



**CABINET**

Date: **Wednesday 13 November 2013**  
Time: **5.30 pm**  
Venue: **Mancroft room, City Hall**

**COMMITTEE MEMBERS:**

**Councillors:**

Arthur (chair)  
Waters (vice chair)  
Bremner  
Kendrick  
Sands (M)  
Stonard

**FOR FURTHER INFORMATION  
PLEASE CONTACT -**

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**AGENDA**

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**1. Apologies**

To receive apologies for absence

**2. Public questions / petitions**

To receive questions / petitions from the public (notice to be given to committee officer by 10.00am 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 cabinet meeting held on 9 October 2013.

**Strategy**

**5. ECONOMIC STRATEGY 2013-2018 – KEY DECISION**

(Report of Head of city development services)

**Purpose** – To consider the council's economic strategy for the period 2013 to 2018 for publication

**6. IMPROVEMENT AND EFFICIENCY SOCIAL ENTERPRISE**

(Report of the Executive head of strategy, people and democracy)

**Purpose** – To consider becoming a member of the improvement and efficiency social enterprise (IESE)

**7. GROWTH BOARD FOR THE GREATER NORWICH AREA – KEY DECISION**

(Report of Head of city development services)

**Purpose** – To consider the establishment of a growth board for the greater Norwich area.

**8. CONSTITUTION REVIEW**

(Report of the Executive head of strategy, people and democracy)

**Purpose** – To consider amendments to the council's constitution which have been endorsed by the constitution working party as part of its fundamental review.

**Resources**

**9. REVENUE BUDGET MONITORING 2013-14 : PERIOD 6**

(Report of the Chief finance officer)

**Purpose** – To update cabinet on the financial position as at 30 September 2013, the forecast outturn for the year 2013-14, and the consequent forecast general fund and housing revenue account balances.

**10. CAPITAL PROGRAMME MONITORING 2013-14 : Q2**

(Report of the Chief finance officer)

**Purpose** – To report the current financial position and seek approval for capital budget virements.

- 11. EXCLUSION OF THE PUBLIC**  
Consideration of exclusion of the public.
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- \*12. MANAGING ASSETS (HOUSING)**  
(Report of the Head of city development services)

**Purpose** – To consider the disposal of an area of land in the housing revenue account.

(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. )

- \*13. MANAGING ASSETS (HOUSING)**  
(Report of the Head of city development services)

**Purpose** – To seek approval of the acquisition of a dwelling under the government's mortgage rescue scheme.

(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. )

- \*14. MANAGING ASSETS (HOUSING)**  
(Report of the Head of city development services)

**Purpose** – To outline extensive works required at a council owned property and the options available for its future within the housing stock.

(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 –

- (a) 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;
- (b) 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.



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## Access



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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.



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