

## EXECUTIVE FORWARD AGENDA

Allocated Items							
Meeting	Report	Purpose	Director Approved	Rec'd	Mangement Clearance <ul style="list-style-type: none"> <li>• CMT</li> <li>• Capital Mang Board</li> <li>• DMY</li> <li>• PiMB</li> <li>• Growth Board</li> </ul>	Informal Executive Briefing or Portfolio Holder	Final Approval
Items for next Civic Year							
<b>EXEC 17 Sept</b>	Three Score, Bowthorpe – Options	<b>Exempt report Key Decision</b>	Regen and Devpt – Mike Chalmers			<b>IE 27 Aug</b>	
<b>EXEC 17 Sept</b>	Budget Monitoring for 4 mths to 31 July 08	To update on budget monitoring	Hd of Finance				
<b>EXEC 17 Sept</b>	Treasury Management – Investment Performance 2007/08	To update the Executive on the key indicators of investment performance in the last financial year	Head of Finance				
<b>EXEC 17 Sep</b>	Quarter 1 2008/09 Performance Monitoring	To provide monitoring information on performance	Director of Transformation			<b>IE 8/9</b>	
<b>EXEC 17 Sept</b>	Non Traditional Council Houses	To advise Council of options for repairs	Regen and Devpt – Tony Brown			<b>IE 23/7</b>	
<b>EXEC 17 Sep</b>	The Implementation of 20 mph speed limits in all residential areas	To advise members how 20 mph speed limits could be introduced on all unclassified residential roads in Norwich, including budget requirements and timescale	Reg and Dev – Andy Watt			<b>IE 27/8</b>	

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EXEC 1 Oct	Norwich City Council Environmental Strategy 2008/10	To consider the recommended Priorities of Environmental Strategy	Director of Transformation				
EXEC 1 Oct	Medium Term Financial Strategy	To approve the MTFS	Head of Finance Executive				
EXEC 1 Oct	Bus Scrutiny	To consider the issues referred by Council on 3 June following the Joint Scrutiny Review of Bus Services					
EXEC 1 Oct	Planning Improvement Plan		Reg & Dev - Graham Nelson				
EXEC 1 Oct	Every Child Matters	To request that the Executive notes progress and approves further actions which contribute to the Council implementing its responsibilities from Every Child Matters	Neigh/Dev Hd of Community Services/ Bob Cronk				

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<b>EXEC 15 Oct</b>	Northern City Centre Area Action Plan		Regeneration & Development LDF Working Party- Paul Rao			(LDF 6 Oct)	
<b>EXEC 15 Oct</b>	Affordable Housing SPD	To consider response to consultation and adopt the SPD	Regeneration & Development - LDF Working Party- Mike Burrell/ Jamie Ratcliff			<b>IE 27 Aug</b>	
<b>EXEC 15 Oct</b>	Equalities Standard Level 2		CEO – Policy & Performance – Phil Shreeve				
<b>EXEC 15 Oct</b>	Privately rented Housing – Charges for Enforcement Activity and Financial Assistance to landlords	To seek approval to (1) charging landlords for enforcement activity in relation to sub standard rented accommodation and (2) offering grant to landlords to improve energy efficiency and	Regeneration and Development – Paul Swanborough			PH	

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		thermal comfort in rented accommodation.					
<b>EXEC 15 Oct</b>	Improving Energy Efficiency in Existing City Homes	To agree the use of funding proposed in the capital plan for home energy efficiency improvements				PH	
<b>Exec 15 Oct</b>	Economic Development Partnership Working with the UEA	To consider a request for: (A) Partnership funding (with EEDA, the County Council and South Norfolk) to support a Science Research Facility at NRP;and (B) The use of Earlham Hall to assist in the delivery of the UEA Master Plan.	Dir Reg & Dev Jerry Massey				
<b>Exec 15 Oct</b>	Planning Improvement Plan	Response to Audit Commissions report	Dir Reg & Dev Greg McDonald				
<b>EXEC 29 Oct</b>	Improvements to S106 Processes and Practices		Corporate Working Group – Gwyn Jones				

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<b>EXEC 29 Oct</b>	Partnership Governance Framework	For adoption by the Council	Transformation – Paul Spencer/Sabine Viranie			<b>IE 8 Oct</b>	
<b>EXEC 29 Oct</b>	Asset Management Plan		Regeneration and Devpt - Chris Dady				
<b>EXEC 12 Nov</b>							
<b>EXEC 26 Nov</b>	Quarter 2 2008/09 Performance Monitoring	To provide monitoring information on performance	Director of Transformation				
<b>EXEC 26 Nov</b>	Chantry Car Park	To approve the disposal of this car park  Exempt report  Moved from 28 Nov Moved from 6 Feb	Regeneration and Development – Chris Dady  <b>Key decision</b>			PH	

