



EXECUTIVE

Date: **Wednesday, 23 June 2010**
Time: **5.00 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 9 June 2010.

5. Unitary Status - Future of the Implementation Executive

(Report of the Chief Executive)

Purpose - To make recommendations on the future of the Implementation Executive (IE), in the light of the Government's Local Government Bill which will revoke the Structural Change Order for a Norwich unitary council.

6. Housing Revenue Account Proposal Consultation

(Report of the Head of Finance)

Purpose – To inform members the principles of the housing revenue account (HRA) prospectus consultation, describe the evaluation of the proposal, and recommend a response.

7. Procurement Strategy

(Report of the Head of Procurement and Service Improvements)

Purpose – The purpose of this report is to present a refreshed Procurement Strategy to the Executive for approval.

8. Dibden Road Development Proposals

(Report of the Assistant Director Neighbourhood Development)

Purpose to –

1. seek approval to transfer, on terms as set out in the report, the former garage site at Dibden Road to Broadland Housing Association (BHA) to enable the reprovision of the St Edmund's Society supported housing scheme
2. advise members and Broadland Housing Association of the outcome of a recent series of consultation events.

9. Parking Management in Eaton Park Car Park

(Report of the Head of Transportation and Landscape)

Purpose – This report informs members of the proposed extension to the University Controlled Parking Zone and the recommendation of limiting parking times in the Eaton Park car park.

10. Exclusion of the Public

Consideration of exclusion of the public.

(Report of the Assistant Director City Development)

Purpose - This report presents to members the request from Omniport Holdings Limited to sign a shareholder deed.

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 Para3 of Schedule 12A to the Local Government Act of 1972.

***12. LEGI Programme Budget 2010/11 Budget Update**
(Report of the Assistant Director City Development)

Purpose - To seek agreement from the Executive on the preferred option for managing the impact of cuts to the Norwich LEGI Programme as a result of the 09 June 2010 announcement from Department of Communities and Local Government (CLG).

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 Para3 of Schedule 12A to the Local Government Act of 1972.

15 June 2010

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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Access

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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.

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.