

**Local Government (Executive Arrangements)(Meetings and Access to Information)
(England) Regulations 2012.**

Cabinet Meeting – 11 September 2019

At the above meeting of cabinet to be held at City Hall, St Peter's Street, Norwich, the matters listed below will be considered.

As required under the above regulations, this notice highlights where:-

- an item at the above meeting will be considered in private because it will contain exempt information under Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended) and the public interest in withholding the information outweighs the public interest in disclosing it;
- a key decision* will be made.

The agenda, reports and background papers will be published on the committee documents pages of the council's website (www.norwich.gov.uk) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email alexhand@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Treasury Management full year review 2018/19	To consider and recommend to council the treasury management full year review 2018/19	No	No
Quarter 1 2019/20 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 1 of 2019/20	No	No
Norfolk Strategic Planning Framework (NSPF) revision	To endorse the revised NSPF	No	No
Norwich Airport masterplan	To report back on revisions to the draft masterplan and to seek approval of the final master plan document	Yes	No
New Anglia LEP Local Industrial Strategy	To endorse the Local Industrial Strategy	Yes	No
Charter for Cleaner Air	To consider signing Oxford City Council's Charter for Cleaner Air	No	No
Replacement Tenancy & Estate Management System	To consider an increase in the Housing Revenue Account Capital Programme to fund the acquisition and implementation of new tenancy and estate management software to replace the existing Capita Housing Management (Academy) system.	No	No
To award a contract for replacement windows in housing stock	To seek approval to award a contract for replacement windows in housing stock	Yes	No
To award a contract for replacement kitchens and bathrooms in housing stock	To seek approval to award a contract for replacement kitchens and bathrooms in housing stock	Yes	No
To award a contract for re-pointing works to housing stock	To seek approval to award a contract for re-pointing works to housing stock	Yes	No

To award a contract for LED lighting upgrades to St Andrews multi storey car park	To seek approval to award a contract for LED lighting upgrades to St Andrews multi storey car park	Yes	No
The award of a contract for revenues and benefits remote processing resource	To seek approval to award a contract for Revenues and benefits remote processing resource.	Yes	No
Norfolk Business Rates Pool bids - provision in the Council's budget	To recommend to council the approval of match funding for projects for which funding from the Norfolk Business rates pool is sought in 2020.	No	Yes (para 3)
Privately owned stalled development sites	To agree the next steps for re-energising stalled development sites which are currently in private ownership.	Yes	Yes (para 3)
Commercial services strategy	To consider an update to the commercial services strategy agreed at cabinet on 12 December 2018	Yes	Yes (para 3)
Request to provide a working capital loan to the Norwich Historic Churches Trust	To consider a short term loan to the Norwich Historic Churches Trust to provide working capital to finance restoration works pending payment of a grant	Yes	Yes (para 3)
Managing assets (housing)	To consider the disposal of the land and property assets mentioned in this report	Yes	Yes (para 3)
Managing assets (general)	To consider the disposal of a council asset as detailed in the report	Yes	Yes (para 3)

A 'key decision' means a decision which is likely to either:-

(a) result in the council incurring expenditure which is, or making savings which are, significant in relation to the council's total budget for the service or function to which the decision relates (for these purposes the presumption is that "significant" means any sum exceeding whichever is greater of the thresholds established by the European public procurement directive 2014/24/EU for local government in respect of contracts for supplies or services), or;

(b) be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the Norwich city area.

(Appendix 7, Access to information, Norwich City Council constitution)



Anton Bull - Director of business services – 14 August 2019