

RECORD OF OFFICER DECISION

Local Government (Executive Arrangements) (Meetings and Access to Information)
(England) Regulations 2012.

Type of decision: Material decision

Decision Date: 11 June 2025

Decision Maker: Interim Executive Director, Major Projects

Decision status: Is Key Decision?: No

Is subject to call in? No

Decision details:

During 2023 the East Norwich Delivery Board indicated that it would be strengthened through the appointment of independent experts. The Board's view was that the individuals who could play this role would need to bring with them very significant experience in the regeneration and construction sector and be able to assist with interacting with landowners and government representatives.

Partners put forward names for consideration by the Board and, following discussions, two candidates were identified. They were first appointed in April 2024 for an initial 12 month term, subject to annual review.

Review with the two members in Spring 2025 concluded that they were making a valuable contribution to the Board with their independent expertise and knowledge. Both individuals wished to continue and it was agreed to extend their contracts for a further 12 months.

The requirements for the roles are set out in a contract for services supported by appropriate documentation in relation to confidentiality and conflicts of interest. Remuneration is within the range to £5,000 - £10,000 per annum for each of the posts. Costs will be met from identified provision in the budget for East Norwich regeneration work

Reason for decision:

To maintain the expertise and effectiveness of the East Norwich Delivery Board.

Alternative Options:

Not to extend existing contracts and either:

- 1) Recruit new independent members

2) No longer have independent members on the Board

Declarations of Interest:

None

Reports considered by the decision maker:

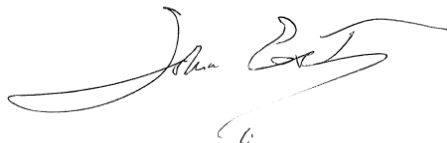
None

Any background documents considered:

Various discussions at East Norwich Delivery Board Nov 23 – April 24
Record of Officer Decision dated 26th April 2024

Publication date:

3 July 2025

A handwritten signature in black ink, appearing to be 'John B. T.', with a long horizontal flourish extending to the right.