



EXECUTIVE

Date: **Wednesday, 4 February 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 -

Committee Officer: Valerie Hay

Tel. No: (01603) 213022

E-mail: valeriehay@norwich.gov.uk

Legal and Democratic Services,
City Hall,
Norwich,
NR2 1NH

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 21 January 2009.

5. Implementation of the Recommendations of the Monitoring Officer and Mr P Watson Following the Investigation into the Greyhound Opening/Goldsmith Street Sheltered Housing Scheme
(Report of the Chief Executive Officer)

Purpose – The Executive is being asked to consider an action plan to implement the recommendations of the Monitoring Officer and Mr P Watson following the investigations into Greyhound Opening/Goldsmith Street Sheltered Housing Scheme.

6. Environmental Strategy – Invest to Save Proposal
(Report of the Director of Transformation)

Purpose - To seek Executive approval to earmark £200,000 from the City Council's "invest to save" funding pot, for use to submit as a commitment to the national Local Authority Carbon Management programme (LACM). This commitment will be used to secure an additional £200,000 LACM match-funding to spend on a range of environmental projects. It is envisaged that the projects will both:

- Help reduce the City Council's carbon footprint, to meet its stated policy of reducing by 6% per year for the next 5 years, and
- Reduce the City Council's energy costs, enabling the investment to be paid back over time.

This request would normally be submitted as part of the Council's annual budget process, but needs to be considered early in order to comply with the LACM bidding timetables.

7. Earlham Academy - Consultation
(Report of the Head of Legal and Democratic Services)

Purpose – The Executive are asked to decide how it wishes to respond to the formal consultation on the proposals to create an Academy at Earlham High School.

8. Planning Obligations- A Framework for Prioritisation
(Report of the Assistant Director – City Development)

Purpose – The report proposes a process for dealing with situations where the normal package of developer contributions sought through the planning process would make a scheme unviable.

9. Review of the Two Neighbourhood Management Pilots
(Report of the Head of Community Services)

Purpose – To report the results of the evaluation of the two Neighbourhood Management Pilots.

10. 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.

27 January 2009



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

Access

Ramps and automatic entrance doors are provided for wheelchairs and mobility scooters at the Bethel Street Entrance for access to the Main Reception and lifts to other floors.

There are two lifts available in City Hall giving access to the First Floor Committee Rooms and the Council Chamber where public meetings are held. The lifts accommodate standard sized wheelchairs and smaller mobility scooters but some electric wheelchairs and mobility scooters may be too large. There is a wheelchair available if required.

Please contact the Committee Officer in advance of the meeting if you have any other access requirements.