

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

Cabinet Meeting – 12 September 2018

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?
Quarter 1 2018/19 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 1 of 2018/19.	NO	NO
Revenue and capital budget monitoring 2018/19 – Period 3	To update on the forecast financial position of the council as at 31st July 2018.	NO	NO
Treasury management full year review 2017/18	To update on the Treasury Management performance for the year to 31 March 2018.	NO	NO
Adjustment to Capital Programme 2018-19	To recommend to council, adjustments to the 2018/19 general fund capital programme and to note changes to the presentation of the capital programme in future budget monitoring reports.	NO	NO
Norfolk & Waveney Health and Wellbeing Strategy 2018-22	To consider the Norfolk and Waveney joint health and wellbeing strategy 2018-22 in the context of the wider health and wellbeing landscape, and to consider the role of the council in supporting and formally signing up to the strategy.	NO	NO
Scrutiny committee recommendations	To consider the recommendations from scrutiny committee.	NO	NO
Introduction of an exceptions policy for the Community Infrastructure Levy	To consider whether to recommend to council that an exceptions policy to the Community Infrastructure Levy (CIL) is introduced to allow the council to determine, on a case by case basis, whether there is justification for setting aside CIL requirements where necessary to assist with regeneration of key sites.	NO	NO
Demolition of Structures at Mile Cross Depot	To recommend to council to approve a budget for the demolition of buildings and structures at the former Mile Cross Depot to enable future development.	YES	NO
Renewal and upgrading of the council's closed circuit television system	To delegate authority to the director of neighbourhood services in consultation with the cabinet member for safe city environment to award a contract for the renewal of the council's CCTV system.	YES	NO
To write off non recoverable national non domestic rate relief	To provide an update on the position as at 18/07/2018 with regard to the write off of non-recoverable national non domestic rate (NNDR) debt and request approval for the write-off of debts totalling £169,939.27 which are deemed irrecoverable.	NO	NO

Norwich Regeneration Ltd business plan	To approve the revised NRL business plan.	YES	NO
Norwich Regeneration Ltd business plan	To consider the exempt appendix to the revised NRL business plan.	YES	YES
Payroll provision 2018-2022	To approve the payroll provision for 2018-2022.	YES	YES
Proposed ban of sky lantern and mass balloon releases from council owned land	To consider a ban of sky lantern and mass balloon releases from council owned land.	NO	NO
Managing assets	To consider the disposal of the property assets described in this report.	YES	YES

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)

A.N. Bull.

Anton Bull - Director of business services – 15 August 2018