



NORWICH
City Council

Cabinet

Date: Wednesday, 09 February 2022

Time: 17:30

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

Committee members:

Councillors:

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



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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

5 - 12

To agree the accuracy of the minutes of the meeting held on 12 January 2022.

5 Corporate Plan 2022-2026

13 - 56

Purpose: To consider the draft Corporate Plan 2022-26.

6 The council's 2022-23 budget and medium term financial strategy

57 - 210

Purpose: To consider proposals for the council's 2022/23 budget (general fund, HRA and capital programme) along with council's medium-term financial plans and the treasury management strategy.

7 Council Tax Reduction Scheme 2022-2023

211 - 222

Purpose: To consider and recommend to council a council tax reduction scheme for 2022-23.

8 The award of a concessionary contract for the delivery of tennis centre operations in Norwich

223 - 226

Purpose: To consider delegating authority to award the concessionary contract for the delivery of tennis centre operations in Norwich.

9 Norwich City Services Ltd Business Plan 2022-2025

227 - 232

Purpose: To consider the Norwich City Services Limited (NCLS) Business Plan for 2022-25 which the company is required to produce under its articles of association.

10 Repairs and maintenance service provided by Norwich Norse Building Ltd - Report to follow

Purpose: To consider a report on the repairs and maintenance service provided by Norwich Norse Building Ltd.

***11 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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***12 Norwich City Services Ltd Business Plan 2022-2025 - 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.

***13 Repairs and maintenance service provided by Norwich Norse Building Ltd - exempt appendix (para 3) - Report to follow**

Purpose: To consider the exempt appendix to the report.

***14 Exempt Minutes (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.

Date of publication: **Tuesday, 01 February 2022**