

### EXECUTIVE

 Date:
 Wednesday, 26 May 2010

 Time:
 5.00 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 14 April 2010.

## 5. Quarter Four/End of Year Quarter Performance Monitoring 2009/10

(Report of the Director of Transformation)

**Purpose** – This report provides performance management information for the fourth quarter of the financial year 2009/10 (providing full year outturns) in the following areas:

- 1. Achievement against the councils priority actions and projects (including the council's top seven political priorities), detailed in the corporate plan 2008/10;
- 2. Performance regarding important national, local and best value performance measures;
- 3. CityCare and Steria contracts.

# 6. Review of Contaminated Land Strategy for Norwich (Report of the Head of City Wide Services)

**Purpose** - To update members on progress being made on the investigation of potentially contaminated land in Norwich.

### 7. Exclusion of the Public

Consideration of exclusion of the public.

### \*8. Haslips Close Store Shed Compulsory Purchase Order

(Report of Head of Neighbourhood and Strategic Housing Services)

**Purpose** – This report seeks authority to promote a Compulsory Purchase Order under Section 226 (1) (a) of the Town and Country Planning Act 1990, to facilitate development, redevelopment and improvement, on or in relation to land, that will promote or improve the economic, environmental or social well-being of Norwich.

This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information)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.

18 May 2010

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.



If you would like this agenda in large print, audio, Braille, alternative format or in a different language please contact the Committee Officer on Tel: 01603 213022 or email: valeriehay@norwich.gov.uk



Ramps and automatic entrance doors are provided for wheelchairs and mobility scooters at the Bethel Street Entrance for access to the Main Reception and lifts to other floors.

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.

Please contact the Committee Officer on Tel: 01603 213022 or email: valeriehay@norwich.gov.uk in advance of the meeting if you have any other access requirements.