

## **Cabinet**

**Date: Wednesday, 19 October 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

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

#### 4 Minutes

5 - 8

To agree the accuracy of the minutes of the meeting held on 14 September 2022.

#### 5 Q1 2022-2023 Corporate Performance Assurance Report

9 - 44

**Purpose:** To report progress against the delivery of the corporate plan priorities and key performance indicators and to provide an update on corporate risks for quarter one of 2022/23.

#### 6 Treasury Management Review 2021-2022

45 - 60

**Purpose:** The report sets out the Treasury Management performance for the year to 31 March 2022.

#### 7 An update on Health, Safety and Compliance in Council Homes and Buildings

61 - 74

**Purpose:** To provide an update to members about health, safety and compliance management and improvement in council homes and buildings.

#### 8 Sustainable Warmth Strategy 2022-2025 and Action Plan

75 - 106

**Purpose:** The purpose of the Sustainable Warmth Strategy 2022-2025 is to provide an overview of NCC's strategic approach to alleviating fuel poverty in Norwich, across all housing tenures. The associated action plan sets out specific actions to be delivered by the Council and its strategic partners. Both documents are appended to this paper.

## **9 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.

**Page nos**

## **10 Q1 2022-2023 Corporate Performance Assurance Report - 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.

Date of publication: **Tuesday, 11 October 2022**