

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

Cabinet Meeting – 14 March 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
An overview of external relationships, contracts and grants 2018-19	To consider commissioned services for the period 2018-19. These are both planned and current relationships with external organisations including partnerships, grants, contracts and shared services.	YES	NO
Meeting complex needs and the prevention of rough sleeping innovation fund award decision	To seek approval to award to the winning bidder/organisation(s) for the fund.	YES	NO
Pay Policy Statement 2018-19	To consider and recommend to full council the pay policy statement for 2018-19.	NO	NO
Building control service	To seek approval to continue with the current building control delegation	NO	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
Bethel Hospital Repairs Notice	To consider the possible service of a Repairs Notice or Notices under Section 48 of the Listed Buildings Act 1990 specifying those works considered reasonably necessary for the proper preservation of the Bethel Hospital complex of	NO	NO
Budget monitoring 2017/18 period 10	To update Cabinet on the provisional financial position as at 31 January 2018, the forecast outturn for the year 2017-18, the General Fund revenue budget, the Housing Revenue Account and the capital programme.	NO	NO
Write off of non- recoverable national non domestic rate debt	To provide an update on the position as at 16 January 2018 with regard to the write off of non-recoverable national non domestic rate (NNDR) debt and request	YES	NO
Write off of pre 1998 Balance Sheet item	To seek approval to write off the pre 1998 balance sheet	NO	NO
Public Private Partnership Agreement with Norwich Airport	To consider the implications arising from the end of the Public Private Partnership Agreement with Norwich Airport in March 2019	YES	NO

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The award of contract for leaseholder insurance	To consider delegating authority to award a contract for leaseholder insurance	YES	NO
Quarter 3 2017/18 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 3 of 2017/18	NO	NO
Procurement of grounds maintenance equipment	To consider the procurement of grounds maintenance equipment for use by Norwich Norse Environmental Ltd.	YES	NO
The award of contract for agency workers	To consider delegating authority to award a contract to establish an agency workers framework	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 the 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)

A.N. Bull.

Anton Bull - Director of business services – 14 February 2018