

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

## Cabinet Meeting - 6 July 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 (<a href="www.norwich.gov.uk">www.norwich.gov.uk</a>) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email <a href="mailto:alexhand@norwich.gov.uk">alexhand@norwich.gov.uk</a>

Matter	Purpose	Key decision	Public to be excluded?
Combined Corporate Assurance report Q4 2021-22	To consider the combined corporate assurance report including the Budget Monitoring Provisional Outturn 2021-22	No	No
2023-24 MTFS and budgets	To consider a report on early 2023-24 MTFS and budgets	No	No
2023-24 MTFS and budgets	To consider the exempt appendix to the report.	No	Yes (para 3)
Strategic Investment fund	To request authority for the establishment of the Greater Norwich Strategic Investment Fund	Yes	No
Application to the UK Shared Prosperity Fund	To consider delegating authority to submit an application to the UK shared Prosperity Fund	Yes	No
LGA Corporate Peer Review	To consider the LGA Corporate Peer Review	No	No
Contract for Car Parks Suicide Prevention Works	To consider awarding a contract for car parks suicide prevention works.	Yes	Yes (Para 3)
Contract for on site security services	To consider delegation of the award of a contract for on site security services	Yes	No
Managing assets (housing)	To consider the disposal of land to a registered provider partner to deliver affordable housing	Yes	Yes (Para 3)
HMO Policy	To consider adoption of the a new HMO Policy	Yes	No
Future of waste collection services	To consider the future of waste collection services	Yes	Yes (Para 3)

Greater Norwich Local Plan (GNLP) consultation on gypsy and traveller provision	To approve the consultation on proposed GNLP gypsy and traveller sites	Yes	No
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- 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