



NORWICH
City Council

Cabinet

Date: Wednesday, 14 December 2022

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Giles
Hampton
Jones
Kendrick
Oliver
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



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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 which have been submitted in accordance with the council's constitution.

4 Minutes

7 - 14

To agree the accuracy of the minutes of the meeting held on 16 November 2022.

5 Nutrient Neutrality - Interim policy led approach towards allocation of potential mitigation headroom

15 - 36

Purpose: For Cabinet to consider how the range of options for which the mitigation secured through fitting more water efficient fittings into Council owned properties should be used and for Cabinet to consider an interim policy led approach for the apportionment of the mitigation.

6 Article 4 Direction

37 - 64

Purpose: To seek delegated authority for the Head of planning and regulatory services to formally ask the Secretary of State for Levelling Up, Housing and Communities to modify the proposed non-immediate Article 4 Direction to remove permitted development rights for the conversion of offices to residential within Norwich City Centre so it applies to a more targeted area.

7 The council's provisional 2023-24 budget and medium-term financial strategy - (Section 6: Public Consultation - to follow)

65 - 152

Purpose: To consider proposals for the council's 2023/24 budget (general fund, HRA and capital programme) and updated medium-term financial position, including the principles for consultation. Final budget proposals, alongside the outcome of the budget consultation work, will be brought back to Cabinet in February 2023 with a recommendation to consider and approve those proposals before it goes to February Budget Council for agreement alongside the council tax setting decision.

8 Housing Revenue Account (HRA) Business Plan - (report to follow)

Purpose: To consider the the HRA business plan.

9 Treasury Management Mid Year Review Report 2022-23 153 - 166

Purpose: This report sets out the Council's Treasury Management performance for the first six months of the financial year to 30 September 2022.

10 Delegation to Award Contract for works to Public Realm in the City Centre 167 - 188

Purpose: To provide an update on the current position with the Towns Funded public realm schemes and agree a contract for scheme delivery allowing works to commence in early 2023.

11 To award a contract to decontaminate and stabilise the land at the Mile Cross development site 189 - 198

Purpose: To consider awarding a contract to decontaminate and stabilise the land at the Mile Cross development site.

12 Development Pipeline 199 - 204

Purpose: To provide an update on development pipeline work.

13 Compulsory purchase of 238A Dereham Rd (site of former Earl of Leicester Pub) and land adjoining Lime Kiln Mews 205 - 222

Purpose: To obtain delegated authority to acquire two sites via separate Compulsory Purchase Orders. The sites are:
1. Former site of Earl of Leicester pub, 238A Dereham Road, Norwich

2. Land adjoining Lime Kiln Mews, Drayton Road, Norwich.

14 Norwich Regeneration Ltd Business Plan 2023-2030

223 - 232

Purpose: To consider the Norwich Regeneration Limited Business Plan 2023-30 which the company is required to produce annually under its articles of association and to make a recommendation to Council that appropriate provision is made within the Council's budget for 2023/24 to deliver the plan in that year.

15 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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***16 Development Pipeline – exempt appendix (para 3)**

- 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.

***17 Compulsory purchase of 238A Dereham Rd (site of former Earl of Leicester Pub) and land adjoining Lime Kiln Mews – exempt appendix**

- 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.

***18 Norwich Regeneration Ltd Business Plan 2023 -2033 - exempt appendix (para 3)**

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