

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

Cabinet Meeting – 15 November 2023

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?
Award of insurance contract	To consider the award of an insurance contract	Yes	No
Budget monitoring report Q2 2023/24	To consider the Q2 Budget monitoring report 2023/24	No	No
Corporate performance report 2023/24 - Q2	To consider the corporate performance report 2023-24 for Q2	No	No
Corporate Risk register Q2 2023/24	To consider the corporate risk register for Q2 2023/24	No	No
Corporate Risk register Q2 2023/24 - Exempt appendix	To consider the exempt appendix to the report	No	Yes (Para 3)
Disposal of assets (housing)	To consider the disposal of assets from the Housing Revenue Account	No	Yes (Para 3)
Housing communal area and mobility vehicles policies	To consider the housing communal area and mobility vehicles policies.	No	No
Housing Development	To consider the next steps in delivering housing development	Yes	No
Housing Development (exempt appendix)	To consider the exempt appendix to the report.	No	Yes (Para 3)
Nutrient Neutrality - Exempt appendices	To consider the exempt appendices to the report	Yes	Yes (Para 3)

Nutrient Neutrality update and Joint Venture progress	To note progress to date to address nutrient neutrality and to agree to enter into the Norfolk Environmental Credits Ltd scheme via a Norfolk wide Joint venture with partner authorities	Yes	No
Rough Sleeping Strategy 2022-27	To approve for the revised Norwich Rough Sleeping Strategy 2022-27	No	No
The Tenancy Strategy, Tenancy Policy and Tenancy Agreement	To consider the Tenancy Strategy, Tenancy Policy and Tenancy Agreement prior to consultation	Yes	No
To award a contract for the procurement of vehicles	To consider awarding a contract for the procurement of vehicles	Yes	No
To award a contract for the procurement of vehicles - Exempt appendix	To consider the exempt appendix to the report.	Yes	Yes (Para 3)

A 'Key Decision' means an Executive decision that is likely to:

- a) result in the council incurring expenditure or making savings of £500k or more (calculated on a whole life basis) ; or
- b) be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Norwich city area.



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Date published: 17 October 2023