



## EXECUTIVE

Date: **Wednesday, 22 April 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,  
NR2 1NH

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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. Housing Improvement Update (To follow)**

(Report of the Director of Regeneration and Development)

**Purpose** – To update members on the Housing Improvement plan and associated items.

**5. Housing Communal Bins**

(Report of the Head of Housing Property Services and Head of Citizen Services)

**Purpose** - This report outlines to members the reasons for the provision of communal bins and stores and the options for funding this work.

**6. Revenue Budget Monitoring 2008/09 (To follow)**

(Report of the Head of Finance)

**Purpose** - To up-date the Executive on the budget monitoring position to 28 February 2009.

**7. Grants for the Voluntary and Not for Profit Sectors**

(Report of the Head of Communications and Cultural Services)

**Purpose** – To recommend grant awards from budgets for the financial year 2009/2010.

**8. Operational Management of Earlham and Rosary Cemeteries**

(Report of the Head of Legal and Democratic Services)

**Purpose** – The report details the operational proposals.

**9. Councillor Call for Action**

(Report of the Head of Legal and Democratic Services)

**Purpose** – To note the requirement for Local Government executive arrangements in England to include provision for any elected member to make a Councillor Call for Action (CCfA), with effect from 1 April 2009. To consider attached CCfA Protocol.

**10. Exclusion of the Public**

Consideration of exclusion of the public.

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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.

14 April 2009



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