



NORWICH
City Council

Cabinet

Date: Wednesday, 09 September 2020

Time: 16:30

Venue: Remote, [Venue Address]

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Davis
Jones
Kendrick
Maguire
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



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

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.

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Friday 4 September 2020.**

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Monday 7 September 2020.**

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.

4 Minutes

5 - 8

To agree the accuracy of the minutes of the meeting held on 29 July 2020.

5 Greater Norwich Homelessness Strategy 2020-25

9 - 56

Purpose: To seek approval for the adoption of the greater Norwich Homelessness Strategy 2020-25.

6 Non-commercial debt policy

57 - 70

Purpose: To consider a revised non-commercial debt policy.

7 Quarter one corporate performance report for 2020-21

71 - 78

Purpose: To report progress against the delivery of the corporate plan priorities and key performance measures for quarter one of 2020-21.

8	Quarter one revenue and capital budget monitoring 2020-21 Purpose: Quarter one revenue and capital budget monitoring 2020/21	79 - 104
9	Treasury Management Full Year Review 2019-20 Purpose: To consider the Treasury Management performance for the year to 31 March 2020.	105 - 122
10	Write off of non-recoverable national non-domestic rate debts Purpose: To provide an update on the position as at 21/08/2020 with regard to the write-off of non-recoverable national non-domestic rate (NNDR) debt and to request approval to write-off debts totalling £86,488.87 which are deemed irrecoverable.	123 - 128
11	To award a contract for the IDOX (Uniform system) - key decision Purpose: To seek approval to award a contract for IDOX uniform system.	129 - 134
12	To award a contract for gas servicing and repairs - key decision Purpose: The seek approval to award a contract for the housing heating systems servicing and repairs for 2021 to 2025.	135 - 142
13	City council leisure provision - key decision Purpose: To outline the impact of Covid 19 on the councils' contract with Places Leisure (PL) for the management of Riverside Leisure Centre and to provide information on the financial implications of reopening the centre on the 1 September.	143 - 152
*14	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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***15 City council leisure provision - 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.

***16 Norwich provision market (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.

***17 Senior management structure - (para 4) (report to follow)**

Purpose - To consider proposals for the senior management structure

Date of publication: **Tuesday, 01 September 2020**