



CABINET

Date: **Wednesday 16 March 2011**

Time: **5.30 pm**

Venue: **Committee room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Morphew (Chair)
Arthur (Vice Chair)
Bremner
Brociek-Coulton
MacDonald
Waters
Westmacott

FOR FURTHER INFORMATION PLEASE CONTACT -

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AGENDA

Page No.

1. Apologies

To receive apologies for absence

2. Public questions

To receive questions from the public (notice to be given to committee officer by 10.00 a.m. on the day before the meeting.)

3. Declarations of interest

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting)

4. Minutes

To agree the accuracy of the minutes of the cabinet meeting held on 16 February 2011.

5. Joint core strategy for Broadland, Norwich and South Norfolk – inspectors' report and adoption of strategy

(Report of the director of regeneration and development)

Purpose - This report summarises progress towards adoption of the Joint Core Strategy (JCS). It sets out progress over the past year, highlights the main issues raised in the Inspectors' report and seeks that Cabinet recommend the formal adoption of the JCS to Council

6. Planning obligations – prioritisation framework

(Report of the head of planning)

Purpose - This report reviews the prioritisation framework agreed by Executive in May 2009 in the light of experience since then, the practicalities of its operation, current economic conditions, changes in practice nationally and likely future impacts of the adoption of the Joint Core Strategy.

7. Changes to the council's constitution

(Report of the head of law and governance)

Purpose - To consider recommendations to council from the constitution working party

8. Financial inclusion progress report and identification of priorities for 2011-12

(Report of the head of local neighbourhood services)

Purpose - To obtain the views of cabinet on the progress to implement the council's financial inclusion strategy and to identify the priorities for 2011-12

9. Revenue budget monitoring

(Report of the head of finance)

Purpose - To update cabinet on the current financial position as at 31 December 2010

10. Quarter 3 performance report

(Report of the head of strategy and programme management)

Purpose - To report progress against the delivery of the corporate plan objectives and determine whether an annual performance review should be published alongside the council's annual statement of accounts.

11. Corporate governance framework for working in partnerships - annual review of partnerships register

(Report of the head of strategy and programme management)

Purpose - The purpose of this report is to inform cabinet of the outcomes of the annual review of the council's involvement with partnerships

12. Bracondale, Heigham Grove and City Centre conservation areas

(Report of the director of regeneration and development)

Purpose - To consider the recommendations made as a result of the conservation area appraisals for Bracondale and Heigham Grove, and City Centre

13. Classification of Housing Stock

(Report of the head of finance)

Purpose - To seek approval to appropriate dwelling properties from the general fund to the housing revenue account – KEY DECISION

14. Scrutiny Committee's recommendations arising out of work by scrutiny cycling task and finish group

(Report of the head of city development services)

Purpose - The purpose of this report is to consider actions in response to recommendations made by the cycling task and finish group as endorsed by scrutiny committee

15. Use of additional homelessness grant

(Report of the director of regeneration and development)

Purpose - To agree to the proposed use of one-off Government homelessness grant of £120,000 to support sub-regional projects aimed at preventing homelessness

16. Grants for the voluntary and not for profit sector

(Report of the head of communications and cultural services)

Purpose - To recommend grant awards from budgets for the financial year 2011 - 2012

17. Exclusion of the public

Consideration of exclusion of the public.

18. Compulsory purchase of private dwelling

(Report of the director of regeneration and development)

Purpose - To recommend the compulsory purchase of an address in Wensum Ward.

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.

19. Award of the interim contract for structural repairs and Improvements

(Report of the director of regeneration and development)

Purpose – To advise cabinet of the evaluation of the structural repairs and improvements tenders and seek approval of the award of the interim contract.

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.

20. Award of the contract for provision of bus shelters

(Report of the director of regeneration and development)

Purpose – To advise cabinet of the evaluation of the provision of bus shelter tenders and seek approval of the award of the contract – KEY DECISION

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.

21. Single status

To follow

(Report of the deputy chief executive)

Purpose - To report to members Unison's response to the proposal for implementing single status and to consider options and agree the position on compensation – KEY DECISION

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 4 of Schedule 12A to the Local Government Act 1972.

22. Bowthorpe Threescore- Selection of developer partner for exemplar first phase

(Report of the director of regeneration and development)

Purpose - This report sets out the results of the procurement process to select a developer partner to deliver an exemplar first phase of development at Threescore, Bowthorpe and the main infrastructure for the whole development. The development will be taken forward as part of the Norwich and HCA Strategic Partnership.

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.

23. Managing assets – Mancroft ward

(Report of the director of regeneration and development)

Purpose - To inform members of defects found at three properties in Mancroft Ward. The report outlines the options for the future of the three properties and seeks to gain approval to decommission the properties, to permanently resettle the affected tenants and to dispose of the properties on the open market

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.

24. Removal of restrictive covenants at the former Canary public house

(Report of the director of regeneration and development)

Purpose - To approve the removal of restrictive covenants at the former Canary public house to enable a development of affordable 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.

A “key decision” means a decision which is likely to either –

- 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; or
- 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.



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