



## CABINET

Date: **Wednesday, 27 October 2010**

Time: **5.00 p.m.**

Venue: **Committee room, City Hall**

### COMMITTEE MEMBERS:

#### Councillors:

Morphew (Chair)  
Arthur (Vice Chair)  
Bremner  
Brociek-Coulton  
MacDonald  
Sands  
Waters  
Westmacott

### FOR FURTHER INFORMATION PLEASE CONTACT -

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Legal and democratic services,  
City Hall,  
Norwich,  
NR2 1NH

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## 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 meetings held on 23 September and 29 September 2010.

#### **5. 'PV for free' – investing in pv in council homes**

(Report of the head of neighbourhood and strategic housing)

**Purpose** – This report seeks authority to go out to tender for an external partner to fund and deliver a 'pv for free' scheme, installing photovoltaic systems in up to 5,000 council-owned properties at no cost to the council, utilising the feed-in tariff (fit) legislation.

This report requires no financial commitment from the cabinet.

Key decision

#### **6. Annual report for tenants 2010**

(Report of the head of housing management)

**Purpose** - To consider the annual report to tenants 2009/10 to meet the requirements of the tenant services authority new regulatory framework for social housing in England.

#### **7. Reforming rail franchising**

(Report of the head of transportation)

**Purpose** – This report considers government consultation on proposals to reform rail franchising and recommends a council response

#### **8. Single equality act 2010**

(Report of the transformation programme manager)

**Purpose to –**

- inform cabinet of the general duties of the single equalities act which came into force on 1 October 2010;
- notify cabinet of the intention to submit a response to the consultation on elements of the act which have not yet come into force, regarding the specific duties of the public sector.

#### **9. Proposed savings programme 2011/12**

(Report of the chief executive)

**Purpose** – To seek agreement to implement a programme of savings to the general fund revenue budget for 2011/12 following the completion of a formal consultation exercise.

#### **10. Exclusion of the public**

Consideration of exclusion of the public.

## **11. Proposed savings programme for 2011/12 (to follow)**

(Report of the chief executive)

**Purpose** – To seek agreement to implement a programme of savings to the general fund revenue budget for 2011/12 following the completion of a formal consultation exercise.

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.

## **12. Norwich business improvement district**

(Report of the economic development manager)

**Purpose** – To inform cabinet of the latest developments by the city centre partnership towards creating a business improvement district (bid) in Norwich and to ask for cabinet agreement in principle to continue current funding arrangements for the city centre manager post in 2011/12 and 2012/13 for the duration of bid development.

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.

19 October 2010

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.

# Access

Ramps and automatic entrance doors are provided for wheelchairs and mobility scooters at the Bethel Street Entrance for access to the main reception and lifts to other floors.

There are two lifts available in city hall giving access to the first floor committee rooms and the council chamber where public meetings are held. The lifts accommodate standard sized wheelchairs and smaller mobility scooters but some electric wheelchairs and mobility scooters may be too large. There is a wheelchair available if required.

Please contact the committee officer on tel: 01603 213022 or email: [valeriehay@norwich.gov.uk](mailto:valeriehay@norwich.gov.uk) in advance of the meeting if you have any other access requirements.