



**CABINET**

Date: **Wednesday 20 March 2013**  
Time: **5.30pm**  
Venue: **Mancroft room, City Hall**

**COMMITTEE MEMBERS:**

**Councillors:**

Arthur (chair)  
Waters (vice chair)  
Bremner  
Brociek-Coulton  
Driver  
Gihawi  
MacDonald

**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 13 February 2013.

### Strategy

#### 5. Revenue budget monitoring 2012-13 Period 10

(Report of the chief finance officer)

**Purpose** – To update cabinet on the financial position and the forecast outturn for the year 2012-13.

#### 6. Annual review of external partnership and business relationship registers

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

**Purpose** – To inform cabinet of the outcomes of the annual review of the council's involvement with partnerships and also its business relationships.

#### 7. Bowthorpe open space investment plan

(Report of the Head of citywide services)

**Purpose** - To seek approval for an investment plan to guide the creation and improvement of open spaces in Bowthorpe.

#### 8. Discretionary housing payments policy – KEY DECISION

(Report of the executive head of business relationship management)

**Purpose** - To review and approve an updated discretionary housing payments policy.

#### 9. Home Energy Conservation Act (HECA) Report 2013-2015 - KEY DECISION

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

**Purpose** - To consider the HECA report setting out the energy conservation measures that the authority considers practicable, cost-effective and likely to result in significant improvement in the energy efficiency of residential accommodation in its area in line with government requirements.

**10. Climate local**

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

**Purpose** - To consider the climate local commitment.

**Commissioning****11. Voluntary and community sector commissioning programme 2013-14– KEY DECISION**

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

**Purpose** - To seek approval of grant awards as part of the voluntary and community sector commissioning programme.

**Planning****12. Development management policies and site allocations submission plans**

(Report of the head of planning)

**Purpose** - To approve the development management policies and site allocations plans for submission to the secretary of state.

(Annexes 4 and 8 are 260 and 323 page documents respectively, making them unsuitable for printed reproduction here. An electronic copy is available via the meetings calendar on the Norwich City Council website. A single hard copy for members has been made available in each of the group rooms)

**13. Exclusion of the public**

Consideration of exclusion of the public.

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**\*14. Sheltered housing statutory consultation with tenants**

(Report of the deputy chief executive (operations))

**Purpose** - To consider the recommendations for low demand sheltered housing and statutory consultation with tenants. The report at item 21 on the agenda is not for publication because it would disclose information relating to an individual as in paragraph 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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