

## **Cabinet**

**Date:** Wednesday, 12 June 2019

**Time:** 17:30

**Venue:** Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

### **Committee members:**

**For further information please contact:**

### **Councillors:**

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## **Information for members of the public**

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website

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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  
  
Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Friday 7 June 2019**  
  
Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 11 June 2019**  
  
For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.
- 3 Declarations of interest**  
  
(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting)
- 4 Minutes** 7 - 12  
To approve the accuracy of the minutes of the meeting held on 13 March 2019
- 5 Revised affordable housing supplementary planning document 2019** 13 - 74  
**Purpose** - To approve the 2019 affordable housing supplementary planning document (SPD).
- 6 Norwich Economic Strategy 2019-2024 - KEY DECISION** 75 - 180  
**Purpose** - To approve the Norwich Economic Strategy 2019-2024
- 7 Revenue and capital budget monitoring 2018 19 Final outturn** 181 - 210  
**Purpose** - To update cabinet on the revenue and capital outturns for the year 2018/19; the General Fund and Housing Revenue Account balances; to seek approval to delegate to officers the approval of carry-forward unspent capital budgets into the 2019-20 capital programme; and to use some of the general fund reserve to fund legal costs.
- 8 The award a contract for the procurement of warden call** 211 - 220

**replacement systems in sheltered housing - KEY DECISION**

**Purpose** - To seek approval to award the contract for the replacement and installation of new wardens call systems in sheltered housing schemes.

- |           |   |           |
|-----------|---|-----------|
| <b>9</b>  | <b>The award of a contract for the installation of thermodynamic hot water systems for housing properties 2019-20</b><br><b>Purpose</b> - To seek approval to award a contract for the installation of thermodynamic hot water systems for housing properties 2019-20.  | 221 - 226 |
| <b>10</b> | <b>The award of a contract for external repair and decoration works for housing properties 2019-20 - KEY DECISION</b><br><b>Purpose</b> - To seek approval to delegate authority to award a contract for external repair and decoration works to housing properties.  | 227 - 236 |
| <b>11</b> | <b>The award of an amended contract value for external masonry repointing works for housing properties 2019-2020 - KEY DECISION</b><br><b>Purpose</b> - To seek approval to award an amended contract value for external repointing and masonry repairs works for housing properties 2019-2020.                   | 237 - 244 |
| <b>12</b> | <b>To award a contract for the councils electricity supply requirements - KEY DECISION</b><br><b>Purpose</b> - To seek approval to delegate authority to the director of neighbourhoods in consultation with the cabinet member for resources to award a contract for the council's electricity supply provision. | 245 - 252 |
| <b>13</b> | <b>To award a contract for the council's gas oil requirements - KEY DECISION</b><br><b>Purpose</b> - To seek approval to delegate authority to the director of neighbourhoods in consultation with the cabinet member for social housing to award a contract for the council's gas oil provision.                 | 253 - 260 |
| <b>14</b> | <b>Managing assets - KEY DECISION</b><br><b>Purpose</b> - To approve the release of grant funding to facilitate the upgrading of Churchman House.   | 261 - 268 |
| <b>15</b> | <b>Exclusion of the public</b><br>Consideration of exclusion of the public.   |           |

## **EXEMPT ITEMS:**

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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**\*16    Adjustment to the HRA capital programme - Affordable Housing Opportunities fund (para 3) - KEY DECISION**

- 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.

**\*17    The award of a contract for legal services (para 3) - KEY DECISION**

- 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) (para 3) - KEY DECISION**

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Date of publication: **Tuesday, 04 June 2019**