



NORWICH
City Council

Cabinet

Date: Wednesday, 13 December 2017

Time: 17:30

Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Davis
Herries
Kendrick
Maguire
Packer
Stonard

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Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

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1 Apologies

To receive apologies for absence

2 Public questions/petitions

To receive questions / petitions from the public

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Friday 8 December 2017**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 12 December 2017**.

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.

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

5 - 8

To approve the accuracy of the minutes of the meeting held on 8 November 2017.

5 Fit for the Future Update

9 - 34

Purpose - To consider the progress made since last year when cabinet resolved to adopt a range of new corporate initiatives designed to set the future direction of the council and make Norwich City Council 'fit for the future', within the context of the approved four year financial sustainability plan.

6 Emerging 2018-19 Budget and Medium Term Financial Strategy

35 - 72

Purpose - This report summaries the emerging position, as currently known, for the General Fund revenue budget, the HRA Business Plan, and the council's capital programme.

7 Greater Norwich Local Plan Consultation

73 - 232

Purpose - To approve the publication of various documents related to the emerging Greater Norwich Local Plan for consultation on possible growth options to proceed in the new year.

8	Norwich Rough Sleeping Strategy Purpose - To seek approval for the revised Norwich rough sleeper strategy 2017-22: breaking the cycle of homelessness, and its action plan.	233 - 270
9	Q2 Performance report Purpose - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 of 2017 - 18.	271 - 284
10	Scrutiny recommendations report Purpose - To consider the recommendations from the scrutiny committee since June 2017.	285 - 294
11	Procurement of a housing structural repairs contract Purpose - To seek delegated authority to award a contract for housing structural repairs.	295 - 302
12	Norwich Regeneration Ltd and HCA business plans 2017-18 Purpose - To consider the latest business plans of Norwich Regeneration Ltd and the Norwich and HCA Strategic Partnership.	303 - 330
13	Exclusion of the public Consideration of exclusion of the public.	
*14	Norwich Regeneration Ltd - business plan 2017-18 <ul style="list-style-type: none"> • 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. 	
*15	Managing Assets (housing) <ul style="list-style-type: none"> • 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	Managing assets (General Fund) <ul style="list-style-type: none"> • 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.

EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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Date of publication: **Tuesday, 05 December 2017**