

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

**Cabinet Meeting – 12 June 2019**

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](http://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 [alexhand@norwich.gov.uk](mailto:alexhand@norwich.gov.uk)

Matter	Purpose	Key decision?	Public to be excluded?
Revised supplementary planning document for affordable housing	To adopt the supplementary planning document for affordable housing	NO	NO
Scrutiny committee recommendations	To consider the recommendations from scrutiny committee	NO	NO
Transforming cities progress update	To inform members of the progress of the work to develop a package of measures to be funded by Transforming Cities and update members on the new governance arrangements for highway schemes that are delivered under the Transport for Norwich banner, including those that are funded by Transforming Cities.	NO	NO
Request to provide a working capital loan to the Norwich Historic Churches Trust	To consider a short term loan to the Norwich Historic Churches Trust to provide working capital to finance restoration works pending payment of a grant	YES	NO
Revenue and capital budget monitoring 2018/19 – final outturn	To update Cabinet on the revenue and capital outturns for the year 2018/19; the General Fund and Housing Revenue Account balances; and to seek approval to delegate to officers the approval of carry-forward unspent capital budgets into the 2018-19 capital programme; and to use some of the general fund reserve to fund legal costs	NO	NO
Use of general fund reserves	To seek approval to use some of the general fund reserve to fund legal costs.	YES	YES
Economic strategy 2019-2024	To approve for publication the economic strategy 2019-2024	NO	NO
Norwich Airport Masterplan	To report back on revisions to the draft masterplan and to seek approval of the final masterplan document.	YES	NO
The award a contract for warden call replacements in Sheltered Housing	To seek approval to award a contract for warden call replacements in Sheltered Housing to H English Security Ltd for a period of up to 5 years.	YES	NO

The award a contract for Thermodynamic Hot Water Systems for housing properties 2019/20.	To seek approval to award the contract for Thermodynamic Hot Water Systems for housing properties 2019/20.	YES	NO
The award of a contract for external repairs and decoration works for housing properties 2019-20	To seek approval to award a contract for external repair and decoration works for housing properties 2019- 2020.	YES	NO
The award of an amended contract value for external Masonry repointing works for housing properties 2019-2020	To seek approval to award an amended contract value for external repointing and masonry repairs works for housing properties 2019-2020	YES	NO
To award a contract for the Councils electricity supply requirements.	To seek approval to delegate authority to the director of neighbourhoods in consultation with the cabinet member for resources to award a contract for the Councils electricity supply provision.	YES	NO
To award a contract for the Councils gas oil requirements	To seek approval to delegate authority to the director of neighbourhoods in consultation with the cabinet member for social housing to award a contract for the Councils gas oil provision.	YES	NO
Managing Assets (Housing)	To consider the disposal of the land and property assets mentioned in this report.	YES	YES
Managing Assets	To consider the disposal of the land and property assets mentioned in this report.	YES	YES
Managing Assets	To consider the disposal of the council asset as detailed in the report.	YES	YES

A 'key decision' means a decision which is likely to either:-

(a) 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 (for these purposes the presumption is that "significant" means any sum exceeding whichever is greater of the thresholds established by the European public procurement directive 2014/24/EU for local government in respect of contracts for supplies or services), or;

(b) 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.

(Appendix 7, Access to information, Norwich City Council constitution)

*A. N. Bull*

Anton Bull - Director of business services – 15 May 2019