational and Non Operational	(Requirement from the Audit Commission that all there is member approval of why the CI is holding specific assets)	Director of Reg & Dev – Jerry Massey (Chris Dady)	30 Apr			