



CABINET

Date: **Wednesday 12 December 2012**
Time: **5.30pm**
Venue: **Committee room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Arthur (Chair)
Waters (Vice-Chair)
Bremner
Brociek-Coulton
Driver
Gihawi
MacDonald

**FOR FURTHER INFORMATION
PLEASE CONTACT -**

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Democratic services
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AGENDA

Page No.

1. Apologies

To receive apologies for absence

2. Public questions / petitions

To receive questions / petitions from the public (notice to be given to committee officer by 10.00am on the day before the meeting.)

3. Declarations of interest

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting)

4. Minutes

To agree the accuracy of the minutes of the cabinet meeting held on 14 November 2012.

Strategy

5. Health and wellbeing strategy

(Report of the Executive head of strategy, people and democracy)

To approve the Health and wellbeing strategy produced by NHS Norwich Clinical Commissioning group

6. Norwich City Council apprenticeship scheme.

(Report of the Executive head of strategy, people and democracy)

To approve an apprenticeship framework across the council.

7. Debt collection policy

(Report of the Executive head of business relationship management)

To seek approval of a debt collection policy.

Resources

8. Revenue budget monitoring 2012/13 – period 07

(Report of the Chief finance officer)

To update Cabinet on the financial position as at 31 October 2012 and the forecast outturn for the year 2012/13

9. Annual report on corporate risks

(Report of the Head of audit, risk and insurance, LGSS)

To update members on the key risks facing the council and the associated mitigating actions, as shown in the council's corporate risk register

Planning

10. Bowthorpe- appropriation of land

(Report of the Deputy chief executive (operations))

To agree to the appropriation of small parcels of land at Bowthorpe for planning purposes

11. Planning – development management service standards

(Report of the Head of planning)

To revise planning service standards, approach to pre-application charging and performance management information.

Housing

12. Provision of social housing at Riley Close

(Report of the Head of city development services)

To recommend to council, subject to planning consent, the construction of council houses on land at Riley Close.

13. Provision of affordable housing at Wilberforce Road

(Report of the Head of city development services)

To agree provision of affordable housing at Wilberforce Road by a registered provider under affordable rent arrangements

Commissioning

14. Additional grant in aid awards to the voluntary sector in 2012-13

(Report of the Executive head of customers, communications and culture)

To recommend additional grant awards from budgets for the financial year 2012-13

15. Exclusion of the public

Consideration of exclusion of the public.

***16. Review of sheltered housing – Key decision**

(Report of the Head of housing)

To update cabinet on the sheltered housing review.

***17. Appointment of suppliers to the event support service contract framework – Key decision**

(Report of the Head of housing)

To authorise appointment of suppliers to the event support service contract framework

***18. Managing assets (housing) – Key decision**

(Report of the Head of city development services)

To seek approval for and the disposal of an area of housing land to facilitate the development of affordable housing and the

decommissioning of one council owned property. This will provide additional funds for the housing capital programme.

***19. ICT infrastructure award of contract – Key decision**

(Report of the Executive head of business relationship management)

To seek approval for the award of contract for replacement ICT infrastructure

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;
- (b) or 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.

6 November 2012



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A hearing loop system is available.

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