



Cabinet

Date: Wednesday, 03 February 2016

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Bremner
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Kendrick
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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



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

AGENDA

1. Apologies

Purpose - To receive apologies for absence

2. Public questions/petitions

Purpose - To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)

3. 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)

4. Minutes

5 - 10

Purpose - To agree the minutes of the meeting held on 13 January 2016

5. General fund revenue budget and non-housing capital programme 2016-17

11 - 40

Purpose - To propose for approval the budget and budgetary requirement, council tax requirement, and level of council tax for the financial year 2016-17 and non-housing capital programme for 2016-17 to 2020-21

6. Housing Rents and Budgets 2016-17

41 - 60

Purpose - To consider the Housing Revenue Account budget for 2016/17, council housing rents for 2016/17, the prudent minimum level of HRA reserves 2016/17, and housing capital programme 2016/17 to 2021/22

7. Treasury management strategy 2016-17

61 - 98

Purpose - To outline the council's prudential indicators for 2016-17 through to 2018-19 and set out the expected treasury operations for this period

8. Revenue budget monitoring 2015-16 – Period 9

99 - 120

Purpose - To consider the provisional financial position as at 31 December 2015, the forecast outturn for the year 2015-16, and the consequent forecast of the general fund and housing revenue account

balances

9. Capital budget monitoring 2015-16 – Quarter 3 121 - 136

Purpose - To consider the financial position of the capital programmes as at 31 December 2015

10. Community Infrastructure Levy (CIL) –Community element of CIL 2016-7 137 - 150

Purpose - To consider the projects to be funded from the neighbourhood element of CIL in 2016-7 and provide an update on projects approved for funding in 2015-6

11. Change of Minimum Revenue Provision Policy 151 - 170

Purpose - To seek approval for a change in the council's policy with respect to Minimum Revenue Provision

12. Exclusion of the public

Purpose - 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.

***13. General fund revenue budget 2016/17 and non-housing capital programme 2016/17 to 2020/21 – appendix 5**

- 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.

***14. Capital budget monitoring 2015-16 – Quarter 3 – appendix 1**

- 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.

***15. Use of right to buy one for one receipts**

- 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, 26 January 2016**