

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

Cabinet Meeting – 13 December 2023

At the above meeting of cabinet to be held at City Hall, St Peter's Street, Norwich, the matters listed below will be considered.

As required under the above regulations, this notice highlights where:-

- an item at the above meeting will be considered in private because it will contain exempt information under Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended) and the public interest in withholding the information outweighs the public interest in disclosing it;
- a key decision* will be made.

The agenda, reports and background papers will be published on the committee documents pages of the council's website (www.norwich.gov.uk) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email alexhand@norwich.gov.uk

Matter	Purpose	Key decision	Public to be excluded?
Housing Revenue Account Business Plan and Budget 2024/25	To consider an update of the Housing Revenue Account Business Plan 2024/25	Yes	No
Managing Assets (Non-Housing)	To consider the disposal of land outlined in this report	Yes	No
Managing Assets (Non-Housing) (Exempt Appendix)	To consider the exempt appendix to the report.	No	Yes (para 3)
Medium Term Financial Plan update	To consider the Medium Term Financial Plan update	Yes	No
Strategy for procuring electricity and gas	To consider a strategy for procuring electricity and gas	Yes	No
Underspend of Better Care Fund (BCF) Allocation to be used on new build developments	To award £0.5m to the County Council to enable the construction of two supported living accommodation projects	Yes	No
Scrutiny committee recommendations	To consider recommendations from scrutiny committee	No	No

A 'Key Decision' means an Executive decision that is likely to:

- a) result in the council incurring expenditure or making savings of £500k or more (calculated on a whole life basis) ; or
- b) be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Norwich city area.



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