



**CABINET**

Please note change of date

Date: **Monday 14 January 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 -**

Senior committee officer: Andy Futter

Tel. No: (01603) 212029

e-mail: [andyfutter@norwich.gov.uk](mailto:andyfutter@norwich.gov.uk)

Democratic services  
City Hall  
Norwich  
NR2 1NH

---

**AGENDA**

Page No.

**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 12 December 2012.

### Strategy

#### 5. A city deal for the greater Norwich area

(Report of the deputy chief executive (operations))

**Purpose** - The purpose of this report is to update members on progress made in preparing the Expression of Interest, which will be tabled at the meeting, following the invitation from Rt Hon Greg Clark MP to participate in the Wave 2 City Deals and to seek approval to make a formal submission for the greater Norwich area.

#### 6. Tenancy strategy

(Report of the deputy chief executive (operations))

**Purpose** - To approve the draft tenancy strategy.

#### 7. Annual equality information report

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

**Purpose** - To approve the publishing of the report.

#### 8. Greater Norwich joint core strategy – submission of amendments

(Report of the deputy chief executive (operations))

**Purpose** - To consider representations made on the pre – submission version of the remitted parts of the Joint Core Strategy (JCS). Following this consideration, to recommend that council submit the remitted parts of the JCS to the Secretary of State unchanged from the originally submitted version.

#### 9. Norwich housing strategy 2013-2018 consultation draft

(Report of the deputy chief executive (operations))

**Purpose** - To approve the council's draft housing strategy for public consultation.

### Commissioning

#### 10. Insurance contract extension

(Report of the executive head of business relationship management)

**Purpose** - To seek approval for an extension to the existing insurance contract.

## Resources

### 11. New council tax reduction scheme

(Report of the chief finance officer)

**Purpose** - To consider the results of the consultation and agree the council's approach to its council tax discounts and exemptions and council tax reduction scheme for 2013/14 to be recommended to council.

### 12. Treasury management half year report

(Report of the chief finance officer)

**Purpose** - This report sets out the Treasury Management performance for the first six months of the financial year to 30 September 2012.

### 13. Revenue budget monitoring 2012/13 – Period 8

(Report of the chief finance officer)

**To follow**

**Purpose** - To update cabinet on the financial position as at 30 November and the forecast outturn for the year 2012-13.

### 14. Pay policy statement 2013-14 and establishment of senior pay remuneration panel

(Report of the deputy leader of the council)

**To follow**

**Purpose** - To recommend the council's pay policy statement for 2013-14 to council and to agree the terms of reference for the establishment of a senior pay remuneration panel.

## Governance

### 15. Governance arrangements for the public / public partnership with the Norse group

(Report of the deputy chief executive (operations))

**Purpose** - To agree the governance arrangements for the enhanced joint venture with the Norse group.

## Operations

### 16. Rules and regulations for the management of Earlham and Rosary cemeteries

(Report of the deputy chief executive (operations))

**Purpose** - To seek approval for a new set of rules and regulations for the future management of Earlham and Rosary cemeteries.

**17. Exclusion of the public**

Consideration of exclusion of the public.

---

**18. Bowthorpe housing with care, dementia care – Key decision**

(Report of the deputy chief executive (operations))

**Purpose** - To seek approval to enter into a partnership with Norfolk County Council, NPS and Norse Care to provide a housing with care and dementia care facility at Threescore, Bowthorpe and to support an application for funding to the Homes and Communities Agency (HCA) through the Care and Support Fund.

(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. Future of the home improvement agency – Key decision**

(Report of the deputy chief executive (operations))

**Purpose** - To agree to the transfer of the home improvement agency from the current provider to NPS Norwich

(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.)

**20. Managing assets (non housing)**

(Report of the deputy chief executive (operations))

**Purpose** - To seek approval to revoke a covenant and to acquire a small area of land.

(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.



If you would like this agenda in large print, audio, Braille, alternative format or in a different language, please call Andy Futter, Senior committee officer on 01603 212029 or email [andyfutter@norwich.gov.uk](mailto:andyfutter@norwich.gov.uk)

## 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.



A hearing loop system is available.

Please call Andy Futter, Senior committee officer on 01603 212029 or email [andyfutter@norwich.gov.uk](mailto:andyfutter@norwich.gov.uk) in advance of the meeting if you have any queries regarding access requirements.