



**CABINET**

Date: **Wednesday 15 January 2014**  
Time: **5.30 pm**  
Venue: **Mancroft room, City Hall**

**COMMITTEE MEMBERS:**

**Councillors:**

Arthur (chair)  
Waters (vice chair)  
Bremner  
Kendrick  
Sands (M)  
Stonard

**FOR FURTHER INFORMATION  
PLEASE CONTACT -**

Senior committee officer: Andy Futter

Tel. No: (01603) 212029  
e-mail: [andyfutter@norwich.gov.uk](mailto:andyfutter@norwich.gov.uk)

Democratic services  
City Hall  
Norwich  
NR2 1NH

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**AGENDA**

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**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 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**

To agree the accuracy of the minutes of the cabinet meeting held on 11 December 2013.

**Strategy**

**5. Equality information report**

(Report of executive head of strategy, people and democracy)

**Purpose** – To consider the annual equality information report

**Resources**

**6. Revenue budget monitoring 2013-14 Period 7**

(Report of the chief finance officer)

**Purpose** – To provide an update on the financial position as at 31 October 2013, the forecast outturn for the year 2013/14 and the consequent forecast general fund and housing revenue account balances.

**Commissioning**

**7. Award of contract for on street CCTV maintenance, repair and upgrade service**

(Report of head of housing)

**Purpose** – To advise of the procurement process for the on-street CCTV maintenance, repair and upgrade service contract and seek approval to award the contract.

**Development**

**8. Adoption of extended local list of buildings outside conservation areas**

(Report of the Head of Planning)

**Purpose** – To consider an extended local list of buildings of local architectural and historic importance.

**9. EXCLUSION OF THE PUBLIC**

Consideration of exclusion of the public.

**\*10. Managing Assets (Housing)**

(Report of the deputy chief executive (operations))

**Purpose** – To outline extensive works required at a council owned property and the options available for its future within the housing stock.

(This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information)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 paragraph 3 of Schedule 12A to the Local Government Act 1972. )

**\*11. Proposed lease of a property in the general fund to a building preservation trust**

(Report of the deputy chief executive (operations))

**Purpose** – To consider the grant of a long lease on a general fund property to a building preservation trust.

(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 paragraph 3 of Schedule 12A to the Local Government Act 1972.)

**\*12. Proposed disposal of an area of land**

(Report of the head of city development services)

**Purpose** – To agree the disposal of an area of land in the general fund account.

(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 paragraph 3 of Schedule 12A to the Local Government Act 1972.)

**\*13. Contract for the provision of refuse, recycling and waste services - KEY DECISION**

(Report of head of citywide services)

**Purpose** – To consider extending the refuse and recycling collection contract in accordance with the terms of the contract

(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 paragraph 3 of Schedule 12A to the Local Government Act 1972.)

A “key decision” means a decision which is likely to either –

- (a) result in the council incurring expenditure which is, or making savings which are, significant in relation to the council’s total budget for the service or function to which the decision relates;
- (b) or be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the Norwich city area.

7 January 2014



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## Access



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A hearing loop system is available.

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