

**Local Government (Executive Arrangements)(Meetings and Access to Information)  
(England) Regulations 2012.**

**Cabinet Meeting – 18 December 2019**

At the above meeting of cabinet to be held at City Hall, St Peter's Street, Norwich, the matters listed below will be considered.

As required under the above regulations, this notice highlights where:-

- an item at the above meeting will be considered in private because it will contain exempt information under Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended) and the public interest in withholding the information outweighs the public interest in disclosing it;
- a key decision\* will be made.

The agenda, reports and background papers will be published on the committee documents pages of the council's website ( [www.norwich.gov.uk](http://www.norwich.gov.uk) ) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email [alexhand@norwich.gov.uk](mailto:alexhand@norwich.gov.uk)

Matter	Purpose	Key decision?	Public to be excluded?
To award a contract for the structural remedial works – various properties	To seek approval to award a contract for the structural remedial works – various properties.	Yes	No
To award a contract extension – for Structural and Civil Engineering Consultancy Services for Planned Works and Responsive Works	To seek approval to award a contract extension for Structural and Civil Engineering Consultancy Services for Planned Works and Responsive Works	Yes	No
Revenue and capital budget monitoring 2019/20 – Period 7	Revenue and capital budget monitoring 2019/20 – Period 7	No	No
Treasury management mid-year review 2019/20	To update members on the Treasury Management performance for the financial year to 30 September 2019.	No	No
Adjustment to the HRA capital programme - Affordable Housing Opportunities fund	To consider an adjustment to the 2019/20 HRA capital programme, to increase the budget allocation for the purchase of assets by the council to support the provision of new council housing.	Yes	Yes (para 3)
Rechargeable repairs	To consider proposals regarding rechargeable repairs	Yes	No
Highways functions	To consider whether to continue to provide highways grass and planting maintenance from 1 April 2020 following the determination of the council's highways agency agreement with Norfolk County Council	No	Yes (para 4)
Commercial Property Investment Strategy	To update on the commercial property investment programme and to approve changes to the Investment Strategy	No	No
To award a contract for the structural remedial works – Gamewell Close and Boundary Road	To seek approval to award a contract for the structural remedial works – Gamewell Close and Boundary Road.	No	No
Award of a contract for a communal heating upgrade at Bradecroft Sheltered Housing Scheme	To seek approval to award a contract for a communal heating upgrade at Bradecroft Sheltered Housing Scheme	Yes	No

Quarter 2 2019/20 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 of 2019/20	No	No
Managing Assets (Housing	To outline the options available for the assets future within the housing stock.	Yes	Yes (para 3)

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 procurement directive 2014/24/EU 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.

(Appendix 7, Access to information, Norwich City Council constitution)

*A.N. Bull*

Anton Bull - Director of resources – 20 November 2019