

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

Cabinet Meeting – 13 JULY 2016

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 andyfutter@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Quarter 4 2015-16 performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 4 of 2015-16	NO	NO
Review of management and delivery of push the pedalways	To consider the recommendations made by the scrutiny committee on 17 March 2016	NO	NO
Revenue budget monitoring 2016/17 – Period 2	To update Cabinet on the provisional financial position as at 31 st May 2016, the forecast outturn for the year 2016/17, and the consequent forecast of the General Fund and Housing Revenue Account balances.	NO	NO
Revenue outturn report	To update cabinet on the revenue outturn for the year and the consequent general fund and housing revenue account balances.	NO	NO
Capital outturn report	To update cabinet on the outturn of the housing and non-housing capital programmes.	NO	NO
Award of contract for housing development at Goldsmith Street	To confirm the award of a contract and funding relating to the construction of 105 houses at the Goldsmith Street site	YES	NO
Phone masts on council buildings	To review the council's moratorium on the placing of phone masts on council owned land and buildings	YES	NO
Procurement of a printing service framework	To delegate the power to award a contract above threshold	YES	NO
Proposed Norfolk Syrian refugee resettlement programme	To seek the views of Cabinet members on the financial implications of the proposed Norfolk Syrian refugee resettlement scheme	NO	NO
Joint venture business plans	To seek approval for the business plans for NPS Norwich Limited, Norwich Norse Building Limited and Norwich Norse Environmental Limited	NO	NO
Norwich Regeneration Ltd business plan 2016/17	To approve the Business Plan for Norwich Regeneration Ltd for 2016/17.	YES	NO
Norwich Regeneration Ltd- business plan APPENDIX	To consider the exempt appendices regarding the business plan of Norwich Regeneration Ltd.	YES	YES (para. 3)
Land development in the South City Centre	To consider a land development proposal in the South City Centre area	YES	YES (Para 3)
Asset acquisition	To approve a process for the acquisition of assets.	YES	YES (Para 3)
Lease surrender	To consider the council's interest in land identified in this report	YES	YES (Para 3)
Working with the Norwich Preservation Trust	To consider the proposals for the Norwich Preservation Trust to lease four properties from the council	NO	YES (Para 3)
Managing assets	To consider the disposal of property assets outlined in the report	NO	YES (Para 3)
Grant of right to buy one for one receipts	To consider the granting of right to buy one for one receipts to support the provision of new homes by registered providers	YES	NO

* Key decisions are those which are likely –

- a) to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority's budget for the service or function to which the decision relates; or
- b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards.