

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

**Cabinet Meeting – 13 February 2019**

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](http://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 [alexhand@norwich.gov.uk](mailto:alexhand@norwich.gov.uk)

Matter	Purpose	Key decision?	Public to be excluded?
Corporate plan 2019-2022	To consider the corporate plan and performance framework 2019-22	NO	NO
The council's 2019-20 budget and medium term financial strategy	To propose for approval the 2019-20 budget and medium term financial strategy for the revenue, HRA and capital budgets along with the capital investment and treasury management strategies. Section 1: Local government finance – economic and regulatory context Section 2: General Fund 2019/20 budget and medium term financial strategy Section 3: Housing Revenue Account 2019/20 budget and business plan Section 4: Capital Strategy Section 5: Non-financial investment (commercial) strategy Section 6: Treasury Management Strategy Section 7: Chief Finance Officer's Strategy Section 8: Financial Glossary	NO	NO
Employment Practice Research	To advise cabinet of the results of the Employment Practice research project which was generated by a council resolution in March 2018.	NO	NO
Norwich Highways Agency Agreement	To ask Norfolk County Council to reconsider its' decision not to renew the Norwich highways agency agreement	NO	NO
Norwich Regeneration Ltd – approval of business plan	To recommend to council to approve the business plan for NRL	NO	NO
Norwich Regeneration Ltd – approval of business plan	To recommend to council to approve the business plan for NRL (exempt appendix)	NO	YES

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 (for these purposes the presumption is that "significant" means any sum exceeding whichever is greater of the thresholds established by the European public procurement directive 2014/24/EU for local government in respect of contracts for supplies or services), or;

(b) 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.

(Appendix 7, Access to information, Norwich City Council constitution)



Anton Bull - Director of business services – 30 January 2019

N.B These items were advertised previously for the 6 February 2019 cabinet meeting on 9 January 2019.