



NORWICH  
City Council

## EXECUTIVE

Date: **Wednesday, 28 May 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

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## AGENDA

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### 1. Apologies

To receive apologies for absence

### 2. Public Questions

To receive questions from the public

### 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 meetings held on 19 and 26 March 2008.

**5. Norfolk Local Area Agreement**  
(Report of the Chief Executive)

**Purpose** – To consider the final draft of the Norfolk Local Area Agreement

**6. Norwich Connect - Audit Commission Study**  
(Report of the Deputy Chief Executive and Director – Corporate Resources)

**Purpose** – The purpose of this report is to present the findings of the Audit Commission Study of the Norwich Connect Programme to the Executive, and the Action Plan that follows on from this.

**7. Proposed Options for the Prioritisation of Additional Funding for the Window Replacement Programme to Council Owned Properties.**  
(Report of the Assistant Director Neighbourhood Development)

**Purpose** - To ask members to approve the way in which the additional £7m worth of funding identified to accelerate the completion of the window programme from asset condition to deprivation, will be prioritised.

**8. CNC Building Control Partnership**  
(Report of the Head of Finance)

**Purpose** - To consider the granting of a loan of £50,000 to the Trading Company established by the CNC Building Control Partnership.

**9. Post Office Network Change Programme (Oral)**  
(Report of the Scrutiny Committee)

**Purpose** - To receive recommendations from Scrutiny Committee on the Council's response.

**10. Exclusion of the Public**

Consideration of exclusion of the public.

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**Key Decisions**

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.