

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

Cabinet Meeting – 12 February 2020

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 alexhand@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Greater Norwich Annual Growth Programme 2020/21	To consider the annual growth programme for Greater Norwich for 2020/21.	Yes	No
Corporate plan 2020-21	To identify any amendments required to the corporate priorities and performance framework for 2020-2021	No	No
Equalities Information Report 2020	To note the Equalities Information Report 2020	No	No
Scrutiny committee recommendations	To consider recommendations from Scrutiny committee	No	No
Revenue and capital budget monitoring 2019/20 – Period 9	To update Cabinet on the forecast financial position of the council as at 31st December 2019.	No	No
Budgets, Medium Term Financial Strategy, HRA Business Plan, Capital Strategy & Treasury Management Strategy 2020/21	To propose for approval the 2020/21 budgets, medium term financial strategy and capital programme, along with capital strategy and treasury management strategy	No	No
Council tax reduction scheme 2020/21	To consider and recommend to council a council tax reduction scheme for 2020/21.	No	No
To award a contract for the replacement of Norwich city hall's space heating plant and controls	To seek delegated approval to award for the replacement of Norwich city hall's space heating plant and controls.	Yes	No
To award contracts – for various housing repair and maintenance works contracts	To seek approval to award contracts for various housing repair and maintenance works	Yes	No
To award a contract for structural repairs at Chipperfield Road, Millers Lane and Pearcefield	To seek approval to award a contract for structural repairs at Chipperfield Road, Millers Lane and Pearcefield.	Yes	No

To award a contract for structural repairs at Blocks A, B and D, Heathgate	To seek approval to award a contract for structural repairs at Blocks A, B and D, Heathgate.	Yes	No
NPS Norwich Business Plan 2020	To consider the NPS Norwich Business Plan 2020	No	No
Pay Policy Statement 2020-21	To consider and recommend the pay policy statement for 2020-21.	No	No
Managing assets (housing)	To outline the options available for the assets future within the housing stock	Yes	Yes (Para 3)
Managing assets	To consider the disposal of the council asset as detailed in the report.	Yes	Yes (Para 3)

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)

A.N. Bull.

Anton Bull - Director of resources – 15 January 2020