

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

Cabinet Meeting – 12 January 2022

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) 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

Matter	Purpose	Key decision	Public to be excluded?
Transport for Norwich Strategy	To consider the Norfolk County Council Strategy	No	No
Workforce Diversity Plan update	To consider an update to the Workforce Diversity Plan	No	No
Equality Information Report	To consider the Equality Information report	No	No
Scrutiny Committee recommendations	To consider the recommendations from the Scrutiny Committee	No	No
NCSL business plan 2022/23	To consider the 2022/23 NCSL business plan	No	No
NCSL business plan 2022/23 - exempt appendix	To consider the exempt appendix	No	Yes (Para 3)
NRL business plan 2022/23	To consider the 2022/23 NRL business plan	No	No
NRL business plan 2022/23 - exempt appendix	To consider the exempt appendix	No	Yes (Para 3)
Housing repairs and maintenance services to be commissioned from NCS Ltd	To consider the commissioning of housing repairs and maintenance services from NCS Ltd	Yes	No
Housing repairs and maintenance services to be commissioned from NCS Ltd - exempt appendix	To consider the exempt appendix to the report.	Yes	Yes (Para 3)
To award a contract for the construction of the development of social housing at the Three Score development, phase 3.	To consider awarding a contract for the construction of the development of social housing at the Three Score development, phase 3.	Yes	No

To award a contract for the construction of the development of social housing at the Three Score development, phase 3:	To consider the exempt appendix to the report.	Yes	Yes (Para 3)
To award a contract for retrofitting works	To consider awarding a contract for retrofitting works	Yes	No
Managing assets (non housing)	To consider the disposal of the land identified in the report.	No	No

A 'Key Decision' means an Executive decision that is likely to:

- a) result in the council incurring expenditure or making savings of £500k or more (calculated on a whole life basis) ; or
- b) be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Norwich city area.



Annabel Scholes – Executive director of corporate and commercial services
15.12.2021