

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

**Cabinet Meeting – 14 November 2018**

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](http://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](mailto:alexhand@norwich.gov.uk)

Matter	Purpose	Key decision?	Public to be excluded?
Scrutiny committee recommendations	To consider the recommendations from scrutiny committee.	NO	NO
Introduction of an exceptions policy for the Community Infrastructure Levy	To consider whether to recommend to council that an exceptions policy to the Community Infrastructure Levy (CIL) is introduced to allow the council to determine, on a case by case basis, whether there is justification for setting aside CIL requirements where necessary to assist with regeneration of key sites.	NO	NO
Norfolk Strategic Infrastructure Delivery Plan	To agree the refresh of the Norfolk Strategic Infrastructure Delivery Plan	NO	NO
Early childhood and family Services - transforming Norfolk's children's centres	To review and confirm the council's response to Norfolk county council's consultation on proposals to re-design childrens centres and early childhood and family services	NO	NO
Bullard Road redevelopment project	To consider the redevelopment of the Bullard Road area housing office site and to award the contract for redevelopment to Norwich Regeneration Ltd	YES	NO
Procurement of Energy White Label	To advise on the procurement process for an energy white label and to seek approval to award the contract	NO	NO
Procurement of district heating works at Fellows Close and Meadowsweet sheltered housing schemes	To inform cabinet of the procurement process and to seek approval to delegate authority to award the contracts	YES	NO
Procurement of works to refurbish the grounds maintenance storage and welfare facilities at Eaton Park	To inform cabinet of the procurement process for refurbishment of the grounds maintenance facilities and to seek delegated authority to award the contract.	YES	NO
The award of a contract for closed circuit television system upgrade and control room relocation	To seek approval to delegate authority to award a contract for closed circuit television system upgrade and control room relocation	YES	NO
The award of a contract for works to Private Sector Leasing Scheme properties	To seek approval to award a contract for works to Private Sector Leasing Scheme properties	YES	NO

Mile Cross Depot Redevelopment Project	To review the options appraisal undertaken for redeveloping the Mile Cross depot site and to agree the way forward	NO	NO
Mile Cross Depot Redevelopment Project	To review the options appraisal undertaken for redeveloping the Mile Cross depot site and to agree the way forward (exempt appendix)	NO	YES
Managing Assets (HRA)	To approve the disposal of the land and property assets mentioned in this report.	NO	YES

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 business services – 17 October 2018