

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

Cabinet Meeting – 13 November 2024

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 leonieburwitz@norwich.gov.uk

Matter	Purpose	Key decision	Public to be excluded?
Purchase and disposal of asset	To consider the purchase and disposal of an asset within the City	Yes	No
Purchase and disposal of asset - Exempt Appendix	To consider the exempt appendix to the report	No	Yes (Para 3)
Agreement to enter into Investment Partnership	To agree to enter into an investment partnership	Yes	Yes (Para 3)
East Norwich supplementary planning document (SPD): authorisation to consult	To seek Cabinet approval to undertake a statutory (regulation 12) consultation on the East Norwich SPD	No	No
Tenancy Policy	To agree the council's revised Tenancy Policy	No	No
Corporate Performance Report for Quarter 2 2024/25	To consider the Corporate Performance Report for Quarter 2 2024/25	No	No
Housing Property Services procurement (1)	To agree a procurement of Fire Doors	Yes	Yes (Para 3)
Housing property services procurement (2)	To agree a number of housing property services procurement contracts	Yes	Yes (Para 3)
Approval of the award of contract for a management service of the Halls	To consider the approval of a contract for a management service of the Halls	No	No
Approval of the award of contract for a management service of the Halls - Exempt Appendix	To consider the exempt appendix to the report.	No	Yes (Para 3)

Matter	Purpose	Key decision	Public to be excluded?
Adjustments to the 2024-29 capital programme	To consider recommending to full council adjustments to the 2024-29 capital programme	Yes	No
Safeguarding Policy	To approve the revised safeguarding policy	No	No

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.

Jan Robinson

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