



NORWICH
City Council

EXECUTIVE

Date: **Wednesday, 4 March 2009**
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,
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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 18 February 2009.

5. Draft Policy for Decommissioning

(Report of the Director of Regeneration and Development)

Purpose – To inform members of the draft policy on decommissioning council housing and to seek approval to refer this policy to Scrutiny prior to adoption by the Executive.

6. Greater Norwich Growth Point Funding Update

(Report of the Assistant Director City Development)

Purpose – To update the Executive on the latest position in relation to the allocation of Government grant for the Greater Norwich area to deliver housing growth in the period 2009 -11.

7. Support for Car Club Scheme Post CIVITAS

(Report of the Head of Transportation and Landscape)

Purpose – The purpose of this report is to agree to the use of existing S106 funds that have been collected for the support of sustainable transport initiatives to support the consolidation and expansion of the car club now that support from the European Union via the CIVITAS programme for the scheme has ceased.

8. Exclusion of the Public

Consideration of exclusion of the public.

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

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