



CABINET

Date: **Wednesday 17 October 2012**
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 12 September 2012

Strategy

5. Living wage – KEY DECISION

(Report of the Head of local neighbourhood services)

Purpose - To endorse an application from the Council for accreditation under the Living Wage Foundation national accreditation scheme.

6. Assets of Community Value

(Report of the Head of city development services)

Purpose - To seek approval to implement decision making and governance arrangements, relating to community rights to bid for assets of community value.

7. Tenancy strategy

(Report of the Deputy chief executive (operations))

Purpose - To seek approval to consult on the draft version of the Tenancy strategy

8. Procurement strategy

(Report of the Deputy chief executive (operations))

Purpose - To approve an updated procurement strategy

Planning

9. Review of the Local Development Scheme 2012

(Report of the Deputy chief executive (operations))

Purpose - To present the draft revised Local Development Scheme (LDS) - the work programme for producing the key planning documents making up the emerging local plan for Norwich.

10. Extensions to houses – advice note

(Report of the Deputy chief executive (operations))

Purpose - To approve the 'Extensions to houses – Advisory Note' as a development management guidance document.

Economic development

11. Future Operational Arrangements of Norwich Enterprise Centre (Report of the Deputy chief executive (operations))

Purpose - To consider options and approve action for the future operational arrangements of Norwich Enterprise Centre, 4B Guildhall Hill, Norwich

Fees and charges

12. Proposed variations to car park fees and charges (Report of the Head of city development services)

Purpose - To approve revised fees and charges schedule

Commissioning

13. Community Capital grants fund (Report of the Head of local neighbourhood services)

Purpose - To consider and agree the criteria for the new capital community grants fund

14. Grants to voluntary organisations - KEY DECISION (Report of the Head of local neighbourhood services)

Purpose - To seek approval for the award of a grant for free debt advice services.

Resources

15. Revenue Budget Monitoring 2012/13 – Period 5 (Report of the Chief finance officer)

Purpose - To update Cabinet on the financial position as at 31 August 2012 and the forecast outturn for the year 2012/13, in summary that:

- The General Fund forecast is for an underspend for the year of £0.576m
- The Housing Revenue Account forecast is for an underspend for the year of £1.680m
- General Fund and Housing Revenue Account balances are expected to remain in excess of the respective Prudent Minimum Balances

16. Exclusion of the public Consideration of exclusion of the public.

***17. Deal Ground and utilities Sites- access agreement and Growing Places funding**

(Report of the Deputy chief executive (operations))

Purpose - To agree heads of terms for a legal agreement relating to access and funding for the Deal Ground and Utilities sites.

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.

***18. Managing assets (housing)**

(Report of the Head of city development services)

Purpose - To seek approval for the decommissioning of one council owned property and approval is also sought for the purchase of two dwellings 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.

- 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.

9 October 2012



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