

## **Cabinet**

**Date: Wednesday, 14 November 2018**

**Time: 17:30**

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

### **Committee members:**

**For further information please contact:**

### **Councillors:**

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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

## Agenda

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|----------|--|---------|
| <b>1</b> | <b>Apologies</b><br><br>To receive apologies for absence   |         |
| <b>2</b> | <b>Public questions/petitions</b><br><br>To receive questions / petitions from the public.<br><br>Please note that all questions must be received by the committee officer detailed on the front of the agenda by <b>10am on Friday 9 November 2018</b> .<br><br>Petitions must be received by the committee officer detailed on the front of the agenda by <b>10am on Tuesday 13 November 2018</b> .<br><br>For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution. |         |
| <b>3</b> | <b>Declarations of interest</b><br><br>(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)  |         |
| <b>4</b> | <b>Minutes</b><br>To approve the accuracy of the minutes of the meeting on 10 October 2018.  | 5 - 8   |
| <b>5</b> | <b>Introduction of a Community Infrastructure Levy Exceptional Circumstances Relief Policy</b><br><b>Purpose:</b> To report further information on this matter further to the consideration by cabinet in September and to consider the merits of introducing a Community Infrastructure Levy Exceptional Circumstances Relief policy.   | 9 - 28  |
| <b>6</b> | <b>Norfolk County Council's consultation on early childhood and family service - transforming children's centres</b><br><b>Purpose:</b> To consider and confirm the council's response to Norfolk County Council's consultation on proposals to redesign children's centres and early childhood and family services.   | 29 - 42 |
| <b>7</b> | <b>Norfolk Strategic Infrastructure Delivery Plan</b><br><b>Purpose:</b> To agree the refresh of the Norfolk Strategic Infrastructure Delivery Plan.   | 43 - 50 |

<b>8</b>	<b>Scrutiny recommendations report</b> <b>Purpose:</b> To consider the recommendations from the scrutiny committees held on 20 September and 11 October 2018.	51 - 60
<b>9</b>	<b>Procurement of Energy White Label</b> <b>Purpose:</b> To advise on the procurement process for an energy white label and to seek approval to award the contract.	61 - 70
<b>10</b>	<b>District heating at Fellowes Close sheltered housing scheme</b> <b>Purpose:</b> To advise cabinet of the procurement process for installing a new heating system at Fellowes Close sheltered housing and to seek approval to award the contract.	71 - 78
<b>11</b>	<b>Procurement of works to refurbish the grounds maintenance storage and welfare facilities at Eaton Park</b> <b>Purpose:</b> To advise cabinet of the procurement process for refurbishing the grounds maintenance storage and welfare facilities at Eaton Park and to seek approval to delegate authority to award the contract.	79 - 86
<b>12</b>	<b>The award of contract for closed circuit television system upgrade and control room relocation</b> <b>Purpose:</b> To seek approval to delegate authority to award a contract for closed circuit television system upgrade and control room relocation.	87 - 94
<b>13</b>	<b>The award of a contract for works to private sector leasing scheme properties</b> <b>Purpose:</b> To seek approval to award a contract for works to private sector leasing scheme properties.	95 - 102
<b>14</b>	<b>Norwich Regeneration Ltd- feasibility work on additional projects</b> <b>Purpose:</b> To agree feasibility work to be carried out by Norwich Regeneration Ltd on projects which are outside the scope of the current approved Business Plan.	103 - 108
<b>15</b>	<b>Housing development at Bullard Road</b> <b>Purpose:</b> To consider the redevelopment of the Bullard Road offices for new council housing by Norwich Regeneration Limited.	109 - 118
<b>16</b>	<b>Mile Cross Depot redevelopment project</b> <b>Purpose:</b> To consider the options available to the council for redeveloping the Mile Cross Depot site.	119 - 128
<b>*17</b>	<b>Exclusion of the public</b> 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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### **\*18 Mile Cross Depot redevelopment project (Exempt Report)**

- 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.

### **\*19 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.

Date of publication: **Tuesday, 06 November 2018**