



Council

Members of the council are hereby summoned to attend the
meeting of the council to be held in the
council chamber, City Hall, St Peters Street, Norwich, NR2 1NH
on

Tuesday, 25 June 2019

19:30

Agenda

Page nos

1 Lord Mayor's announcements

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.

Please note that all questions must be received by the
committee officer detailed on the front of the agenda by
10am on Thursday 20 June 2019.

Petitions must be by the committee officer detailed on the
front of the agenda by **10am on Monday 24 June 2019.**

For guidance on submitting public questions or petitions
please see appendix 1 of the council's constitution.

4 Minutes

5 - 36

To approve the accuracy of the minutes of the meetings held
on 19 March and 21 May 2019.

5 Questions to cabinet members / committee chairs

(A printed copy of the questions and replies will be available at the meeting)

- | | | |
|----------|--|----------------|
| 6 | Appointment of representatives to outside bodies 2019-20 | 37 - 46 |
| 7 | Adjustment to the HRA capital programme - Affordable Housing Opportunities fund Purpose - To approve the establishment of an affordable/social housing opportunities fund budget of £2.5million within the 2019/20 HRA capital programme to purchase council homes or land to develop new council homes, where this is affordable within the HRA business plan.(£750,000 of which will be funded from retained RTB receipts). | 47 - 54 |
| 8 | Managing assets Purpose - To approve the release of grant funding to facilitate the upgrading of Churchman House. | 55 - 62 |
| 9 | Motions to council | 63 - 66 |

Purpose - To consider motions for which notice has been received in accordance with appendix one of the council's constitution.



Anton Bull
Director of business services

For further information please contact:

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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



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