

Cabinet

Date: Wednesday, 09 October 2019

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Davis
Jones
Kendrick
Maguire
Packer
Stonard

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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

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1 Apologies

To receive apologies for absence

2 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 Friday 4 October 2019**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 8 October 2019**.

For guidance on submitting public questions or petitions please see 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

To agree the accuracy of the minutes of the meeting held on 11 September 2019.

5 Neighbourhood Community Infrastructure Levy revised allocation process

11 - 20

Purpose - To agree a revised approach for the allocation of neighbourhood community infrastructure level funds to align with issues raised by residents, the new corporate priorities and the council's commitment to reducing inequalities.

6 Norwich Airport Masterplan - Key decision

21 - 76

Purpose - To consider whether or not to endorse Norwich Airport's proposals for the expansion of the airport to the year 2045 as set out in its proposed masterplan.

7 Revenue and capital budget monitoring

77 - 94

Purpose - To update cabinet on the financial position of the council as at 31 August 2019

8 The award of a contract for purchase of IT Services Infrastructure

95 - 100

(storage and back up) - Key decision

Purpose - To seek approval to delegate authority to award a contract for the purchase of IT Services Infrastructure (storage and back up)

9 The award of contract for an income receipting and management system - Key decision

101 - 106

Purpose - To seek approval to award a contract for an income receipting and management system.

Key decisions

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 contracts directive 2014/24/EC 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.

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.

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