

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

Cabinet Meeting – 13 June 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?
Quarter 4 2017/18 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 4 of 2017/18	NO	NO
Scrutiny committee recommendations	To consider the recommendations made by the scrutiny committee as outlined in the report.	NO	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
Norwich Airport Industrial estate - procurement of a developer partner	To approve the brief for procurement of a developer partner	NO	NO
Planning development management service standards	To review options for changing development management service standards and specifically revisions to the charging for discretionary services	NO	NO
Revenue and capital budget monitoring 2017/18 – final outturn	To update Cabinet on the revenue and capital outturns for the year 2017/18; the consequent General Fund and Housing Revenue Account balances; and to seek approval to delegate to officers the approval of carry-forward unspent	NO	NO
Procurement of various housing contracts	To advise on the procurement process and to seek delegated approval to award the contracts.	YES	NO
Procurement of Gas supplies for Council sites	To inform Cabinet of the procurement process and seek retrospective approval to award the contract.	YES	NO
Procurement of Water supplies and additional services for Council sites	To inform Cabinet of the procurement process and seek approval to award the contract.	YES	NO
Procurement of tenant decoration allowance vouchers/paint packs	To inform Cabinet of the procurement process and seek approval to award the contract.	YES	NO
Norwich Airport Masterplan	To report back on revisions to the draft masterplan and to seek approval of the final masterplan document.	YES	NO

Response to applications for the designation of a neighbourhood area and neighbourhood forum	To report back on public consultation and to respond to the application for designation of a neighbourhood area and forum for the Cathedral, Magdalen and St Augustine's area.	YES	NO
River Wensum Strategy	To report back on public consultation and seek adoption of the River Wensum Strategy	YES	NO
Land transfer- Rayne Park	To confirm the land transfer to Norwich Regeneration Ltd for the development of Rayne Park.	NO	YES
Managing Assets (Housing)	To outline the options available for the assets future within the housing stock.	YES	YES
Managing Assets (non-housing)	To consider the future of the property assets described in this report.	YES	YES
Procurement of debt collection services including enforcement agents	To consider the future provision of debt collection services including enforcement agents	YES	NO
Future provision of contracted services	To consider the future of contracted services	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 – 16 May 2018