

## **Cabinet**

**Date:** Wednesday, 18 December 2019

**Time:** 16:30

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

### **Committee members:**

**For further information please contact:**

### **Councillors:**

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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     **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 13 December 2019**.

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 17 December 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 - 12

To approve the accuracy of the minutes of the meeting held on 13 November 2019

### 5     **Quarter 2 Corporate Performance Report for 2019-20**

13 - 28

**Purpose** - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 of 2019-20.

### 6     **To enter into a contract to enable the council to accept Housing Infrastructure Funds in relation to Anglia Square - Key Decision**

29 - 36

**Purpose** - To enter into a contract with Homes England to allow the council to accept up to £15m Housing Infrastructure Fund (HIF) funding to enable the redevelopment of Anglia Square.

### 7     **Treasury Management Mid-year Review Report 2019 20**

37 - 52

**Purpose** - This report sets out the Treasury Management performance for the first six months of the financial year to 30 September 2019. This is in accordance with the requirements of the Chartered Institute of Public Finance and Accountancy's (CIPFA) Treasury Management and

Prudential Codes.

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| <b>8</b>  | <b>Budget Monitoring Period 7</b><br><b>Purpose</b> - To update cabinet on the financial position of the council as at 31 October 2019.   | 53 - 74 |
| <b>9</b>  | <b>To award a contract for the structural remedial works – various properties - Key Decision</b><br><b>Purpose</b> - To seek approval to award a contract for the structural remedial works – various properties.   | 75 - 82 |
| <b>10</b> | <b>To award a contract extension for Structural and Civil Engineering Consultancy Services for Planned Works and Responsive Works - Key Decision</b><br><b>Purpose</b> - To seek approval to award a contract extension for Structural and Civil Engineering Consultancy Services for Planned Works and Responsive Works. | 83 - 90 |
| <b>11</b> | <b>Procurement of a housing structural repairs contract at Gamewell Close and Boundary Road - Key Decision</b><br><b>Purpose</b> - To seek approval to award a contract for housing structural repairs at Gamewell Close and Boundary Road.   | 91 - 98 |
| <b>12</b> | <b>Exclusion of the public</b><br>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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| <b>*13</b> | <b>Commercial property investment strategy (para 3) - Key Decision</b> |  |
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- 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.

**\*14 Adjustment to the HRA capital programme (para 3) - Key Decision**

- 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.

**\*15 Managing Assets (Housing) (para 3) - Key Decision**

- 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, 10 December 2019**