



## CABINET

Date: **Wednesday 12 October 2011**

Time: **5.30 pm**

Venue: **Committee room, City Hall**

### COMMITTEE MEMBERS:

#### Councillors:

Arthur (Chair)  
Waters (Vice-Chair)  
Bremner  
Brociek-Coulton  
Gihawi  
MacDonald  
Westmacott

### FOR FURTHER INFORMATION PLEASE CONTACT -

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## AGENDA

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### 1. Apologies

To receive apologies for absence

### 2. Public questions

To receive questions from the public (notice to be given to committee officer by 10.00 a.m. 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 21 September 2011.

#### **5. Quarter 1 performance report**

(Report of the head of strategy and programme management)

**Purpose** – To report progress against the delivery of the Corporate Plan objectives for quarter 1 of 2011/12

#### **6. Revenue Budget Monitoring 2011/12**

**Purpose** - To inform Cabinet of the financial position on the revenue account for the period April 2011 to July 2011.

#### **7. Environmental strategy**

(Head of strategy & programme management)

**Purpose** – To seek approval of the new Environmental Strategy 2011-2014 –  
**KEY DECISION**

#### **8. Draft National Planning Policy Framework**

(Report of the director of regeneration and development)

**Purpose** – To approve the response of Norwich City Council to the current consultation on the draft National Planning Policy Framework (NPPF) which closes on 17th October.

#### **9. Earlham hall area - vision and development document**

(Reports of the director of regeneration and development)

**Purpose** – To provide an update on the ongoing work on the use and development of land around Earlham Hall by the University of East Anglia, including a summary of the content of the Vision and Development Document (VADD) and the representations made on it.

#### **10. Increasing participation in recycling**

(Report of the director of regeneration and development)

**Purpose** – To seek approval for the appointment of two officers to increase participation in the recycling services offered by Norwich city council

#### **11. Award of contract for business travel (taxi services)**

(Report of head of procurement and service improvement)

**Purpose** – To approve the award of contract for business travel (taxi services) – **KEY DECISION**

## 12. Exclusion of the public

Consideration of exclusion of the public.

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## 13. Award of contract for council tenants' contents insurance

(Report of the director of regeneration and development)

**Purpose** – To advise cabinet of the tender process for council tenants contents insurance and seek approval to appoint a new provider – **KEY DECISION**

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.

## 14. Disposal of investment property, Norwich city centre

(Report of the director of regeneration and development)

**Purpose** – The purpose of this report is to seek cabinet approval for the disposal of a single investment property in Norwich City Centre

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.

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A “key decision” means a decision which is likely to either –

- 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; 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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