

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

Extraordinary Cabinet Meeting – 23 February 2022

At the above meeting of cabinet held at City Hall, St Peter's Street, Norwich, the matters listed below were considered and the following decisions were made. Please note that the decisions made at this meeting will come into force and may be implemented on the expiry of two working days after the circulation of this notice to all members of the council unless called-in.

The agenda, including a supplementary agenda, reports and background papers have been published [here](#)

If you have any queries please email jackierodger@norwich.gov.uk

Matter	Purpose	Key decision	Public excluded?	Decision taken	Further notes
Combined Corporate Assurance report Q3 2021/22	To consider the combined corporate assurance report	No	Main report No (Exempt appendix (Para 3) attached to agenda pack)	Approved	As set out in the recommendations contained in the report
Housing Compliance Update (An Update on Health, Safety and Compliance in Council Homes and Buildings)	To consider an update on the Housing Compliance work programme.	No	No	Approved	As set out in the recommendations contained in the report
Greater Norwich Joint Five Year Infrastructure Investment Plan 2022-2027	To consider the draft Greater Norwich Joint Five Year Infrastructure Investment Plan 2022-2027.	Yes	No	Approved	As set out in the recommendations contained in the report
Towns Fund programme Overview	To consider an update to the Towns Fund Programme and the delegation arrangements for operation of the Revolving Fund workstream	No	Main report No (Exempt appendix (Para 3) attached to agenda pack)	Approved	As set out in the recommendations contained in the report
Improving the Diversity of the Workforce	To consider an update to the Workforce Diversity Plan	No	No	Approved	As set out in the recommendations contained in the report
The award of a contract for loft and cavity wall insulation	To consider the award of a contract for loft and cavity wall insulation	Yes	No	Approved	As set out in the recommendations contained in the report
To award of a contract for Sustainable Warmth grant delivery (retrofitting works)	To consider awarding a contract for retrofitting works	Yes	No	Approved	As set out in the recommendations contained in the report

Matter	Purpose	Key decision	Public excluded?	Decision taken	Further notes
Renewal of Microsoft licences	To consider the renewal of the council's Microsoft licences.	Yes	No	Approved	As set out in the recommendations contained in the report

A Scholes
Executive Director of Corporate and Commercial Services

24 February 2022