

Cabinet

Date: Wednesday, 10 October 2018

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Davis
Jones
Kendrick
Maguire
Packer
Stonard

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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

If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

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1 Apologies

To receive apologies for absence

2 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)

3 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 5 October 2018**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 9 October 2018**.

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.

4 Minutes

5 - 10

To approve the accuracy of the minutes of the meeting on 12 September 2018.

5 Progress on Greater Norwich Local Plan

11 - 16

Purpose - To update Cabinet on the progress being made in relation to the Greater Norwich Local Plan (GNLP) following the meeting of the Greater Norwich Development Partnership (GNDP) on 26 September and to seek approval to commence the consultation on new and amended sites that have been proposed for inclusion in the GNLP.

6 Local Development Scheme 2018-21

17 - 48

Purpose - To seek approval for the draft revised Local Development Scheme.

7 Affordable Warmth Strategy Refresh

49 - 72

Purpose - To seek approval for the update to the council's Affordable

Warmth Strategy for 2018 – 2021.

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|---|---|-----------|
| 8 | Revenue and capital budget monitoring 2018-19 P5 | 73 - 92 |
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Purpose - To update Cabinet on the financial position of the council as at 31 August 2018 | | |
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| 9 | Procurement of debt collection services | 93 - 100 |
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Purpose - To consider the future provision of debt collection services including enforcement agents. | | |
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| 10 | Procurement of a housing structural repairs contract | 101 - 108 |
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Purpose - To advise cabinet of the procurement process for a housing structural repairs contract and to seek approval to award the contract. | | |
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| *11 | Exclusion of the public | |
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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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| *12 | Future provision of contracted services | |
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| <ul style="list-style-type: none">• 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.• This report is not for publication because it would disclose information relating to any consultations or negotiations, or | | |

contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority as in para 4 of Schedule 12A to the Local Government Act 1972.

- This report is not for publication because it would disclose information in respect of which a claim to legal professional privilege could be maintained in legal proceedings as in para 5 of Schedule 12A to the Local Government Act 1972.

***13 Stalled Privately Owned Development 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.

***14 Managing Assets**

- 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.

***15 Managing assets (housing)**

- 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.

Date of publication: **Tuesday, 02 October 2018**