

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

Cabinet Meeting – 10 February 2021

At the above meeting of cabinet 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) 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?
Local Development Scheme	To consider the updated Local Development Scheme	NO	NO
The award of contract for multidisciplinary professional advice in respect of the East Norwich Masterplan	To seek approval to award a contract for multidisciplinary professional advice - East Norwich Masterplan	YES	NO
The award of contract for multidisciplinary professional advice in respect of the East Norwich Masterplan – exempt appendix	To consider the exempt appendix	YES	YES (PARA 3)
Greater Norwich Infrastructure Investment Fund and Neighbourhood CIL	To consider the draft Greater Norwich Joint Five Year Infrastructure Investment Plan 2021-2026.	YES	NO
Corporate plan and performance framework 2021-22	To consider the corporate plan priorities and performance framework for 2021-2022	NO	NO
Revenue and capital budget monitoring 2020/21 – Q3	To update Cabinet on the forecast financial position of the council as at 31st December 2020.	NO	NO
Budgets, Medium Term Financial Strategy, HRA Business Plan, Capital Strategy & Treasury Management Strategy 2021/22	To propose for approval the 2021/22 budgets, medium term financial strategy and capital programme, along with capital strategy and treasury management strategy	NO	NO
Council tax reduction scheme 2021/22	To consider and recommend to council a council tax reduction scheme for 2021/22.	NO	NO
Procurement strategy 2021-2024	To consider the procurement strategy for the period 2021 to 2024	NO	NO
To award a contract for Domestic Heating Upgrading of council dwellings	To consider awarding a contract for Domestic Heating Upgrading of council dwellings	YES	NO
To award a contract Domestic Rewiring of council dwellings	To consider awarding a contract for Domestic Heating Upgrading of council dwellings	YES	NO

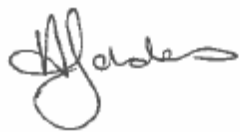
To award a contract for a Kitchen and Bathrooms Upgrade programme to council dwellings	To consider awarding a contract for the Kitchen and Bathrooms upgrade programme to of council dwellings	YES	NO
Norwich Regeneration Ltd: Business Plan	To consider the business plan for NRL for 2021/22	NO	NO
Norwich Regeneration Ltd: Business Plan – exempt appendix	To consider the exempt appendix to the report	NO	YES (PARA 3)
Managing assets (general fund)	To consider the future of two council property interests	YES	YES (PARA 3)

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)



Annabel Scholes – Interim director of resources – 12 January 2021