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		Moved from 28 May Moved from 23 July Moved from 1 Oct					
<b>EXEC 10 Dec</b>	GNDP Economic Strategy	Purpose –	Regeneration & Development – Sharon Quantrell				
<b>EXEC 10 Dec</b>	Evaluation of the Neighbourhood Management Pilots	To report the results of the evaluation of the two neighbourhood management pilot programme	Neigh/Dev Hd of Community Services/ Bob Cronk			<b>IE 19 Nov</b>	
<b>EXEC 7 Jan</b>							
<b>EXEC 21 Jan</b>	Calculation of Council Tax Base 2009/10	To approve calculation of council tax base for 2009/10	Hd of Finance				

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<b>EXEC 4 Feb</b>	Budget Monitoring	To update members on budget monitoring 9 mths to 31 Dec 08	Hd of Finance				
<b>EXEC 4 Feb</b>	Budget & Policy Framework & Service Plans	To set out Budget & Policy Framework	CEO				
<b>EXEC 4 Feb</b>	Budget 2009/10 General Fund	To recommend to Council setting of budgetary requirement level of Council Tax	Hd of Finance				
<b>EXEC 4 Feb</b>	Capital Strategy	Recommend updated Capital Strategy to Council	Hd of Finance				
<b>EXEC 4 Feb</b>	Non Housing Capital Plan 2009-2013 & Non Hsg Capital Prog	To review Non Capital Plan & Non Hsg Capital Prog	Hd of Finance				
<b>EXEC 4 Feb</b>	HRA Account 2009/10	HRA budgets for 2009/10	Hd of Finance				
<b>EXEC 4 Feb</b>	Council Rents & Other Charges	To set options for rents & other charges	Dir – Comm Neigh				

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EXEC 4 Feb	Housing Capital Programme	To review Hsg Capital Programme	Hd of Finance				
EXEC 18 Feb	Quarter 3 2008/09 Performance Monitoring	To provide monitoring information on performance	Director of Transformation				
EXEC 4 March							
EXEC 18 March							
EXEC 8 April							
EXEC 27 April							



## EXECUTIVE FORWARD AGENDA

Unallocated Items			
Meeting	Report	Purpose/Comments	Directorate
EXEC	Community Engagement Strategy	To approve the Community Engagement Strategy <b>Key Decision</b>	Comm & Neigh Bob Cronk IE?
EXEC	Mary Chapman Court	Options relating to the redevelopment of Mary Chapman Court	Regeneration Development
EXEC	Review of Garage Stack	To inform members of the garage stock review	Regeneration Development
EXEC	Wild Road	Options for Wild Road	Regeneration Development
EXEC	Joint Core Strategy	Joint meeting with BDC & SNDC Cabinets to sign off strategy	
EXEC	Business Plan		Neigh Develop
EXEC	Hsg Improvement		Neigh Develop
EXEC	Community Justice Panel		Neigh Develop Bob Cronk

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Meeting	Report	Purpose/Comments	Directorate
EXEC	Single Status		Deputy CEO
EXEC	Planning Obligation Supplementary Planning Document	To agree supplementary planning document as a basis for consultation (Currently establishing the need for SPD because of other changes to procedures that have already been made)	Regeneration & Development LDF Working Party- Paul Rao
EXEC	Staff Survey		Deputy CEO
EXEC	Flood Risk & Development SPD – LDF Working Party	To agree a revised draft SPD for consultation (Currently reviewing the need for SPD pending discussions with Environmental Agency and the need for further studies)	Regeneration & Development LDF Working Party
EXEC	Earlham Marsh Local Nature Reserve	To request that Members consider the declaration of Earlham Marsh as a Local Nature Reserve under section 21 of the National Parks and Access to the Countryside Act 1949	Comm & Neigh Bob Cronk
EXEC	East Norwich Planning Brief/Deal Ground/Utilities Site	To agree the draft master plan as basis for formal planning brief	Regeneration and Development – Paul Rao  (moved from 7/03/07 and had been on Forward Plan. Report authors are to ensure that adequate notice of revised date is given to make sure that

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			publicised on Forward Plan for the appropriate period.)  <b>Key Decision</b>
<b>EXEC</b>	Planning Improvement Plan, Stage 2	To seek Member agreement to the next stage of the Planning Improvement Plan	Regeneration and Development – Hd of Planning
<b>EXEC</b>	Review of Cemeteries		HLDS – Mike Stephenson
<b>EXEC</b>	St Annes Wharf Bridge	To seek approval for arrangements for the construction of bridge <i>This may be a planning application only if no further expenditure required (Hd of Planningn, Nov 06)</i>	Regeneration and Development Hd of Planning

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Meeting	Report	Purpose/Comments	Directorate
<b>EXEC Post May</b>	Visit Norwich Ltd – Progress	Report on Progress	Communications and Cultural Services – Nikki Rotsos
<b>EXEC</b>	Housing & Planning Delivery Grant	To agree responses of consultation on revised granting system to replace PDG	Regeneration and Development – Hd of Planning