

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

Cabinet Meeting – 12 April 2017

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) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email andyfutter@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Award of contract for provision of loft and cavity wall insulation	To award a contract to provide loft and cavity wall insulation to council owned housing assets	YES	NO
Self and custom build housing	To seek approval for introduction of an annual fee and a local connection test for the council's self-build register	NO	NO
Procurement for income generation for Norwich City Council by advertising in its three multi storey car parks	To consider the award of a contract for income generation for the city council by advertising in its three multi storey car parks.	YES	NO
Award of Contracts (Housing)	To approve the award of contracts (as listed) to contractors following Eastern Procurement Ltd (EPL) framework agreements.	YES	NO
Revenue budget monitoring 2016-17 – Period 11	To provide an update on the provisional financial position as at 31 December 2016, the forecast outturn for the year 2016-17, and the consequent forecast of the General Fund and Housing Revenue Account balances.	NO	NO
Risk management report	To provide an update on the review of key risks facing the council and the associated mitigating actions.	NO	NO
Grant of right to buy one for one receipts	To consider the granting of right to buy one for one receipts to support the provision of new homes by registered providers.	YES	YES (Para 3)
Managing assets	To consider the future of the land and property described in the report	YES	YES (Para 3)
Change of Bill Payments supplier	To seek approval for a change of bill payments supplier	YES	YES (Para 3)
Staffing adjustment policy review	To seek approval for proposed changes to the staffing adjustment policy	YES	YES (Para 3)
Asset and investment strategy	To endorse the approach outlined in the asset investment strategy	YES	YES (Para 3)
Private sector housing enforcement policy	To agree a refreshed private sector housing enforcement policy including enforcement charges and the council's statement of principles on the use of fixed penalty notices	THIS WILL NOW BE TAKEN AT A LATER MEETING	
Municipal Bonds Agency borrowing framework	To seek approval for the use of the Municipal Bonds Agency for future borrowing needs.	THIS WILL NOW BE TAKEN AT A LATER MEETING	
Warden call replacement in Sheltered Housing	To inform Cabinet of the procurement process for the replacement of the warden call systems in sheltered housing and to ask for delegated approval to place the orders	THIS WILL NOW BE TAKEN AT A LATER MEETING	

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)



Anton Bull - Director of business services – 15 March 2017