

Cabinet

Date: Wednesday, 15 March 2017

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Bremner
Kendrick
Ryan
Stonard
Thomas (Va)

For further information please contact:

Committee officer: Andy Futter
t: (01603) 212029
e: andyfutter@norwich.gov.uk

Democratic services
City Hall
Norwich
NR2 1NH

www.norwich.gov.uk

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

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 (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)

4 **Minutes**

5 - 12

To approve the accuracy of the minutes of the meeting held on 8 February 2017

5 **Greater Norwich Local Plan - Sustainability Appraisal Scoping Report**

13 - 24

Purpose - To agree the Greater Norwich Local Plan Sustainability Appraisal Scoping Report.

6 **Anglia Square Policy Guidance Note - KEY DECISION**

25 - 94

Purpose - To consider the adoption of the Anglia Square Policy Guidance Note (ASPG).

7 **Revenue budget monitoring 2016-17 - Period 10**

95 - 114

Purpose - To update Cabinet on the provisional financial position as at 31 January 2017, the forecast outturn for the year 2016-17, and the consequent forecast of the General Fund and Housing Revenue Account balances.

8 **Quarter 3 2016 - 17 performance report**

115 - 130

Purpose - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 3 of 2016 - 17.

9 **Pay Policy Statement 2017-18**

131 - 148

Purpose - To consider and recommend to full council the pay policy statement for 2017-18.

10 **An overview of external relationships, contracts and grants 2017-18 - KEY DECISION**

149 - 166

Purpose - To consider commissioned services for the period 2017-18.

These are both planned and current relationships with external organisations including partnerships, grants, contracts and shared services.

- 11 Award of contracts for structural repairs to council homes - KEY DECISION** 167 - 174
Purpose - To seek approval for award of contracts for structural repairs and improvements to council homes and to consider the award of the contracts.
- 12 Exclusion of the public**
Purpose - 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.

- *13 Procurement of access control systems in housing flats - KEY DECISION (paragraph 3)**
- 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 Purchase of new build housing for social rent - KEY DECISION (paragraph 3)**
- 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 Neighbourhood model service review - KEY DECISION (paragraph 3)**

- 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, 07 March 2017**