

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

**Cabinet Meeting – 17 January 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](http://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](mailto:alexhand@norwich.gov.uk)

Matter	Purpose	Key decision?	Public to be excluded?
Fire safety in the council's hi-rise tower blocks	To report the recommendations from the fire safety checks undertaken in the council's hi-rise tower blocks	NO	NO
Council tax reduction scheme 2018-19	To consider and recommend to council a council tax reduction scheme for 2018-19	NO	NO
Report of the chair of the scrutiny committee	To consider the recommendations from the scrutiny committee	NO	NO
Review of the corporate risk register and policy	To update members on the results of the key risks facing the council and the associated mitigating actions, recorded in the council's corporate risk register	NO	NO
Bethel Hospital Repairs Notice	To consider the possible service of a Repairs Notice or Notices under Section 48 of the Listed Buildings Act 1990 specifying those works considered reasonably necessary for the proper preservation of the Bethel Hospital complex of buildings	NO	NO
Budget monitoring 2017/18 period 8	To update Cabinet on the provisional financial position as at 30 November 2017, for the General Fund revenue budget, the Housing Revenue Account and the capital programme	NO	NO
Treasury management mid-year review 2017/18	To update members on the Treasury Management performance for the financial year to 30 September 2017	NO	NO
Equality Information Report	To consider the annual equality information report	NO	NO
Norfolk Strategic Framework	To report back on public consultation and seek adoption of the Norfolk Strategic Framework	NO	NO
Managing assets (housing)	To seek approval for the disposal of the council owned assets described in the report	YES	YES

Managing assets (non housing)	To seek approval for the disposal of the council owned assets described in the report	YES	YES
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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 – 20 December 2017