

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

Cabinet Meeting – 6 April 2022

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 lucypalmer@norwich.gov.uk

Matter	Purpose	Key decision	Public to be excluded?
Affordable Warmth Grant	To consider expanding the package of support to residents to include an affordable warmth grant.	Yes	No
To award a contract for the construction of the Town's Deal project at the former Carrow House site.	To consider awarding a contract for the construction of the Town's Deal project at the former Carrow House site.	Yes	No
To award a contract for drains and water mains repairs	To consider awarding a contract for drains and water mains repairs	Yes	No
Procurement of a finance and HR system	To delegate the award of contract for a finance and HR system	Yes	No
Procurement of a finance and HR system - Exempt appendix	To consider the exempt appendix on the delegation of award of contract for a finance and HR system	Yes	Yes (Para 3)
Proposed designation of neighbourhood forum	To consider the designation of the Norwich Over the Wensum neighbourhood forum	No	No
Award of contract for contact management and workflow system	To consider the award of contract for a contact management and workflow system	Yes	No
Award of contract for contact management and workflow system - exempt appendix	To consider the exempt appendix	Yes	Yes (Para 3)
Sustainable warmth grant	To delegate the award of a contract to deliver the sustainable warmth grant	Yes	No

A 'Key Decision' means an Executive decision that is likely to:

- a) result in the council incurring expenditure or making savings of £500k or more (calculated on a whole life basis) ; or
- b) be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Norwich city area.

A handwritten signature in black ink, appearing to read 'Annabel Scholes', with a stylized, flowing script.

Annabel Scholes – Executive director of corporate and commercial services – 8 March 2022