



EXECUTIVE

Date: **Wednesday, 8 April 2009**
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 18 March 2009.

5. Annual Audit Letter 2007/08 (Report of the Chief Executive)

Purpose - To report to Audit Commission's Annual Audit Letter 2007/08 to Executive and to set out how improvement plans to address the issues highlighted will be managed.

6. Medium Term Financial Strategy and Corporate Improvement and Efficiency Framework 2009-2011 (Report of Director of Transformation)

Purpose – To seek approval to update and expand the City Council's Aiming for Excellence drive to respond to the economic downturn, and resulting emerging budget gap.

7. Draft Financial Inclusion Strategy (Report of the Head of Community Services)

Purpose – To provide the Executive with the draft Financial Inclusion Strategy and action plan for 2009-10

8. The Greater Norwich Development Partnership Economic Strategy (Report of the Assistant Director City Development)

Purpose – To present the final version of the Greater Norwich Development Partnership Economic Strategy for Executive approval

9. Norwich City Council Local Authority Carbon Management Plan (Report of the Director of Transformation)

Purpose – To seek approval for the Carbon Management Plan (CMP) which sets out a range of projects to deliver the Council's 6% annual reduction in its carbon footprint.

10. Annual Partnerships Review (Report of the Director of Transformation)

Purpose – To inform executive about progress made in relation to the review and development of governance arrangements for the council's significant partnerships.

11. CNC Building Control Joint Committee (Report of the Deputy Chief Executive)

Purpose - To ask the Executive to approve the Council's continued participation in the CNC Building Control Partnership (CNC Building Control Joint Committee).

12. Exclusion of the Public

Consideration of exclusion of the public.

*13. Land Assembly

(Report of the Director of Regeneration and Development)

Purpose - To seek approval to purchase Alderman Clarke House from Norfolk County Council as part of the land assembly required for the delivery of 102 affordable homes by a consortium of registered social landlords.

This report is not for publication because it would disclose information relating to any individual as in paras 1 & 3 of Schedule 12A to the Local Government Act 1972.

*14. Norwich City Council Garage Review

(Report of the Director of Regeneration and Development)

Purpose – To inform members that a review of the City Councils garage stock has taken place, to advise them of the results of this review and to seek approval to adopt the review as part of the City Council's policy framework.

This report is not for publication because it would disclose information relating to any individual as in para 3 of Schedule 12A to the Local Government Act 1972.

*15. Evaluation Criteria for Building Cleaning Contract (To follow)

(Report of the Head of Asset and City Management)

Purpose – To consider recommendations of the Contract Working Party for the evaluation criteria for the building cleaning contract.

This report is not for publication because it would disclose information relating to any individual as in para 3 of Schedule 12A to the Local Government Act 1972.

*16. Pre-Qualification Criteria for the CityCare Services Re-Provisioning

(Report of the Head of Procurement and Service Improvement)

Purpose - To consider the recommendations of the Contracts Working party for the Pre-Qualification Criteria for suppliers applying for the services currently supplied by City Care.

This report is not for publication because it would disclose information relating to any individual 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.

31 March 2009



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