

Cabinet

Date: Wednesday, 13 October 2021

Time: 17:30

Venue: Council chamber, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Davis
Hampton
Jones
Kendrick
Oliver
Packer
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

Agenda

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|----------|--|-----------|
| 1 | Apologies

To receive apologies for absence. | |
| 2 | 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). | |
| 3 | Public questions/petitions

To receive questions / petitions from the public.
For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution. | |
| 4 | Minutes

To agree the accuracy of the minutes of the meeting held on 8 September 2021. | 5 - 10 |
| 5 | Covid 19 recovery plan progress update

Purpose: To consider the progress of and the update to the council's Covid-19 recovery plan. | 11 - 40 |
| 6 | Climate and environmental update

Purpose: To consider the climate and environmental update. | 41 - 66 |
| 7 | Norfolk Strategic Flooding Alliance Strategy

Purpose: To consider and seek endorsement of the Norfolk Strategic Flooding Alliance Strategy. | 67 - 90 |
| 8 | Medium Term Financial Strategy Corporate Overview

Purpose: To set out the latest position regarding the council's forecast overall budget envelope for the 2022/23 and the Medium Term Financial Strategy through to 2026, and the assumptions which underpin the budget forecasts. | 91 - 102 |
| 9 | Risk Management Policy and Strategy

Purpose: To review the updated risk management policy and risk management strategy. | 103 - 126 |

10 The award of a contract for the installation of a new District Heating System at Barnards Yard, Norwich 127 - 140

Purpose: To consider awarding a contract for the installation of a new district heating system.

11 The award of contract for leaseholder insurance 141 - 146

Purpose: To consider delegating authority to award a contract for leaseholder insurance.

12 Exclusion of the public

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.

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***13 Managing Assets (Non-Housing)**

- 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 Managing Assets (Housing)**

- 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: **Wednesday, 06 October 2021**

