



EXECUTIVE

5.00 p.m. – 5.15 p.m.

26 May 2010

Present: Councillors Morphew (Chair), Morrey (Vice Chair), Arthur, Blakeway, Bremner, Brociek-Coulton, Sands and Waters

Also Present: Councillor Ramsay

1. MINUTES

RESOLVED to agree the accuracy of the minutes of the Executive meeting held on 14 April 2010.

2. QUARTER FOUR/END OF YEAR QUARTER PERFORMANCE MONITORING 2009/10

The Director of Transformation introduced the report which set out the Executive's top priorities. He referred to the progress made against the 53 priorities of the 2008-2010 Corporate Plan. The 2010-2012 Corporate Plan had 27 new priorities which reflect the tighter financial controls. He said with the new government's announcement there may be a need to review the new priorities.

Councillor Waters, Executive Member for Corporate Resources and Governance, referred to the implications of the Government's plans to cut public expenditure and the impact that this would have on the ability of the council to deliver, with its partners, important projects for the City. This would have an adverse impact on the local economy. The Council should, in the strongest terms, challenge the economic strategy of the Coalition government. Some of the performance targets linked to capital funding would now be jeopardised.

Councillor Arthur, Executive Member for Housing and Adult Services, said there had been a lot of good work around voids which were improving almost daily. She thanked staff for working hard with the new contractor Connaught and also praised officers for the work with the Older People's Commission.

Councillor Morrey, Executive Member for Sustainable City Development, announced that the Council had been shortlisted for a National Recycling Award.

RESOLVED to note the content of the report and the proposed actions contained within it.

3. REVIEW OF CONTAMINATED LAND STRATEGY

The Regulatory Services Manager introduced the report which gave an update on the investigation of potentially contaminated land in Norwich.

RESOLVED to note the content of the report and agree to the investigation of potentially contaminated land within the strategy review as attached to this report.

4. EXCLUSION OF THE PUBLIC

RESOLVED to exclude the public from the meeting during consideration of item 5 below on the grounds contained in the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).

***5. FUTURE DELIVERY OF NON-HOUSING ASSET MANAGEMENT SERVICE (PARAGRAPH 3)**

RESOLVED having considered the report of the Head of Neighbourhood and Strategic Housing Services to authorise –

- (1) the Director of Regeneration and Development to make a Compulsory Purchase Order under Section 226 (1) (a) of the Town and Country Planning Act 1990 (as amended by the Planning & Compulsory Purchase Act 2004) and the Acquisition of Land Act 1981 to secure the compulsory acquisition of the land shown edged red on the attached plan at Appendix 1 in accordance with the proposals set out in this report;
- (2) the appointed Solicitor to take all the ancillary or necessary steps, including the publication and service of all statutory notices and presentation of the Council's case at any Public Inquiry, to secure the confirmation of the Compulsory Purchase Orders by the Secretary of State and the vesting of the land in the City Council;
- (3) the Property Services Manager to negotiate terms for the acquisition of all outstanding relevant interests, and for subsequent disposal of these interests on terms that provide for the redevelopment of the site.

CHAIR