



NORWICH
City Council

Cabinet

Date: Wednesday, 12 December 2018

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
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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 7 December 2018**.

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 11 December 2018**.

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

7 - 20

To approve the accuracy of the minutes of the meeting held on 14 November 2018.

5 Fit for the future update

21 - 60

Purpose - To consider the progress made since last year when Cabinet received an update on a range of corporate initiatives designed to set the future direction for the council and make Norwich City Council "fit for the future" within the context of the approved four year financial sustainability plan.

6 Emerging 2019-20 Budget, Medium Term Financial Strategy and HRA business plan.

61 - 92

Purpose - This report summarises the emerging position, as currently known, for the General Fund revenue budget, the HRA Business Plan, and the council's capital programme.

7 Performance report Q2

93 - 108

Purpose - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 of 2018 – 19.

8	Revenue and capital budget monitoring 2018-19 - Period 7 Purpose - To update cabinet on the financial position of the council as at 31 October 2018.	109 - 128
9	Treasury management mid-year review 2018-19 Purpose - This report sets out the Treasury Management performance for the first six months of the financial year to 30 September 2018. This is in accordance with the requirements of the Chartered Institute of Public Finance and Accountancy's (CIPFA) Treasury Management and Prudential Codes.	129 - 146
10	Scrutiny recommendations report Purpose - To consider the recommendations from the scrutiny committee held on 22 November 2018.	147 - 154
11	Procurement of a housing structural repairs contract - Key Decision Purpose - To advise cabinet of the procurement process for a housing structural repairs contract and to seek approval to award the contract.	155 - 162
12	Procurement of district heating works at Meadowsweet sheltered housing scheme - Key Decision Purpose - To advise cabinet of the procurement process for installing a new heating system at Meadowsweet sheltered housing and to seek approval to award the contract.	163 - 170
13	Procurement of demolition and remediation of the former Mile Cross depot - Key Decision Purpose - To inform Cabinet of the procurement process for the clearance, demolition and ground remediation of the former depot site at Mile Cross Road, Mile Cross and to seek approval to delegate authority to award the contract.	171 - 178
*14	Exclusion of the public Consideration of exclusion of the public.	

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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***15 Fit for the future update - exempt appendix (paras 3 and 5)**

- This report is not for publication because it would disclose information in respect of which a claim to legal professional privilege could be maintained in legal proceedings as in para 5 of Schedule 12A to the Local Government Act 1972.
- 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.

***16 Commercial Services Strategy - Key decision (paras 3, 4 and 5)**

- 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.
- This report is not for publication because it would disclose information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority as in para 4 of Schedule 12A to the Local Government Act 1972.
- This report is not for publication because it would disclose information in respect of which a claim to legal professional privilege could be maintained in legal proceedings as in para 5

of Schedule 12A to the Local Government Act 1972.

***17 Establishment of a new council owned company to manage private sector rental income collection - (para 3)**

- 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.

***18 Commercial property investment strategy - Key Decision - (Para 3)**

- 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.

Date of publication: **Tuesday, 04 December 2018**