

Cabinet

Date: Wednesday, 21 June 2017

Time: 17:30

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

Committee members:

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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

	Page nos
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 (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)	
4. Minutes To approve the accuracy of the minutes of the meeting held on 12 April 2017	5 - 10
5. Q4 performance report Purpose: To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 4 of 2016 - 17.	11 - 26
6. Private sector housing enforcement strategy Purpose: To seek approval for the updated private sector enforcement policy and a new policy on the use of financial penalties as an alternative to prosecution.	27 - 58
7. Revenue budget monitoring 2016-17 Final Outturn Purpose: To update cabinet on the revenue outturn for the year 2016/17 and the consequent General Fund and Housing Revenue Account balances. To seek approval to transfer £0.500m of the general reserve to an earmarked reserve.	59 - 96
8. Capital budget monitoring 2016-17 Final Outturn Purpose: To update cabinet on the final outturn position of the 2016/17 capital programmes and seek approval to carry forward unspent 2016/17 capital budgets to the 2017/18 capital programme.	97 - 116
9. Telecom line rental and call charge services Purpose: To seek approval from cabinet to award a contract for future provision of telecom line rental and call charge services.	117 - 122
10. Anglian Water – water rates collection renewal Purpose: To seek approval for the renewal of the contract to collect	123 - 130

water rates from council tenants on behalf of Anglia Water.

11. Exclusion of the public

To consider 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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12. Managing assets (general fund)

- 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.

13. 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.

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 2004/18/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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