



NORWICH
City Council

EXECUTIVE

Date: **Wednesday, 29 September 2010**

Time: **5.00 p.m.**

Venue: **Committee Room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Morphew (Chair)
Arthur
Bremner
Brociek-Coulton
MacDonald
Sands
Waters
Westmacott

FOR FURTHER INFORMATION PLEASE CONTACT -

Committee Officer: Valerie Hay

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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 28 July 2010.

5. Quarterly Performance Report – Q1 2010 / 11

(Report of the Director of Transformation)

Purpose – The purpose of this report is twofold:

1. To report, as usual, performance against delivery of the Corporate Plan objectives, and
2. Introduce a revised reporting format and seek members' views on future report development and agreement on the key actions and indicators designed to deliver the Plan's objectives

6. Formation of the War Memorial Trust

(Report of the Deputy Chief Executive)

Purpose – To agree to the final steps being taken to create a war memorial trust to raise funds to ensure that the city's war memorials are properly maintained.

7. Norwich and HCA Strategic Partnership - Revised Interim Business Plan

(Report of the Director of Regeneration and Development)

Purpose – This report seeks Executive approval to the revised interim Business Plan for the Norwich and HCA Strategic partnership.

8. Norfolk County Council Local Economic Assessment Consultation

(Report of the Director of Regeneration and Development)

Purpose – To inform members that Norfolk County Council is currently undertaking a consultation on the Norfolk Local Economic Assessment which is expected to provide a common evidence base for Norfolk and its sub-regional economies. District Members, LSPs, the Shaping Norfolk's Future (SNF) Management Board and other stakeholders are being consulted as part of the process.

9. Variation to the Current Tenancy Agreement

(Report of the Head of Housing Management)

Purpose – This report asks members to approve the changes proposed to the current tenancy agreement for all secure and introductory tenants.

10. Proposed Revisions to Car Park Fees and Charges

(Report of the Head of Transport)

Purpose – To seek approval for tariff changes to off-street car parks

11. Future Burial Provision

(Report of the Head of Asset and City Management)

Purpose – To advise Executive of Scrutiny Committee's recommendation for their approval in relation to the future burial provision for Norwich City.

12. Exclusion of the Public

Consideration of exclusion of the public.

13. nplaw Management Board

(Report of the Head of Legal and Democratic Services)

Purpose - To approve the Norwich City Council appointments to the nplaw Management Board.

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.

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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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