

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

Cabinet Meeting – 7 February 2018

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) 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

Matter	Purpose	Key decision?	Public to be excluded?
Report of the chair of the scrutiny committee	To consider the recommendations from the scrutiny committee	NO	NO
Corporate plan and performance	To consider amendments to corporate performance KPIs	NO	NO
Greater Norwich Infrastructure Investment Plan	To approve the Greater Norwich 5 year Infrastructure investment plan 2018/19	NO	NO
Council tax reduction scheme 2018-19	To consider and recommend to council a council tax reduction scheme for 2018-19	NO	NO
2018/19 budget report and Medium Term Financial Strategy (MTFS)	To recommend to council the 2018/19 budget and the MTFS for the general fund, housing revenue account and capital programme	NO	NO
Treasury management strategy 2018/19	To recommend to council the capital prudential indicators and limits, the borrowing strategy, the treasury prudential indicators, the minimum revenue provision	NO	NO
Norwich Airport Industrial estate - procurement of a developer partner	To approve the brief for procurement of a developer partner	NO	NO
Norfolk Strategic Framework	To report back on public consultation and seek adoption of the Norfolk Strategic Framework	NO	NO
Procurement of various housing upgrades and maintenance contracts	To consider the procurement of various housing upgrades and to seek approval to place the orders	YES	NO
Enforcement of stationary engine idling offences	To seek approval to apply to become a designated local authority for the purpose of issuing fixed penalties notices (FPNs) for stationary engine idling offences	YES	NO

Renewal of the highways agency agreement with Norfolk County Council	To agree to amend the current highways agency agreement between Norfolk county council and Norwich city council and to extend it for one year until 1 April 2020. Also to ask officers to negotiate a new highways agency agreement starting no later than 1 April 2020	YES	NO
Managing assets (housing)	To seek approval for the disposal of the council owned assets described in the report	YES	YES
Managing assets (non housing)	To seek approval for disposal 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 – 10 January 2018