



NORWICH
City Council

Cabinet

Date: Wednesday, 13 June 2018

Time: 17:30

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

Committee members:

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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

Page nos

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 June 2018**.

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 12 June 2018**.

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

7 - 14

To approve the accuracy of the minutes of the meetings held on 14 and 28 March 2018.

5 Performance report 2017-18 quarter 4

15 - 34

Purpose: To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 4 of 2017-18 and provide an update on proposed targets for performance reporting for 2018-19.

6 Revenue and capital budget monitoring 2017-18 P13

35 - 60

Purpose: To update cabinet on the 2017/18 financial out-turn of the council as at 31 March 2018.

7 Applications for a neighbourhood area and neighbourhood forum for the Cathedral, Magdalen and St Augustine's area

61 - 92

Purpose: To set out the legal background to the designation of neighbourhood areas and neighbourhood forums, set out the issues regarding the proposed designations in Norwich, and to seek a resolution from Cabinet on the applications for designation of the

proposed neighbourhood area and forum.

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| 8 | River Wensum Strategy
Purpose: This report feeds back on the recent public and stakeholder consultation on the draft strategy and from the recent meeting of Sustainable Development Panel, and sets out the revised strategy for endorsement by cabinet. | 93 - 108 |
| 9 | Scrutiny committee recommendations
Purpose: To consider the recommendations from the scrutiny committee held on 22 March 2018. | 109 - 116 |
| 10 | Procurement of various housing contracts
Purpose: To seek approval from cabinet to award two contracts and to delegate authority to the director of neighbourhood services in consultation with the deputy leader and cabinet member for social housing to award two contracts. | 117 - 126 |
| 11 | Procurement of gas supplies for council sites
Purpose: To advise cabinet of the procurement of gas supplies for Norwich City Council sites and to seek approval to award the contract. | 127 - 134 |
| 12 | Procurement of tenant decoration allowances vouchers and paint pack packs
Purpose: To advise cabinet of the procurement of decoration voucher and paint packs for allowance scheme for tenants and to seek approval to award the contract. | 135 - 144 |
| 13 | Exclusion of the public
Consideration of exclusion of the public. | |

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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14 Managing assets (housing)

- 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 (non-housing)

- 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 Norwich Regeneration Ltd- transfer of land at Rayne Park

- 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.

17 Future provision of contracted services

- 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.
- This report is not for publication because it would disclose information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority as in para 4 of Schedule 12A to the Local Government Act 1972.

Date of publication: **Tuesday, 05 June 2018**