



EXECUTIVE

Date: **Wednesday, 28 July 2010**
Time: **5.00 p.m.**
Venue: **Committee Room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Morphew (Chair)
Arthur
Brociek-Coulton
Waters
4 Vacancies

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 meetings held on 23 June 2010, 30 June 2010 and 8 July 2010.

5. Approval of a Blueprint for a Lean City Council

(Report of the Chief Executive)

Purpose - To report on the outcomes of consultation on the draft Target Operating Model, and to recommend a final version to be used to guide the development of efficiency and improvement proposals.

6. Norfolk Fire and Rescue Authority Draft Safety Plan 2011-2014

(Report of the Head of Local Neighbourhood Services)

Purpose – To seek the view of the Executive on the Norfolk Fire and Rescue Service draft safety plan 2010-2014

7. Community Safety Partnership Working

(Report of the Head of Local Neighbourhood Services)

Purpose - To seek the support of the Executive that the Norwich Community Safety Partnership merges with the six district community safety partnerships to form a county community safety partnership

8. Future Membership of the Housing Improvement Board

(Report of the Director of Regeneration and Development)

Purpose – To seek Executive approval to change the membership of the Housing Improvement Board

9. Merger of Norwich 21 and Norwich Carbon Reduction Trust – Revised Funding Arrangements

(Report of the Director of Transformation)

Purpose - To note the merger of Norwich 21 and Norwich Carbon Reduction Trust (NCRT), and to agree the transfer of grant funding for 2010/11 from Norwich 21 to the new organisation.

10. Bus Shelter Provision in Norwich from July 2011

(Report of the Head of Transportation and Landscape)

Purpose – To agree the strategy to relet the bus shelter contract for the Norwich City Council area from July 2011

11. Local Enterprise Partnerships

(Report of the Director Regeneration and Development)

Purpose - To inform members of the latest guidance from the Department for Business, Innovation and Skills (BIS) and Department for Communities and Local Government (CLG) on the development of Local Enterprise Partnerships (LEP).

12. Housing Property Services Co-location with Connaught Partnerships Ltd

(Report of the Assistant Director – Neighbourhood Development)

Purpose - To seek approval for the Council to enter into a 5 year lease to allow Housing Property Services (HPS) to move from their current office accommodation in Pilling Park Area Office and be co-located with Connaught Partnerships Ltd (CPL) at its main office in Old Hall Road. Also for the Director Regeneration & Development to be given delegated authority to agree the detail with the Section 151 Officer and the Portfolio Holder for Housing & Adult Services.

13. Section 106 Expenditure 2010-2011

(Report of the Head of Finance)

Purpose – To seek approval of section 106 schemes for 2010 -2011.

14. Exclusion of the Public

Consideration of exclusion of the public.

***15. Managing Assets North of City**

(Report of the Head of Neighbourhood & Strategic Housing)

Purpose - To inform members of structural defects found at seven council owned properties in the north of the city.

The report outlines the options for the future of these properties and seeks to gain approval to decommission the identified properties, to resettle affected tenants and to dispose of the properties on the open market.

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.

***16. Managing Assets South of City**

(Report of the Head of Neighbourhood & Strategic Housing)

Purpose - To inform members of structural defects found at one council owned property in the south of the city.

The report outlines the options for the future of this property and seeks to gain approval to decommission the property, to resettle the affected tenant and to dispose of the property on the open market.

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.

***17. Managing Assets – Mancroft Ward**

(Report of the Head of Neighbourhood & Strategic Housing)

Purpose - To inform members of defects found at two properties in Mancroft Ward.

The report outlines the options for the future of the two properties and seeks to gain approval to decommission the properties, to resettle the affected tenants and to dispose of the properties on the open market.

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.

***18. Disposal of Small Housing Sites within HCA Partnership**

(Report of the Head of Neighbourhood & Strategic Housing)

Purpose - To seek approval for the disposal of two sites previously agreed to be developed under the Local Authority New Build programme be included within the disposal to a registered provider of affordable housing as part of the partnership with the Homes and Communities Agency (HCA).

To seek approval for the substitution of one of the sites included within the partnership with the HCA.

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.

***19. Compulsory Purchase of Private Dwelling**

(Report of the Head of Neighbourhood & Strategic Housing)

Purpose - The address in Nelson Ward is a long term empty property that generates regular complaints to the council and all attempts to resolve this problem have failed. The appropriate action is to consider a Compulsory Purchase.

This report is not for publication because it would disclose information relating to any individual as in para 1 of Schedule 12A to the Local Government Act 1972.

***20. Update on Norfolk Legal**

(Report of the Head of Legal and Democratic Services)

Purpose - To update members on the progress of the Norfolk Legal shared services project.

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.

***21. CNC Consultancy Services**

(Report of the Deputy Chief Executive)

Purpose – The purpose of this report is to request that Executive approve the conversion of the Council's loan to CNC Consultancy Services to share capital.

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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Access

Ramps and automatic entrance doors are provided for wheelchairs and mobility scooters at the Bethel Street Entrance for access to the Main Reception and lifts to other floors.

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.