



EXECUTIVE

5.30 p.m. – 5.50 p.m.

29 October 2008

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

Apologies: Councillors Bremner and Sands

1. MINUTES

RESOLVED to approve the accuracy of the minutes of the meeting held on 15 October 2008.

2. CORPORATE GOVERNANCE FRAMEWORK FOR PARTNERSHIP

The Partnership Manager introduced the report. Members were advised the Governance Framework for Partnership resulted from the Comprehensive Performance Assessment to ensure the delivery of actions and refine the process for more robust future application of Governance framework for partnerships.

Executive members welcomed this report and the opportunity to evaluate working with partnerships and, on an annual basis, review which partnerships were significant.

RESOLVED to -

- (1) endorse the Corporate Governance Framework for Partnerships and its Toolkit
- (2) agree the future programme of work required to implement the framework within the necessary timescales, in order to impact upon future inspections.

3. ST ANNE'S WHARF BRIDGE

(The Chair agreed to take this as an urgent item because of the need to proceed with this project as soon as possible. Copies of the report of the Director of Regeneration and Development were circulated at the meeting.)

The Director of Regeneration and Development presented the report.

The Chair said this project would bring jobs to the construction industry and help the economy and regeneration of the City. The Chief Executive thanked the City

Development Team for bringing this to fruition and thanked the East of England Development Agency (EEDA) for investing in Norwich.

RESOLVED to -

- (1) approve the project mandate to allow the project to proceed;
- (2) agree to act as fund holder and accountable body for EEDA funding for the project (£730,000 out of the total cost of £2.487M) and to release £1.687M (including interest accrued) held in the s.106 account for the delivery of the project over 2008/9 and 2009/10;
- (3) enter into a discharge of functions agreement with Norfolk County Council under the Local Government Act 2000 to allow them to take the lead on the design and procuring the construction of the bridge;
- (4) approve the governance arrangements for the management and delivery of the St Anne's Wharf Bridge project as set out in Appendix 4 of the report;
- (5) delegate authority to the Director of Regeneration and Development to take all other steps and decisions necessary to implement the project.

4. EXCLUSION OF PUBLIC

RESOLVED to exclude the public from the meeting during consideration of item 5 below on the grounds contained in paragraphs 1 and 3 of Schedule 12A to the Local Government Act 1972 (as amended).

***5. PROPOSED CHANGES TO THE MANAGEMENT STRUCTURE OF THE STRATEGIC HOUSING AND LANDLORD SERVICES (PARAGRAPHS 1 and 3)**

RESOLVED, having considered the report of the Director of Regeneration and Development, to –

- (1) note the changes to the management structure of the Strategic Housing and Landlord Services;
- (2) approve the use of housing revenue account contingency funds to implement these changes, as set out in the report.

CHAIR