

Cabinet

Date: Wednesday, 08 July 2020

Time: 16:30

Venue: Remote Meeting, [Venue Address]

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Davis
Jones
Kendrick
Maguire
Packer
Stonard

For further information please contact:

Committee officer: Alex Hand
t: (01603) 212459
e: alexhand@norwich.gov.uk

Democratic services
City Hall
Norwich
NR2 1NH

www.norwich.gov.uk

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

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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.

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Friday 3 July 2020**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Monday 6 July 2020**.

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.

4 Minutes

7 - 16

To agree the accuracy of the minutes of the meeting held on 10 June 2020.

5 Environmental Strategy 2020 - 2025

17 - 64

Purpose: To seek approval for the Environmental strategy 2020 – 2025.

6 Finance and business planning process for 2021-22 and in year budget position

65 - 82

Purpose: To update Cabinet on the in-year budget position, including the impacts of Covid-19 and mitigations. To outline the financial background and planned corporate processes to set the council's priorities and budget for 2021/22.

7 Quarter Four Corporate Performance Report for 2019-20

83 - 134

Purpose: To report progress against the delivery of the corporate plan priorities and key performance measures for quarter four of 2019-20.

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| 8 | Budget Monitoring Final Outturn 2019-20
Purpose: To update Cabinet on the revenue and capital outturns for the year 2019/20; the General Fund and Housing Revenue Account balances and to seek approval to delegate to officers the approval of carry-forward unspent capital budgets into the 2020/21 capital programme | 135 - 162 |
| 9 | Transforming Cities Fund update and match funding - key decision
Purpose: To inform Cabinet about the content of the Transforming Cities Fund resubmission made by the County Council to the Department for Transport and to seek approval for a funding contribution to the County Council's Transforming Cities Fund programme from transport funding held by the City Council. | 163 - 172 |
| 10 | Landscape services agreement with County highways
Purpose: To seek approval to enter into a five-year agreement with the County Council to provide fee-earning landscape services on highways projects. | 173 - 190 |
| 11 | The award of contract for the procurement of the printing services framework - key decision
Purpose: To seek approval to delegate authority to award a contract/s for the procurement of the printing services framework. | 191 - 196 |
| 12 | To award a new contract for the existing Northgate Revenues and Benefits system
Purpose: To seek approval for the award of a new contract for the licensing and support of the Northgate revenues and benefits system - key decision | 197 - 202 |
| *13 | 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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***14 Environmental, repairs and maintenance and asset and estate management services provision - key decision (Paras 3 and 4)**

- 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.
- This report is not for publication because it would disclose information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority as in para 4 of Schedule 12A to the Local Government Act 1972.

Key decisions

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 contracts directive 2014/24/EC 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.

Date of publication: **Tuesday, 30 June 2020**