



NORWICH
City Council

Cabinet

Date: Wednesday, 08 November 2017

Time: 17:00

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Davis
Herries
Kendrick
Maguire
Ryan
Stonard

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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

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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 3 November 2017**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 7 November 2017**.

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 Cabinet 11 October 2017

5 - 8

Purpose: To approve the accuracy of the minutes of the meeting held on 11 October 2017.

5 Consultation 'Planning for the right homes in the right places'

9 - 20

Purpose: To raise awareness of the potential implications of the current government consultation on Planning for the right homes in the right places, and to agree a consultation response.

6 Corporate KPI target changes

21 - 30

Purpose: To consider changes to Corporate KPI's due to changing methodology.

7 Code of Corporate Governance

31 - 64

Purpose: To consider the council's revised Code of Corporate Governance, in line with the 2016 update to the CIPFA/SOLACE guidance and the Local Government Framework for Delivering Good Governance.

8 Revenue budget monitoring 2017-18 P06

65 - 82

Purpose: To update Cabinet on the provisional financial position as at

30 September 2017, the forecast outturn for the year 2017/18, and the consequent forecast of the General Fund and Housing Revenue Account balances.

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| 9 | Capital budget monitoring 2017-18 Quarter 2
Purpose: To update cabinet on the financial position of the capital programme as at 30 September 2017. | 83 - 100 |
| 10 | Procurement of a contents insurance scheme for tenants

Purpose: To seek approval to award a contract for council tenants' home contents insurance following a mini-tendering exercise via the ESPO framework. | 101 - 108 |
| 11 | Procurement of a trade waste service
Purpose: To consider the award of a contract for waste services. | 109 - 116 |

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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| 12 | Exclusion of the public
Purpose - Consideration of exclusion of the public. | |
| *13 | Managing Assets (Housing Revenue Account) <ul style="list-style-type: none">• 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. | |

***14 NCC and NRL loan agreement**

- 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, 31 October 2017**