



NORWICH
City Council

Cabinet

Date: Wednesday, 17 January 2024

Time: 17:30

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

Committee members:

For further information please contact:

Councillors:

Stonard (chair)
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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** 5 - 10
To approve the accuracy of the minutes of the meeting held on 13 December 2023.
- 6 Scrutiny Committee Recommendations** 11 - 16
Purpose: To consider the recommendations made by scrutiny committee in relation to a review of the effectiveness of scrutiny committee on 23 November 2023 and on the Equality Information Report 2024 on 7 December 2023.
- 7 Equality Information Report 2024** 17 - 78
Purpose: To consider the council's statutory annual Equality Information Report 2024 which is appended to this report.
- 8 Equality, Diversity and Inclusion Strategy 2024-2027** 79 - 100
Purpose: To consider the Equality, Diversity and Inclusion Strategy 2024/27.
- 9 Greater Norwich Joint Five-Year Infrastructure Investment Plan 2024-2029 (Key Decision)** 101 - 116
Purpose: To consider the draft Greater Norwich Joint Five-Year Infrastructure Investment Plan 2024-2029.

10 Compliance work update (Report to follow)

11 Utilities Contract (Key Decision)

117 - 126

Purpose: To consider the future commissioning of utility contracts.

12 Treasury Management Mid-Year Review 2023-2024 (Report to follow)

13 Minimum Revenue Provision (MRP) Policy Change 2023-24 (Report to follow)

14 Draft Treasury Management Strategy (Report to follow)

15 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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***16 Managing Assets (Housing) (Key Decision) (Exempt -Para 3)**

- 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, 09 January 2024**

