

Cabinet

Date: Wednesday, 08 June 2016

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)

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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/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)

3. 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)

4. Minutes

5 - 10

Purpose - To agree the accuracy of the minutes of the meeting held on 9 March 2016

5. Norwich City Council 'Fit for the Future'

11 - 28

Purpose - To seek approval for a range of new corporate initiatives which will set the future direction of the council and make Norwich city council 'Fit for the Future'

6. Review of the neighbourhood model and services

29 - 36

Purpose - To consider the review of the council's neighbourhood model and services

7. Healthy Norwich Initiative – proposed voluntary smoking ban in play areas

37 - 44

Purpose - To seek approval for action to discourage smoking around children's play areas in the city as part of wider harm minimisation activity

8. Revenue Budget Monitoring 2015-16 P11

45 - 64

Purpose - To update cabinet on the provisional financial position as at 29 February 2016, the forecast outturn for the year 2015-16, and the consequent forecast of the General Fund and Housing Revenue Account balances

9. Revenue Budget Monitoring 2015-16 P12

65 - 86

Purpose - To update Cabinet on the provisional financial position as at 31 March 2016, the forecast outturn for the year 2015/16, and the consequent forecast of the General Fund and Housing Revenue Account balances

10. Capital budget monitoring 2015-16 – Provisional outturn 87 - 102

Purpose - To update cabinet on the financial position of the capital programmes as at 31 March 2016, provisional capital outturns for the year 2015-16, and the estimated carry-forwards to 2016-17

11. Re-establishment of the Greater Norwich Development Partnership and update to the Local Development Scheme 103 - 118

Purpose - To consider the re-establishment of the Greater Norwich Development Partnership (GNDP) Board to provide a forum for member oversight and discussion in relation to the preparation of the Greater Norwich Local Plan (GNLP). Also to consider the revised timetables envisaged for the production of the GNLP and approve the update to the Local Development Scheme required as a consequence of these changes

12. Technical Consultation on the Greater Norwich Local Plan Draft Sustainability Appraisal Scoping Report 119 - 294

Purpose - To seek approval to publish the Greater Norwich Local Plan draft Sustainability Appraisal Scoping Report for technical consultation

13. Landscape and Trees Supplementary Planning Document 295 - 338

Purpose - To seek approval to adopt the Landscape and Trees Supplementary Planning Document

14. Statement of Community Involvement - proposed revision 339 - 382

Purpose - To seek approval for the revised draft Statement of Community Involvement for public consultation

15. Installation of 100 Thermodynamic Hot Water Systems 383 - 390

Purpose - To consider the procurement process for the contract relating to the installation of 100 thermodynamic hot water systems in council-owned homes

16. 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.

***17. Norwich City Council 'Fit for the Future' Annexes**

- This report is not for publication because it would disclose information relating to any individual as in para 1 of Schedule 12A to the Local Government Act 1972.

***18. Review of the neighbourhood model and services phase 2**

- This report is not for publication because it would disclose information relating to any individual as in para 1 of Schedule 12A to the Local Government Act 1972.

***19 Managing assets**

- 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, 29 January 2018**