



CABINET

Date: **Wednesday 16 July 2014**
Time: **5.30 pm**
Venue: **Mancroft room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Arthur (chair)
Waters (vice chair)
Bremner
Driver
Harris
Stonard

FOR FURTHER INFORMATION PLEASE CONTACT -

Committee officer: **Andy Futter**

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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 Friday 11 July 2014)

3. 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)

4. Minutes

To agree the accuracy of the minutes of the meeting held on 25 June 2014.

Strategy

5. Economic Strategy Action Plan – KEY DECISION

(Report of head of city development services)

Purpose - To consider the council's *Economic strategy action plan* for the period 2014 to 2015

Housing

6. Delivering an affordable homes programme with a registered provider or providers

(Report of head of city development services)

Purpose – To agree the principles for delivering an affordable homes programme with a registered provider or providers in addition to the council's own new build programme

Development

7. Local Development Scheme 2014 – 15

(Report of head of planning service)

Purpose – To consider the draft revised local development scheme 2014 – 15 (LDS) - the work programme for producing the key planning documents – as recommended by sustainable development panel.

Resources

8. Push the Pedalways: re-allocation of budgets between projects – KEY DECISION

(Report of head of city development services)

Purpose - To consider a virement between existing capital budgets allocated to the Push the Pedalways projects.

9. Revenue budget monitoring 2014-15: Period 02

(Report of Chief finance officer)

Purpose - To update cabinet on the financial position as at 31 May 2014, the forecast outturn for the year 2014-15, and the consequent forecast general fund and housing revenue account balances.

10. Revenue outturn 2013-14

(Report of chief finance officer)

Purpose - To update cabinet on the revenue outturn for the year

2013 -14, and the consequent general fund and housing revenue account balances

11. Capital Outturn 2013-14

(Report of chief finance officer)

Purpose - To update cabinet on the outturn of the housing and non-housing capital programmes as at 31 March 2014.

Commissioning

12. Award of contract for telecom line rental and call services - KEY DECISION

(Report of executive head of business relationship management)

Purpose - To consider the award of the contract for telecom line rental and call charge services.

13. Award of contract for the provision of gardening services for vulnerable Norwich City Council social housing tenants– KEY DECISION

(Report of head of housing)

Purpose - To consider the award of the contract for the provision of gardening services for vulnerable Norwich City Council social housing tenants.

14. EXCLUSION OF THE PUBLIC

Consideration of exclusion of the public.

***15. Debt write-off**

(Report of head of city development services)

Purpose - To consider writing off of debts incurred on a property in the general fund

(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.)

***16. Organisational change**
(Report of chief executive)

To follow

Purpose - To consider changes to the organisational structure

(This report is not for publication because it would disclose information relating to any individual as in para 1 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.

8 July 2014



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