



NORWICH
City Council

Cabinet

Date: Wednesday, 13 November 2024

Time: 17:30

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

Committee members:

Councillors:

Stonard (chair)
Hampton (vice chair)
Giles
Jones
Kendrick
Kidman
Packer

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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



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

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- 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 which have been submitted in accordance with the council's constitution.
- 4 Questions to cabinet members**
(A copy of the questions and replies will be available on the council's website prior to the meeting)
- 5 Minutes - To Follow**
To approve the accuracy of the minutes of the meeting held on 16 October 2024.
- 6 Tenancy Strategy and Tenancy Policy revisions** 5 - 40
Purpose - To amend the Council's Tenancy Strategy and Tenancy Policy to include Affordable Rents as an option for a supplementary tenancy type.
- 7 Revised Safeguarding Policy** 41 - 70
Purpose - To ensure the council meets its responsibilities for safeguarding adults and children. This report highlights the changes recommended to the council's safeguarding policy.
- 8 Corporate Performance Report for Quarter 2, 2024-2025** 71 - 88
Purpose - To report progress against delivery of the corporate plan priorities and key performance indicators for quarter two of 2024-2025.
- 9 2024-25 Quarter 2 – budget monitoring report** 89 - 100
Purpose - This report sets out the council's overall financial position based on managers' outturn forecasts as at the end of September 2024 (quarter 2). The report covers the council's General Fund and Housing

Revenue Account (HRA) resources and includes information in relation to both its revenue and capital position.

10 Corporate Risk Register 2024-25 – Quarter 2 101 - 106

Purpose - This report provides and update to the council's corporate risk register based on the position for quarter two (September 2024).

11 Adjustment to the 2024-29 general fund capital programme 107 - 112

Purpose - To recommend to Council the adjustment of 2024-29 general fund capital programme to provide funds from Section 106 funding for path upgrade work at Bowthorpe Southern Park.

12 Variations and awards of Housing Revenue Account contracts for housing maintenance, upgrades and compliance works - Key Decision 113 - 124

Purpose - To consider the variations and awards of the following Housing Revenue Account contracts for housing maintenance, upgrades and compliance works:

- Re-Roofing Programme
- Domestic Heating Upgrades
- Kitchen Installations Programme
- Bathroom Installations Programme
- Domestic Electrical Upgrades and Rewires
- Domestic Electrical Inspections and Testing (EICRs)
- Heating Systems, Servicing and Repairs
- Whole Home Improvements (Void properties)

13 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.

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***14 Corporate Risk Register 2024-25 – Quarter 2 – Exempt Appendix**

- 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 Purchase and Sale of an Asset - Key Decision**

- 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.

***16 Participation in an Investment Partnership**

- 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.
- This report is not for publication because it would disclose information in respect of which a claim to legal professional privilege could be maintained in legal proceedings as in para 5 of Schedule 12A to the Local Government Act 1972.

Date of publication: **Tuesday, 05 November 2024**