

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

Cabinet Meeting – 17 January 2024

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?
Strategy for procuring electricity and gas	To consider a strategy for procuring electricity and gas	Yes	No
Compliance work update	An update on the progress of compliance work on the council's housing stock.	Yes	No
Equality Diversity and Inclusion Strategy 2024-2027	To consider the Final Equality Diversity and Inclusion Strategy 2024-2027.	No	No
Equality Information Report 2024	To consider the Equality Information Report	No	No
Greater Norwich Joint Five-Year Infrastructure Investment Plan	To consider the Greater Norwich Joint Five-Year Infrastructure Investment Plan	Yes	No
Managing Assets	To consider the disposal of land outlined in this report	Yes	No
Managing Assets – exempt appendix	To consider the exempt appendix to the report.	No	Yes (para 3)
Scrutiny Committee Recommendations	To consider the recommendations from scrutiny committee	No	No
Treasury Management Mid-Year Review Report 2023/24	This report sets out the Council's Treasury Management performance for the first six months of the financial year to 30 September 2023.	No	No
Minimum Revenue Provision (MRP) Policy Change 2023/24	To note the policy change	No	No
Draft Treasury Management Strategy 2024/2025	This report sets out the Draft Treasury Management Strategy for the year to 31 March 2025	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.



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