



NORWICH
City Council

EXECUTIVE

Date: **Wednesday, 23 July 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 -

Committee Officer: Valerie Hay

Tel. No: (01603) 213022
E-mail: valeriehay@norwich.gov.uk

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 July 2008.

5. Joint Core Strategy – Regulation 25 Consultation

(Report of the Director – Regeneration and Development)

Purpose - The Greater Norwich Development Partnership Policy Group considered progress on the joint core strategy at its meeting on 18 July 2008. This report confirms the choices made about how to progress the plan and presents draft final versions of documents for consultation on the joint core strategy under Regulation 25 of new plan-making procedures recently introduced by the government.

The documents, timetable, and procedures in this report have been considered by the GNDP Policy and are presented to this Executive for formal approval and authority to commence consultations. Both Broadland and South Norfolk Councils are seeking approval in a similar manner.

6. Norfolk County Council - Draft Standard Transport Charge Consultation

(Report of the Director – Regeneration and Development)

Purpose – Norfolk County Council has published a draft Standard Transport Charge (STC) for consultation - the deadline for comments is 31st July 2008. This report sets out a recommended response to the STC on behalf of Norwich City Council.

7. St Andrews and Blackfriars Refurbishment Project

(Report of the Head of Assett and City Management)

Purpose – To note the report and to agree the next steps which allow the project to proceed to the next stage of developing a full business case for future consideration.

8. Exclusion of the Public

Consideration of exclusion of the public.

***9. Disposal of Land for Affordable Housing (PARAGRAPH 3)**

(Report of the Director – Regeneration and Development)

Purpose – To seek approval for the disposal of a fourth tranche of sites to the Delivering Affordable Housing Partnership and a new methodology for calculating the disposal price of sites.

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.

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.

15 July 2008.