



NORWICH
City Council

Cabinet

Date: Wednesday, 05 February 2025

Time: 17:30

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

Committee members:

Councillors:

Stonard (chair)
Hampton (vice chair)
Giles
Jones
Kendrick
Kidman
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 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)
- 3 Public questions/petitions**
To receive questions / petitions from the public which have been submitted in accordance with the council's constitution.
- 4 Questions to cabinet members**
(A copy of the questions and replies will be available on the council's website prior to the meeting)
- 5 Minutes** 5 - 14
To approve the accuracy of the minutes of the meeting held on 15 January 2025.
- 6 We are Norwich Business Plan** 15 - 52
Purpose - This report seeks Cabinet approval for the We are Norwich Business Plan covering the period quarter four 2024-2025 to quarter one 2026-2027, and the recommendations relating to this, made at Scrutiny Committee's meeting of 23 January 2025.
- 7 Corporate Performance Report for Quarter 3, 2024-2025** 53 - 70
Purpose - To report progress against the delivery of corporate plan priorities and key performance indicators for quarter three of 2024-2025.
- 8 To delegate authority to award the operator contract for the Halls** 71 - 80
Purpose - To request delegated authority to agree the preferred operating model for the Halls and award the contract for an operator for The Halls following a successful procurement process.
- 9 The council's 2025-2026 budget and medium-term financial strategy** 81 - 234

Purpose - To consider proposals for the council's 2025-2026 budget (general fund, HRA and capital programme) and updated medium-term financial position including the outcomes of the budget consultation and any recommendations from the Scrutiny Committee. Final budget proposals will be submitted to Full Council on 12 February 2025.

10 2024-25 Quarter 3 – budget monitoring report 235 - 242

Purpose - This report sets out the council's overall financial position based on managers' outturn forecasts as at the end of December 2024 (quarter 3). The report covers the council's General Fund and Housing Revenue Account (HRA) resources and includes information in relation to both its revenue and capital position.

11 Corporate Risk Register 2024-25 – Quarter 3 243 - 248

Purpose - This report provides an update to the council's corporate risk register based on the position for quarter three (December 2024).

12 Adoption of Statement of Community Involvement 2025 - Key Decision 249 - 298

Purpose - To consider the responses received as part of the public consultation and the amended adoption version of the Statement of Community Involvement 2025.

13 Greater Norwich Joint Five-Year Infrastructure Investment Plan 2025-2030 - Key Decision 299 - 386

Purpose - To consider the draft Greater Norwich Joint Five-Year Infrastructure Investment Plan 2025-2030.

14 Interim transfer of health & safety responsibilities 387 - 394

Purpose - To consider the interim transfer of health and safety responsibilities from the vacant Executive Director of Development and City Services post to the Executive Director of Resources and Executive Director of Communities and Housing until such a time as the post is recruited to.

15 HMO Licensing Policy 395 - 426

Purpose - For members to consider the draft HMO Licensing Policy in respect of Houses of Multiple Occupation (HMOs) licensed under the Housing Act 2004 and to agree a public consultation.

16 Town Deal Funding Update (Blackfriars Hall Roof and Mechanical & Electrical Upgrade) - Key Decision 427 - 434

Purpose - This report is to update Cabinet on the works required to Blackfriars Hall at The Halls and request approval of the contract modification permissible under the Public Contract Regulations 2015. The funding for these works is included in the budget proposals being presented to Cabinet on 5 February 2025 and Full Council on 12 February 2025.

17 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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***18 Corporate Risk Register 2024-25 – Quarter 3 – Exempt Appendix**

- 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, 28 January 2025**