

## **Cabinet**

**Date: Wednesday, 16 January 2019**

**Time: 17:30**

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

### **Committee members:**

**For further information please contact:**

### **Councillors:**

**Committee officer:** Alex Hand  
**t:** (01603) 212459  
**e:** [alexhand@norwich.gov.uk](mailto:alexhand@norwich.gov.uk)

Waters (chair)  
Harris (vice chair)  
Davis  
Jones  
Kendrick  
Maguire  
Packer  
Stonard

Democratic services  
City Hall  
Norwich  
NR2 1NH

[www.norwich.gov.uk](http://www.norwich.gov.uk)

## **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 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 11 January 2019**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 15 January 2019**.

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

5 - 14

To approve the minutes of the meeting held on 12 December 2018.

#### 5 Draft Equality Information Report

15 - 42

**Purpose** - To consider the annual equality information report.

#### 6 Response to the Norfolk County Council consultation on the Norwich Western Link route options

43 - 52

**Purpose** - To consider the proposals for the route options for the Western Link, which will connect the Broadland Northway (formerly the NDR) to the A47.

#### 7 Greater Norwich Joint Five Year Infrastructure Investment Plan

53 - 124

**Purpose** - To consider whether to endorse the five year investment plan.

#### 8 Key decisions

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 contracts directive 2014/24/EC 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.

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**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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