

Cabinet

Date: Wednesday, 08 October 2014

Time: 17:30

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

Committee members:

Councillors:

Arthur (chair)
Waters (vice chair)
Bremner
Driver
Harris
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

1 Apologies

To receive apologies for absence

2 Public Questions

To receive questions / petitions from the public (notice to be given to committee officer by 10:00am on the day before the meeting)

3 Declarations of interest

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting)

4 Minutes

5 - 10

To agree the accuracy of the minutes of the meeting held on 10 September 2014.

5 Constitution review - Code of governance

11 - 34

Purpose - To consider amending the council's code of governance in line with the Chartered Institute of Public Finance and Accountancy's (CIPFA's) statement on the role of the chief financial officer in local government.

6 Revenue budget monitoring 2014-15: Period 5

35 - 58

Purpose - To update cabinet on the financial position as at 31 August 2014, the forecast outturn for the year 2014-15, and the consequent forecast general fund and housing revenue account balances.

7 Draft corporate plan and transformation programme

59 - 74

Purpose - To consider the next steps on the development of the council's new corporate plan 2015-20 and its income and savings options for 2015-16.

8 EXCLUSION OF THE PUBLIC

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.

***9 Draft corporate plan 2015-20 and transformation programme 2015-16 ANNEX C**

- 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.

***10 Managing assets (general fund)**

- 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.

***11 Land to be developed for the affordable homes programme**

- 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: **Monday, 13 October 2014**