

**Cabinet****17:30 to 18:30****16 November 2016**

Present: Councillors Harris (vice chair in the chair), Bremner, Kendrick, Ryan, Stonard, and Thomas (Va).

Apologies: Councillor Waters

**1. Public questions / petitions**

There were no public questions or petitions.

**2. Declarations of interest**

Councillor Stonard declared an other interest in item \*12 on the agenda as he was a director of NEWS Ltd.

**3. Minutes**

Subject to noting that Councillor Waters was the chair and Councillor Harris was the vice chair it was:-

**RESOLVED** to agree the minutes of the meeting held on 12 October 2016.

**4. Revenue budget monitoring 2016-17 – Period 6**

The cabinet member for resources and business liaison presented the report.

**RESOLVED** to note the financial position as at 30 September 2016 and the forecast outturn 2016-17.

**5. Capital budget monitoring 2016-17 – Quarter 2**

The cabinet member for resources and business liaison presented the report.

**RESOLVED** to note the:

- 1) position of the housing and non-housing capital programmes as at 30 September 2016;and
- 2) capital budget virements approved by CLT, set out in paragraphs 9 and 16

**6. External audit appointment**

The cabinet member for resources and business liaison presented the report.

**RESOLVED** to recommend council to progress the Sector Led Appointment of external auditors from 2018-19

**7. Adoption of revised Statement of Community Involvement**

The cabinet member for environment and sustainable development presented the report.

**RESOLVED** to adopt the revised Statement of Community Involvement, in accordance with the 2004 Planning and Compulsory Purchase Act.

**8. Procurement of the housing gas heating servicing and repairs contract**

The cabinet member for council housing presented the report.

In response to a member's question, the associate director of operations, NPS Norwich, said that every property with gas appliances had these serviced on a yearly basis. Appointment letters were sent to tenants ten months after the last service to arrange the next service appointment.

**RESOLVED** to approve the award of the contract to Gasway Services Ltd.

**9. Award of contract for structural repairs to council homes**

The cabinet member for council housing presented the report. She said that the first sentence of paragraph 8 of the report should read 'All three sites' and not just Orchard Street and at paragraph 9 the company name should read 'JB Specialist Refurbishments Ltd'.

**RESOLVED** to approve the award of the structural repair and improvement contract for Orchard Street, West Pottergate and Paragon Place – stair replacement phase 4 to JB Specialist Refurbishments Ltd.

**10. Exclusion of the public**

**RESOLVED** to exclude the public from the meeting during consideration items \*11 to \*13 (below) on the grounds contained in the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).

**\*11. Agreement of costs of excess contamination delivered to NEWS via the recycling collections**

The cabinet member for neighbourhoods and community safety presented the report and the director of neighbourhoods answered member's questions.

**RESOLVED** to approve a variation to the council's contract with NEWS for the Mixed Contracts Recyclables Processing Contract for the costs of processing excess contamination.

**\*12. Managing assets**

The cabinet member for resources and business liaison presented the report.

The head of city development services answered member's questions.

**RESOLVED** to delegate the decision to potentially dispose of the land and property described in this report to the director of regeneration in consultation with the portfolio holder for resources and business liaison and the chief finance officer.

**\*13. Managing assets**

The cabinet member for resources and business liaison presented the report.

The head of city development services answered member's questions.

**RESOLVED** to:

- 1) Extend leases on the site for a further 3 months to the end of March 2017;  
and
- 2) Redevelop the land and property as described in the report

CHAIR