

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

Cabinet Meeting – 13 September 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?
Corporate performance report 2023/24 - Q1	To consider corporate performance for Q1 2023/24	No	No
Corporate Risk Register Q1 2023/24	To consider the corporate risk register for Q1 2023/23	No	No
Corporate Risk Register Q1 2023/24 - Exempt appendix	To consider the exempt appendix to the report	No	Yes (Para 3)
Quarterly Outturn Report Q1 2023/24	To consider the quarterly outturn report Q1 2023/24	No	no
Nutrient Neutrality - Exempt appendices	To consider the exempt appendices to the report	Yes	Yes (Para 3)
Nutrient Neutrality update and Joint Venture progress	To note progress to date to address nutrient neutrality and to agree to enter into the Norfolk wide Joint venture with partner authorities	Yes	No
Recommendations from Scrutiny Committee	To consider the recommendations from scrutiny committee	No	No
Disposal of assets (housing)	To consider the disposal of assets as outlined in the report	Yes	Yes (Para 3)
An update to the council's capital programme	To consider an update to the council's capital programme	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.



Leah Mickleborough
Head of Legal and Procurement (Monitoring Officer)