



**NORWICH**  
City Council

## **NORWICH CITY COUNCIL**

### **BUDGET COUNCIL**

Members of the council are hereby summoned to attend the meeting of the council, to be held in the council chamber, City Hall

**Tuesday 18 February 2014**

**7.30pm**

### **AGENDA**

Page No.

**1. Lord Mayor's announcements**

**2. Declarations of interest**

**3. Questions from the public**

**4. Petitions**

**5. Minutes**

To agree the accuracy of the minutes of the council meeting held on 28 January 2014

**6. Corporate plan 2012-2015**

(Report of the executive head of strategy, people and democracy)

**Purpose** - To consider the proposed amendments to the *Corporate plan 2012-2015*.

**7. General fund revenue budget and non-housing capital programme 2014-15**

(Report of the chief finance officer report)

**Purpose** - To set a budgetary requirement, council tax requirement and level of council tax and to approve the non-housing capital programme, both for the financial year 2014/15.

**8. Housing rents and budgets 2014-15**  
(Report of the chief finance officer report)

**Purpose** - To propose for approval the Housing Revenue Account budget for 2014/15, council housing rents for 2014/15, the prudent minimum level of HRA reserves 2014/15, the housing capital plan 2014/15 to 2018/19; and the housing capital programme 2014/15.

**9. Treasury management strategy 2014-15**  
(Report of the chief finance officer)

**Purpose** - This report outlines the council's prudential indicators for 2014/15 through to 2016/17 and sets out the expected treasury operations for this period. It fulfils three key reports required by the Local Government Act 2003:

- The reporting of the prudential indicators as required by the CIPFA Prudential Code for Capital Finance in Local Authorities;
- The Minimum Revenue Provision (MRP) Policy, as required by Regulation under the Local Government and Public Involvement in Health Act 2007 (Appendix A); and
- The treasury strategy in accordance with the CIPFA Code of Practice on Treasury Management.

The investment strategy is in accordance with the Department of Communities and Local Government investment guidance



Russell O'Keefe  
Executive head of strategy, people and democracy

**FOR FURTHER INFORMATION PLEASE CONTACT -**

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10 February 2014



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