



NORWICH
City Council

EXECUTIVE

Date: **Wednesday, 26 November 2008**

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

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 12 November 2008.

5. Community Engagement Strategy (To follow)

(Report of the Director of Regeneration and Development)

Purpose – To ask the Executive for approval to release the final draft of the community engagement strategy for consultation.

6. Economic Development Partnership Working with the UEA

(Report of the Director of Regeneration and Development)

Purpose - To ask for Executive to approve the disposal of Earlham Hall and to ask for Executive to approve capital funding from the LEGI programme to be used to provide grant aid to the Biotechnology and Biological Sciences Research Council.

Key Decision (Please see below for definition.)

7. Quarter 2 2008/09 Performance Monitoring

(Report of the Director of Transformation)

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

- (1) Achievement against corporate plan strategic priorities and short-term priorities and actions (including the council's top seven political priorities)
- (2) Performance measures
- (3) CityCare and Steria contracts
- (4) Audit inspection recommendations.

8. Update on the use of the “Norwich Needs” Gap Analysis

(Report of the Director of Transformation)

Purpose – The purpose of this report is to provide the Executive with an update on how findings of the Norwich Needs Gap Analysis have been progressed by council and within the City of Norwich Partnership (CoNP).

9. Exclusion of the Public

Consideration of exclusion of the public.

***10. Economic Development Partnership Working with the UEA**

(Report of the Director of Regeneration and Development)

Purpose - To ask for Executive to approve the disposal of Earlham Hall and to ask for Executive to approve capital funding from the LEGI programme to be used to provide grant aid to the Biotechnology and Biological Sciences Research Council.

This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

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.

18 November 2008



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