



EXECUTIVE

Date: **Wednesday, 18 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 4 February 2009.

5. Quarter Three Performance Monitoring (2008/09)

(Report of the Head of Transformation)

Purpose – This report provides performance management information for the third quarter of the financial year 2008/09 in the following areas:

1. Achievement against the councils short-term priority actions and projects (including the council's top seven political priorities), detailed in the corporate plan 2008/10
2. Performance regarding corporate plan performance measures
3. CityCare and Steria contracts
4. Audit inspection recommendations.

6. Revenue Budget Monitoring 2008/09

(Report of the Head of Finance)

Purpose – To update the Executive on the budget monitoring position to 30 November 2008.

7. Financial Management

(Report of the Deputy Chief Executive)

Purpose – To update the Executive on the actions taken to improve the Council's financial management and the results of these.

8. Service Plans 2009/2010

(Report of the Director of Transformation)

Purpose – This report enables Executive to consider the individual service plans for 2009 / 10, designed to deliver the Corporate Plan priorities.

9. Budget 2009/10 General Fund

(Report of the Head of Finance)

Purpose – To set a budgetary requirement and level of Council Tax for the financial year 2008/09.

10. Capital Strategy

(Report of the Head of Finance)

Purpose – To enable the Executive to recommend an updated Capital Strategy to Council.

11. Non Housing Capital Programme 2009/2010

(Report of the Head of Finance)

Purpose – Non Housing Capital Programme 2009/10, recommend the Non Housing Capital Programmes for 2009/10

12. Council Rents and Other Housing Charges for 2009/10

(Joint Report of the Director of Regeneration and Development and Chief Financial Officer)

Purpose - This report sets out recommendations for the changes to rents and other charges for the Council's housing and garage stock for the coming financial year.

13. Housing Revenue Account Budget 2009/2010

(Report of the Director of Regeneration & Development and Chief Financial Officer)

Purpose – The purpose of this report is to present the Housing Revenue Account (HRA) budgets for 2009/10 for the approval of the Executive and recommendation to Council.

14. Housing Capital Plan 2009-2013 and Capital Programme 2009/10

(Report of the Director of Regeneration and Development and Chief Financial Officer)

Purpose - This report presents the proposed Housing Capital Plan for the years 2009 to 2013, and the Housing Capital Programme for 2009/10 for approval, together with the associated updated Capital Allowances.

15. Earlham School – Consultation on Closure, and Re-Opening as an Academy

(Report of the Director of Transformation)

Purpose - To seek Executive views on the County Council's proposal to close Earlham School, and turn it into an Academy.

16. Future Reporting Arrangements of the LEGI Programme to Executive

(Report of the Assistant Director City Development)

Purpose - To update Executive on the achievements of the Norwich's LEGI Programme in its first two years of operation 07/08 and 08/09 and propose that members receive regular six monthly progress updates in the future.

17. Exclusion of the Public

Consideration of exclusion of the public.

- 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.

10 February 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.