

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

**Cabinet Meeting – 11 October 2017**

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 ( [www.norwich.gov.uk](http://www.norwich.gov.uk) ) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email [alexhand@norwich.gov.uk](mailto:alexhand@norwich.gov.uk)

Matter	Purpose	Key decision?	Public to be excluded?
Revenue budget monitoring 2017/18 period 5	To update Cabinet on the provisional financial position as at 31 August 2017, the forecast outturn for the year 2017-18 and the consequent forecast of the General Fund and Housing Revenue Account balances.	NO	NO
Municipal Bonds agency borrowing framework	To seek approval for the use of the Municipal Bonds Agency for future borrowing needs.	NO	NO
Treasury management full year review 2016/17	To update members on the Treasury Management performance for the financial year to 31 March 2017.	NO	NO
Budget setting timetable 2018-19	To consider the arrangements and timetable for the budget setting timetable 2018-19	NO	NO
Carbon Footprint Report	To note the progress being made on the delivery of the councils Carbon Management Programme	NO	NO
New Anglia Local Enterprise Partnership Economic Strategy 2017-2026	To note/endorse New Anglia Local Enterprise Partnership Economic Strategy 2017-2026	NO	NO
Proposed variations to car parks fees and charges	To consider the proposed variations to car parks fees and charges	NO	NO
Housing related support	To consider the implications of and changes required to housing related support following the decision by Norfolk county council to end this funding to Norwich city council.	NO	YES
Norwich Airport Industrial Estate	To seek approval for proposals for the future of the council owned assets described in the report	YES	YES
Managing assets (non-housing)	To seek approval for proposals for the future of the council owned assets described in the report	YES	YES

Managing assets (housing land)	To seek approval for proposals for the future of the council owned assets described in the report	YES	YES
--------------------------------	---------------------------------------------------------------------------------------------------	-----	-----

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)



Anton Bull - Director of business services – 13 September 2017