NORWICH
City Council

# Cabinet

**Date: Wednesday, 08 February 2023**
**Time: 17:30**
**Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH**

**Committee members:**

**Councillors:**

Waters (chair)
Harris (vice chair)
Giles
Hampton
Jones
Kendrick
Oliver
Stonard

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## Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website

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# Agenda

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**1 Apologies**

To receive apologies for absence.

**2 Declarations of interest**

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

**3 Public questions/petitions**

To receive questions / petitions from the public which have been submitted in accordance with the council's constitution.

**4 Minutes** 5 - 10

To agree the accuracy of the minutes of the meeting held on 18 January 2023.

**5 Local Council Tax Reduction Scheme 2023-24** 11 - 32

**Purpose**: To consider and recommend that Council resolves to adopt a Local Council Tax Reduction Scheme for 2023/2024.

**6 The council's 2023-24 budget and medium term financial strategy** 33 - 48

**Purpose**: To consider proposals for the council's 2023/24 budget (general fund, HRA and capital programme) along with the council's medium-term financial plans and the treasury management strategy.


**Section 1 Local Government Finance Settlement** 49 - 50

**Section 2 General Fund - MTFS and 2023-24 Budget** 51 - 86

**Section 3 Housing Revenue Account 2023-24 Budget** 87 - 98

**Section 4 Capital and Commercial Strategy incl Capital Programme** 99 - 128

**Section 5 Treasury Management Strategy** 129 - 152

**Section 6 Summary of Key Financial Indicators** 153 - 156

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| | **Section 7 Chief Finance Officer's Statement** | 157 - 166 |
| | **Section 8 Financial Glossary** | 167 - 178 |
| | **Section 9 Equality Impact Assessment** | 179 - 182 |
| **7** | **Corporate performance assurance Q3 2022-2023** | 183 - 224 |

**Purpose**: To report progress against the delivery of the corporate plan priorities and key performance indicators and to provide an update on corporate risks for quarter 3 of 2022/23.

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| **8** | **Equality Information Report 2023** | 225 - 290 |

**Purpose**: To consider the council's statutory annual Equality Information Report 2023 which is appended to this report.

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| **9** | **Greater Norwich Joint Five-Year Infrastructure Investment Plan** | 291 - 402 |

**Purpose**: To consider the draft Greater Norwich Joint Five-Year Infrastructure Investment Plan.

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| **10** | **Procurement of leaseholder insurance** | 403 - 408 |

**Purpose**: The purpose of this report is to seek Cabinet's approval of the procurement of leaseholder insurance services following withdrawal of the existing provider.

**11 The award of contract for door entry and access control systems for new site installations (report to follow)**

**12 Department of Levelling Up, Housing and Communities funding opportunities for housing (report to follow)**

**13 Exclusion of the public**

Consideration of exclusion of the public.

## EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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***14 Department of Levelling Up, Housing and Communities funding opportunities for housing - exempt appendix (report to follow)**

***15 Corporate performance assurance Q3 2022-2023 - exempt appendix**

- 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.

Date of publication**: Tuesday, 31 January 2023**