

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

## Cabinet Meeting – 8 March 2023

At the above meeting of cabinet held at City Hall, St Peter's Street, Norwich, the matters listed below were considered and the following decisions were made.

Please note that the decisions made at this meeting will come into force and may be implemented on the expiry of two working days after the circulation of this notice to all members of the council unless called-in. The agenda, reports and background papers have been published here

If you have any queries please email <u>lucypalmer@norwich.gov.uk</u>

Matter	Purpose	Key decision	Public excluded?	Decision taken	
Pay policy statement	To note and recommend to full Council the pay policy statement for 2023/24	No	No	Yes	
Adjustment to the general fund capital budget – The Halls	To adjust the general fund capital programme to provide additional funds for major repairs and upgrades to The Halls	Yes	No	Yes	
The tenant engagement, housing management and safer Norwich strategies	To seek approval for the adoption, housing management and safer Norwich strategies	No	No	Yes	
Procurement Strategy Update	To note the procurement strategy update	No	No	Yes	
Culture Action Plan	To seek approval of the Action Plan for Culture	No	No	Yes	
Establishing a Joint Venture with Anglian Water and Norfolk authorities to provide environmental credits	To seek authority, and commit funding, to enter a Joint Venture with Anglian Water and other local authorities for provision of environment credits, initially focusing on nutrient neutrality	Yes	No	Yes	

Further notes

Matter	Purpose	Key decision	Public excluded?	Decision taken	
Establishing a Joint Venture with Anglian Water and Norfolk authorities to provide environmental credits - Exempt appendix	To consider the exempt appendix	No	Yes (para 3)	Yes	
The award of four contracts for Asbestos Surveys, Asbestos Removals and Fire Risk Assessments (Compliance Programme)	To consider the award of four contracts for Asbestos Surveys, Asbestos Removals and Fire Risk Assessments (Compliance Programme)	Yes	No	Yes	
To award a contract for decoration allowance vouchers for council tenants	To consider awarding a contract for decoration allowance vouchers for council tenants	Yes	No	Yes	
LGA Corporate Peer Review - Initial response and next steps	To consider the LGA Corporate Review - initial response and next steps	No	No	Yes	
Write-off of irrecoverable debt	To request write offs for irrecoverable commercial customer debts in excess of £50,000 in accordance with the council's financial regulations, following completion of all available debt recovery options.	Yes	No	Yes	
Town's Deal Fund Programme Update	To consider an update the Town's Deal Fund Programme Update	Yes	No	Yes	
Housing Revenue Account contracts 2023-24 for housing maintenance and upgrades	To consider the award of contracts from the Housing Revenue Account	Yes	No	Yes	

 Further notes