



NORWICH
City Council

EXECUTIVE

Date: **Wednesday, 7 January 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

AGENDA

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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 26 November 2008.

5. Results of Investigation into at Greyhound Opening/ Goldsmith Street

(Report of the Chief Executive)

Purpose – To report on the results of the investigations into how decommissioned sheltered housing units at Greyhound Opening/Goldsmith Street came to be occupied by staff of the City Council, and to make recommendations as to any further action that is required to safeguard the Council and its actions in future.

6. Supporting Local Business in an Economic Downturn

(Report of the Assistant Director of City Development)

Purpose - This report updates members on progress on the externally funded Local Enterprise and Growth Initiative (LEGI) programme and the response to local businesses' request to look at practical ways in which the council can support business in an economic downturn.

7. Planning Annual Monitoring Report 2007/08

(Report of the Director of Regeneration and Development)

Purpose - To inform members of the contents of the 2007/8 Local Development Framework Annual Monitoring Report and report back on key messages.

8. Wensum Valley Trust Grant

(Report of the Head of Communications and Cultural Services)

Purpose – To recommend grant to Wensum Valley Trust from budgets for the financial year 2008/09.

9. 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.

29 December 2008



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