

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

Cabinet Meeting – 13 October 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:-

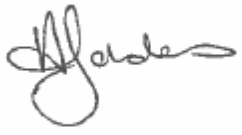
- an item at the above meeting will be considered in private because it will contain exempt information under Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended) and the public interest in withholding the information outweighs the public interest in disclosing it;
- a key decision* 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 alexhand@norwich.gov.uk

Matter	Purpose	Key decision	Public to be excluded?
Medium Term Financial Strategy Corporate Overview	To consider the Medium Term Financial Strategy Corporate Overview	No	No
C19 recovery update	To update Cabinet on C19 recovery	No	No
Climate and environment update	To consider an update on actions and planned next steps on climate and environmental issues	No	No
Risk Management Policy & Strategy	To approve a revised risk management policy & strategy	No	No
Scrutiny Committee	To consider the recommendations from the scrutiny committee	No	No
Norfolk Strategic Flooding Alliance strategy	To consider the Norfolk Strategic Flooding Alliance strategy.	No	No
The award of a contract for the installation of a new District Heating System at Barnards Yard, Norwich	To consider awarding a contract for the installation of a new District Heating System at Barnards Yard, Norwich	Yes	No
The award of contract for leaseholder insurance	To consider delegating authority to award a contract for leaseholder insurance	Yes	No
Managing Assets (Non-housing)	To consider the disposal of land/ assets as identified in this report.	No	Yes (Para 3)
Managing Assets (Housing)	To consider the disposal of land/ assets as identified in this report.	No	Yes (Para 3)

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.

A handwritten signature in black ink, appearing to read 'Annabel Scholes', with a stylized, flowing script.

Annabel Scholes – Executive director of corporate and commercial services