

Cabinet

Date: Wednesday, 18 January 2017

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 - 8

Purpose - To approve the accuracy of the minutes of the meeting held on December 14 2016.

5. Corporate performance measures 2017-18

9 - 18

Purpose - To consider the draft revised corporate performance measures 2017-2018

6. Revenue budget monitoring 2016-17 – Period 8

19 - 36

Purpose - To provide an update on the provisional financial position as at 30 November 2016, the forecast outturn for the year 2016-17, and the consequent forecast of the General Fund and Housing Revenue Account balances.

7. Council tax reduction scheme 2017-18 Post consultation

37 - 44

Purpose - To consider and recommend to council a council tax reduction scheme for 2017-18

8. Risk management report

45 - 70

Purpose - To provide an update on the review of key risks facing the council, and the associated mitigating actions, and the council's Risk

management policy.

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| 9. | Equality information report | 71 - 102 |
| | Purpose - To consider the annual equality information report. | |
| 10. | Mutual exchange incentives – better outcomes for tenants | 103 - 114 |
| | Purpose - This report proposes a change to the current mutual exchange incentive scheme that Norwich City Council currently offers in order to make it more cost-effective and targeted to help the most vulnerable. | |
| 11. | Update to the private sector financial assistance policy | 115 - 122 |
| | Purpose - To seek approval for an additional financial assistance package to be included in the council's existing private sector financial assistance policy for home repair, improvement and adaptation. | |
| 12. | Installation of sixty thermodynamic hot water systems | 123 - 128 |
| | Purpose - To seek approval to award a contract for the installation of sixty thermodynamic hot water systems on council owned homes. | |
| 13. | Procurement of repairs to City Hall clock tower | 129 - 134 |
| | Purpose - To consider the procurement process for the repairs to City Hall clock tower and to request approval to place the order | |
| 14. | Award of contracts for structural repairs to Council homes | 135 - 144 |
| | Purpose - To consider the tender process for contracts for structural repairs and improvements to council homes and to consider the award of the contracts. | |
| 15. | 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.

***16. Managing assets (housing)**

- 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.
- 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.

***17. Review of the neighbourhood model and services phase three**

- 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.
- 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: **Tuesday, 10 January 2017**