

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

Cabinet Meeting – 8 July 2020

At the above meeting of cabinet 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) five clear days in advance of the meeting. If you have any queries please email alexhand@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Overview of financial strategy and budget setting process 2021/22	To outline the financial background and planned corporate processes to set the council's priorities and budget for 2021/22	NO	NO
Quarter 4 2019/20 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 4 of 2019/20	NO	NO
Revenue and capital budget monitoring 2019/20 – final outturn	To update on the revenue and capital outturns for the year 2019/20; the consequent General Fund and Housing Revenue Account balances; and to seek approval to delegate to officers the approval of carry-forward unspent capital budgets into the 2020/21 capital programme.	YES	NO
Environmental strategy	To consider the environmental strategy	NO	NO
Towns' Fund	To update Cabinet on progress of Towns' Fund, including Town Investment Plan	YES	NO
Constitution Working Party	To consider recommendations from the Constitution Working Party	NO	NO
The award of contract for the procurement of the printing services framework	To seek approval to delegate authority to award a contract/s for the procurement of the printing services framework	YES	NO
To award a new contract for the existing Northgate Revenues and Benefits system	To seek approval to award a new contract for the Northgate Revenues and Benefits system	YES	NO
To award a contract for Digital Development software	To seek approval to award a contract for the Outsystems Digital Development software	YES	NO
Environmental, repairs and maintenance and asset and estate management services provision	To consider the target operating model and latest business case for environmental, repairs and maintenance and asset and estate management services	NO	YES (Paras 3 and 4)

(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)

A handwritten signature in black ink, appearing to read 'A. Bull'.

Anton Bull - Director of resources – 10 June 2020