



NORWICH  
City Council

## EXECUTIVE

Date: **Wednesday, 11 June 2008**

Time: **5.30 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

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## 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 May 2008.

#### **5. The Council's Corporate Plan 2008/09**

(Report of the Chief Executive)

**Purpose** – To consider the current draft version of the Corporate Plan.

#### **6. Review of Performance Management**

(Report of the Deputy Chief Executive and Director – Audit Commission Report)

**Purpose** - To present the findings of the Audit Commission study on the Council's performance management arrangements to the Executive, and to outline how the recommendations are being progressed.

#### **7. End of Year 2007/08 - Performance Monitoring**

(Report of the Head of Transformation)

**Purpose** – This report provides monitoring information on performance for the year 2007/08 (1 April 2007 – 31 March 2008) in the following areas:

- Achievement against Corporate Plan Strategic and Cross Cutting Objectives and Short Term Priorities
- Council priorities (Big Five)
- Statutory Best Value Performance Indicators and local PIs
- Service plan priorities
- Aiming for Excellence
- City Care Contract
- Steria Contract
- Audit Inspection recommendations

#### **8. Communal Aerial Digital Upgrade**

(Report of the Assistant Director - Neighbourhood Development)

**Purpose** - To feedback to the Executive the outcome of the Scrutiny Committee's examination of the issues identified by Executive on 19 March 2008. These issues related to the decision to be made by Executive as to the options for tenants and leaseholders to opt out the new communal aerial system for council properties.

#### **9. Exclusion of the Public**

Consideration of exclusion of the public.

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**\*10. Site at Egyptian Road**

(Report of the Head of Asset and City Management)

**Purpose** - the disposal of the Council's Freehold interest at Egyptian Road 1.2 acres of developable land that is held in the General Fund and has been earmarked for disposal as part of the Capital Programme.

**Key Decisions**

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.

3 June 2008.