



NORWICH
City Council

Cabinet

Date: Wednesday, 12 September 2018

Time: 17:30

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

Committee members:

Councillors:

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



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

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 7 September 2018**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 11 September 2018**.

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 - 12

To approve the accuracy of the minutes of the meeting on 11 July and the extraordinary cabinet meetings on 25 July and 1 August 2018.

5 Performance report 2018-19 quarter 1

13 - 28

Purpose: To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 1 of 2018–19.

6 Joint Health and Wellbeing Strategy 2018-22

29 - 48

Purpose: To consider the Norfolk and Waveney joint health and wellbeing strategy 2018-22 in the context of the wider health and wellbeing landscape, and to consider the role of the council in supporting and formally signing up to the strategy.

7 Proposed extension to the Syrian vulnerable persons resettlement programme

49 - 56

Purpose: To seek support for an extension to the Syrian vulnerable persons resettlement programme and to seek the views of cabinet on the financial implications that may be incurred by the council.

8 Introduction of Community Infrastructure Levy Exceptional

57 - 68

Circumstances Relief Policy

Purpose: To consider the merits of introducing a Community Infrastructure Levy (CIL) Exceptional Circumstances Relief (ECR) policy. The policy would only apply in exceptional circumstances and would make provision for developers to claim full or partial exemption from the payment of CIL.

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| 9 | Proposed ban of sky lantern and mass balloon releases from council owned land
Purpose: To consider a ban of sky lantern and mass balloon releases from council owned land. | 69 - 76 |
| 10 | Scrutiny recommendations report
Purpose: To consider the recommendations from the scrutiny committee held on 19 July 2018. | 77 - 84 |
| 11 | Revenue and capital budget monitoring 2018-19 P3
Purpose: To update on the provisional financial position of the council as at 30 June 2018. | 85 - 102 |
| 12 | Treasury management full year review 2017-18
Purpose: This report sets out the Treasury Management performance for the year to 31 March 2018. | 103 - 116 |
| 13 | Adjustment to capital programme 2018-19
Purpose: To consider recommending to council, adjustments to the 2018/19 general fund capital programme and to note changes to the presentation of the capital programme in future budget monitoring reports. | 117 - 128 |
| 14 | Write off of non recoverable national non domestic rate relief
Purpose: To provide an update on the position as at 4 July 2018 with regard to the write off of non- recoverable national non domestic rate (NNDR) debt and request approval for the write-off of debts totalling £169,939.27 which are deemed irrecoverable. | 129 - 134 |
| 15 | Mile Cross Depot redevelopment project
Purpose: To seek approval to demolish the buildings and decontaminate the land at the Mile Cross Depot site. | 135 - 144 |
| *16 | 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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***17 Payroll provision 2018-22**

- 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: **Tuesday, 04 September 2018**