

## **Cabinet**

**Date: Wednesday, 11 July 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

### 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 6 July 2018**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 10 July 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

5 - 14

To approve the accuracy of the minutes of the meeting on 13 June 2018, including the exempt minute at item \*14 below

#### 5 Norwich a sharing city

15 - 22

**Purpose** - To seek approval for Norwich to become a formally recognised member of the *shareN*, the alliance of Sharing Cities.

#### 6 Western link road consultation response

23 - 34

**Purpose:** To consider the proposals for the Western Link which will connect the Broadland Northway (formerly the NDR) to the A47.

#### 7 Capital Budget Carry Forwards 2017-18

35 - 40

**Purpose:** To seek approval to delegate to officers the approval of carry-forward unspent capital budgets into the 2018-19 capital programme.

#### 8 Scrutiny committee recommendations

41 - 48

**Purpose** - To consider the recommendations from the scrutiny committee held on 28 June 2018

<b>9</b>	<b>Procurement of photovoltaic panels on housing properties</b> <b>Purpose</b> - To inform cabinet of the procurement process for installing PV panels on housing properties, and to seek approval to delegate authority to award the contract.	49 - 56
<b>10</b>	<b>Procurement for the supply, installation and commissioning of a temporary boiler plant room and equipment at Barnard's Yard.</b> <b>Purpose</b> - To inform cabinet of the procurement process for installing a temporary boiler room to continue district heating at Barnard's Yard, and to seek approval to delegate authority to award the contract	57 - 64
<b>11</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.

### **Page nos**

- \*12 Managing assets (housing) - (Paragraph 3)**
- 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 Norwich Aiport - expiry of the Public Private Partnership Agreement (Paragraphs 3 and 4)**
- 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.

#### **\*14 Minutes - Exempt minute**

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Date of publication: **Tuesday, 03 July 2018**