

Cabinet

Date: Wednesday, 11 November 2020

Time: 16:30

Venue: Remote, [Venue Address]

Committee members:

Councillors:

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

For further information please contact:

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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

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 6 November 2020 . Petitions must be received by the committee officer detailed on the front of the agenda by 10am on Monday 9 November 2020 . For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.	
4	Minutes	1 - 4
	To agree the accuracy of the minutes of the meeting held on 14 October 2020.	
5	Q2 Budget Monitoring 2020-21 and Medium Term Financial Strategy update	5 - 44
	Purpose: To update Cabinet on the Q2 forecast financial position, proposed adjustments to the capital programme and approach to reviewing the Medium Term Financial Strategy.	
6	Future Housing Commissioning - Key decision	45 - 86
	Purpose: To consider next steps in relation to housing commissioning in particular progress with regards to future delivery options for social housing and the delivery of the three previously identified priority housing sites.	
7	The award of a contract to facilitate the Norwich Parks Tennis Expansion at Heigham Park and Lakenham Recreation Ground - Key decision	87 - 96
	Purpose: To consider the award of a contract for the creation of all weather, porous macadam tennis courts, fencing, floodlighting and a controlled access system at Heigham Park (three courts) and Lakenham Recreation Ground (two courts).	
8	Norwich Town Deal Bid - Key decision	97 - 106

9	<p>Purpose: To consider the successful award of a £25million Town Deal for Norwich and whether to accept the heads of terms proposed.</p> <p>Compulsory purchase of the Ailwyn Hall site, Lower Clarence Road - Key decision</p>	107 - 126
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Purpose: To consider the compulsory purchase of the Ailwyn Hall site on Lower Clarence Road.

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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***10 Exclusion of the public**

Consideration of exclusion of the public.

***11 Norwich Town Deal Bid - exempt appendix**

- 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.

***12 Compulsory purchase of the Ailwyn Hall site, Lower Clarence Road - exempt appendix**

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Date of publication: **Tuesday, 03 November 2020**