

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

Cabinet Meeting – 11 July 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) 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?
Norwich Airport Industrial estate - procurement of a developer partner	To approve the brief for procurement of a developer partner	NO	NO
Procurement of debt collection services including enforcement agents	To consider the future provision of debt collection services including enforcement agents	YES	NO
Broadland Northway to A47 Western Link	To respond to the County Council consultation on the options for the western link road	NO	NO
Norwich Regeneration Ltd (NRL) business plan	To approve the revised NRL business plan	YES	NO
Procurement of photovoltaic panels for free on housing properties	To consider the procurement process for installing photovoltaic panels on housing properties, and to seek approval to award the contract	YES	NO
Procurement for the supply, installation and commissioning of a temporary boiler plant room and equipment at Barnard's Yard.	To consider the procurement process for installing a temporary boiler room for the district heating at Barnard Yard	YES	NO
Norwich Regeneration Ltd (NRL) business plan	To consider the exempt appendix to the revised NRL business plan	YES	YES
Managing Assets (housing)	To outline the options available for the assets future within the housing stock.	YES	YES
Managing Assets (non - housing)	To consider the future of the property assets described in the report.	YES	YES
Norwich Airport – expiry of the Public Private Partnership, Agreement	To consider the implications arising from the expiry of the PPP agreement on March 1 2019	YES	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 – 13 June 2018