

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

Cabinet Meeting – 16 January 2019

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?
Risk management report	To provide an update on the review of key risks facing the council, and the associated mitigating actions, and the council's Risk management policy.	NO	NO
Equality Information Report	To consider the annual equality information report	NO	NO
Norwich Western Link	To consider shortlisted options for the route of the proposed Norwich Western Link road	NO	NO
Scrutiny committee recommendations	To consider the recommendations from scrutiny committee	NO	NO
Greater Norwich Growth Board 5 year investment plan	To consider whether to endorse the 5 year investment plan	NO	NO
Norwich Airport Masterplan	To report back on revisions to the draft masterplan and to seek approval of the final masterplan document	YES	NO
Norwich Regeneration Limited update	To seek approval for recent Norwich Regeneration Limited decisions	NO	NO

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 (for these purposes the presumption is that "significant" means any sum exceeding whichever is greater of the thresholds established by the European public procurement directive 2014/24/EU for local government in respect of contracts for supplies or services), or;

(b) 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.

(Appendix 7, Access to information, Norwich City Council constitution)



Anton Bull - Director of business services – 19 December 2018