

NOTICE

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

Extraordinary Cabinet Meeting – 1 AUGUST 2018

The matters listed below will be considered at the above extraordinary meeting of cabinet, to be held at City Hall, Norwich.

As required under the above regulations, the chair of the scrutiny committee has agreed that the item will be taken to this meeting for the following reasons:

The matter needs to be considered to allow a bid to be placed on a potential asset investment. The deadline for a decision to be made is 6 August 2018.

	Matter	Purpose	Key decision?	Public to be excluded?
1	Approval to place a bid on a potential asset investment	To seek approval to place a bid on the asset outlined in the report	YES	YES (Paragraph 3)

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 procurement directive 2014/24/EU 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.

(Appendix 7, Access to information, Norwich City Council constitution)

A Bull – Director of business services - 19 July 2018