

Cabinet

Date: Wednesday, 08 September 2021

Time: 17:30

Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Davis
Hampton
Jones
Kendrick
Oliver
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

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 in line with the Council's constitution | |
| 4 | Minutes of Cabinet 7 July 2021 | 5 - 10 |
| | To approve the accuracy of the minutes of the meeting held on 7 July 2021 | |
| 5 | Emergency Management Strategy | 11 - 76 |
| | Purpose - To consider and seek approval of the Emergency Management Strategy | |
| 6 | Response to Transport for Norwich Strategy consultation | 77 - 94 |
| | Purpose - To seek Cabinet support for the proposed response to Norfolk County Council's consultation on the draft Transport for Norwich strategy | |
| 8 | Transfer of assets from the General Fund to the Housing Revenue Account | 95 - 106 |
| | Purpose - To transfer five General Fund assets to the HRA where they are deemed Housing assets within council owned estates | |
| 9 | Q1 2021 - 22 Combined Corporate Assurance Report | 107 - 176 |
| | Purpose - To report progress against the delivery of the corporate plan priorities and key performance indicators and to provide an update on corporate risks for quarter 1 of 2021/22 | |
| 8 | Transfer of building repairs and maintenance services to Norwich City Services Ltd and property services to Norwich City Council | 177 - 190 |
| | Purpose - to consider the report | |

10	Treasury Management Full Year Review Report 2020 -21	191 - 204
	Purpose - This report sets out the Treasury Management performance for the year to 31 March 2021.	
11	Award of a contract for communal estate improvement	205 - 210
	Purpose - To consider awarding a contract for communal estate improvement works, to Council owned Housing land	
12	Award of a contract for housing and non-housing lift servicing and maintenance	211 - 216
	Purpose - To delegate the Executive Director of Community Services the authority to award a contract for housing and non-housing lift servicing and maintenance	
13	New District Heating System at Barnards Yard, Norwich	217 - 228
	Purpose - To consider awarding a contract for the installation of a new district heating system at Barnards Yard, Norwich (An additional paper may follow)	
14	Extension of an awarded contract for warden call upgrades to sheltered housing schemes	229 - 234
	Purpose - To consider an extension to an awarded contract for warden call upgrades to sheltered housing schemes	
15	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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***16 Transfer of building repairs and maintenance services to Norwich City Services Ltd and property services to Norwich City Council - Appendix**

- 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 Managing assets (Housing)**

- 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.

Date of publication: **Tuesday, 31 August 2021**