



## **Cabinet**

**Date:** Wednesday, 16 November 2016

**Time:** 17:30

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

### **Committee members:**

#### **Councillors:**

Waters (chair)  
Harris (vice chair)  
Bremner  
Kendrick  
Ryan  
Stonard  
Thomas (Va)

### **For further information please contact:**

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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



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## AGENDA

### 1 Apologies

To receive apologies for absence

### 2 Public questions/petitions

To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with 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

To approve the minutes of the meeting held on 12 October 2016

5 - 8

### 5 Revenue budget monitoring 2016-17 – Period 6

**Purpose** - To update cabinet on the provisional financial position as at 30 September 2016, the forecast outturn for the year 2016/17, and the consequent forecast of the General Fund and Housing Revenue Account balances.

9 - 28

### 6 Capital budget monitoring 2016-17 – Quarter 2

**Purpose** - To update cabinet on the financial position of the capital programmes as at 30 September 2016.

29 - 44

### 7 External Audit Appointment

**Purpose** - To consider the process for the appointment of a new external auditor.

45 - 62

### 8 Adoption of revised Statement of Community Involvement

**Purpose** - To consider adoption of the revised Statement of Community Involvement.

63 - 110

### 9 Procurement of the housing gas heating servicing and repairs contract

**Purpose** - To inform cabinet of the procurement process for the re-provision of the housing gas servicing and repairs contract and to seek approval to award the contract

111 - 118

### 10 Award of contract for structural repairs to council homes

**Purpose** - To advise cabinet of the tender process for a contract for structural repairs and improvements to council homes and to consider

119 - 126

the award of the contract

## **11 Exclusion of the public**

**Purpose** - 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.

## **\*12 To agree costs of excess contamination delivered to NEWS via the recycling collections**

- 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.

## **\*13 Managing assets - report to follow**

- 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.

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