



EXECUTIVE

Date: **Wednesday, 29 October 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

AGENDA

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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 15 October 2008.

5. Corporate Governance Framework for Partnerships
(Report of the Director of Transformation)

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

To seek approval for further action required by the council so that it fulfils its responsibilities in relation to both the management of and support to partnerships.

6. Exclusion of the Public

Consideration of exclusion of the public.

***7. Proposed Changes to the Management Structure of the Strategic Housing and Landlord Services**
(Report of the Director of Regeneration and Development)

Purpose – To seek agreement on a series of changes to the management structure of the Strategic Housing and Landlord Services.

(This report is not for publication because it would disclose information relating to any individual as in paras 1 & 3 of Schedule 12A to the Local Government Act.)

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.