



CABINET

Date: **Wednesday 11 December 2013**
Time: **5.30 pm**
Venue: **Mancroft room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Arthur (chair)
Waters (vice chair)
Bremner
Kendrick
Sands (M)
Stonard

**FOR FURTHER INFORMATION
PLEASE CONTACT -**

Senior committee officer: Andy Futter

Tel. No: (01603) 212029
e-mail: andyfutter@norwich.gov.uk

Democratic services
City Hall
Norwich
NR2 1NH

AGENDA

Page No

1. Apologies

To receive apologies for absence

2. Public questions / petitions

To receive questions / petitions from the public (notice to be given to committee officer by 10.00am on the day before the meeting.)

3. Declarations of interest

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting)

4. Minutes

To agree the accuracy of the minutes of the cabinet meeting held on 13 November and 26 November 2013.

Strategy

5. CITY DEAL FOR GREATER NORWICH

(Report of the deputy chief executive (operations))

Purpose – To consider the current position of the negotiations for a city deal for the Greater Norwich area and the arrangements for the implementation of the deal.

6. PART OF THE JOINT CORE STRATEGY (JCS): CONSIDERATION OF INSPECTORS REPORT AND ADOPTION – KEY DECISION

(Report of head of planning services)

Purpose – To consider the report of the JCS inspectors and whether to recommend to council to adopt final JCS

7. RISK MANAGEMENT POLICY AND STRATEGY

(Report of the chief finance officer)

Purpose – To seek approval for the council's updated risk management policy and risk management strategy

8. REVIEW OF HOUSING GAS SAFETY MANAGEMENT POLICY

(Report of the deputy chief executive (operations))

Purpose – To seek approval of the council's revised housing gas safety management policy

Performance and resources

9. QUARTER 2 2013-14 PERFORMANCE REPORT

(Report of executive head of strategy, people and democracy)

Purpose – To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 of 2013 – 14

10. TREASURY MANAGEMENT HALF YEAR REPORT

(Report of the chief finance officer)

Purpose – To update members on the Treasury Management performance for the first six months of the financial year to 30 September 2013

Commissioning

11. AWARD OF CONTRACT FOR HOUSING STRUCTURAL REPAIRS AND IMPROVEMENTS– KEY DECISION

(Report of the deputy chief executive (operations))

Purpose – To advise of the tender process and seek approval to delegate to the deputy chief executive, in consultation with the portfolio holder for housing, authority to award the contract for structural repairs to council homes - Contract C.

12. EXCLUSION OF THE PUBLIC

Consideration of exclusion of the public.

***13. STRATEGIC PROJECT – KEY DECISION**

(report to follow)

(Report of the deputy chief executive (operations))

Purpose – To consider a strategic investment project

(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 paragraph 3 of Schedule 12A to the Local Government Act 1972.)

***14. TRANSFORMATION PROGRAMME**

(Report of the chief executive)

Purpose – To consider next steps on one project within the transformation programme

(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 paragraph 2 of Schedule 12A to the Local Government Act 1972.)

***15. MANAGING ASSETS : GENERAL FUND**

(report to follow)

(Report of the deputy chief executive (operations))

Purpose – To consider the disposal of an asset in the general fund

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***16. APPROPRIATION OF LAND FOR PLANNING PURPOSES**

(Report of the deputy chief executive (operations))

Purpose – To appropriate a small piece of housing land for planning purposes, which will enable the redevelopment of the site for affordable housing

(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 paragraph 3 of Schedule 12A to the Local Government Act 1972.)

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;
- (b) or 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.



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