

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

Cabinet Meeting – 9 June 2021

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 chrisreynolds@norwich.gov.uk

| Matter | Purpose | Key decision | Public to be excluded? |
|---|--|--------------|------------------------|
| Revenue and capital budget monitoring 2020/21 | To update Cabinet on the revenue and capital outturns and balances for the year 2020/21; and to delegate to officers the approval of carry-forward unspent capital budgets into the 2021/22 capital programme. | No | No |
| The award of contract for district heating at Devonshire Street | To consider awarding a contract for districting heating at Devonshire Street | Yes | No |
| Customer experience and digital strategy | To consider the customer experience and digital strategy | No | No |
| Managing assets (Housing) | To consider the disposal of land set-out in this report on a long lease | Yes | Yes |
| Managing assets (Non-housing) | To consider the disposal of land set-out in this report on a long lease | No | Yes |
| Equality, diversity and inclusion policy 2021 - 2022 | To consider the equality, diversity and inclusion policy for the period 2021 to 2022 | No | No |
| NRL assurance | To consider assurance report into the NRL Business Plan | No | No |
| NRL assurance | To consider assurance report into the NRL Business Plan | No | Yes |
| 5 year air quality action plan | To ask cabinet to sign off the action plan so it can be submitted to DEFRA as legally required | No | No |
| 5 year contaminated land strategy | To ask Cabinet to sign off the strategy for use in our legal duty to manage contaminated land | Yes | No |

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|--|--|-----|----|
| Award of contract for professional services and employer's agent at Mile Cross | To consider delegating authority to award a contract for professional services, employer's agent for the redevelopment of Mile Cross depot | Yes | No |
| Award of contract for the refurbishment of Carrow House | To consider delegating authority to award a contract for the refurbishment of Carrow House | Yes | No |

A 'Key Decision' means an Executive decision that is likely to:

- a) result in the council incurring expenditure or making savings of £500k or more (calculated on a whole life basis) ; or
- b) be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Norwich city area.



Annabel Scholes – Executive director of corporate and commercial services