

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

Cabinet Meeting – 11 March 2020

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?
Quarter 3 2019/20 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 3 of 2019/20	No	No
The award of contract for security guarding services for Norwich City Council car parks	To seek approval to delegate authority to award a contract for security guarding services for Norwich City Council car parks	Yes	No
Investment in sheltered housing communal areas	To consider an investment in sheltered housing communal areas.	Yes	No
Scrutiny committee recommendations	To consider recommendations from Scrutiny committee	No	No
Mile Cross Depot Site – options for redevelopment	To consider options for the redevelopment or disposal of the former Council depot site in Mile Cross	Yes	No
Mile Cross Depot Site – options for redevelopment – EXEMPT appendix	To consider the exempt appendix	No	Yes (Para 3)
Norwich Regeneration Limited business plan	To consider the Norwich Regeneration Limited Business Plan 2020	Yes	Yes (Para 3)
Managing assets (general)	To consider the asset disposal recommended in this report	Yes	Yes (Para 3)
Managing assets (housing)	To consider the asset disposal recommended in this report	Yes	Yes (Para 3)
The award of contract(s) for a decoration allowance scheme for new housing tenants	To seek approval to award a contract(s) for a decoration allowance scheme for new housing tenants	Yes	No

To award a contract for Solar Thermal Water Heating and Photovoltaic Panels	To seek approval to delegate authority to award a contract for Solar Thermal Water Heating and Photovoltaic Panels.	Yes	No
To award a contract(s) for the printing and distribution services for Norwich City Council's Citizen Magazine	To seek approval to award contract(s) for the printing and distribution services for Norwich City Council's Citizen Magazine.	Yes	No
Pay Policy Statement 2020-21	To consider and recommend the pay policy statement for 2020-21.	No	No
To award a contract for structural repairs at St Leonards and Providence Place	To seek approval to award a contract for structural repairs to stairs, deck membranes etc at St Leonards and Providence Place	Yes	No
To award a contract for structural repairs at Vauxhall St, Wessex St, Kingfisher Place, Percival Close and Cranworth Gardens	To seek approval to award a contract for structural repairs at Vauxhall St, Wessex St, Kingfisher Place, Percival Close and Cranworth Gardens	Yes	No
Reducing inequalities: review and priorities for 2020-22	To provide an update on the range of activity carried out under the reducing inequalities action plan	No	No
Grant of right to buy one for one receipts	To consider the granting of right to buy one for one receipts to support the provision of new affordable homes.	Yes	Yes (Para 3)
The award of contract for Cash collections	To seek approval to delegate authority to award a contract for Cash collections	Yes	No
The award of contract for commercial laundry equipment at sheltered housing schemes	To seek approval to delegate authority to award a contract for commercial laundry equipment at sheltered housing schemes	Yes	No
Ninham's Court	To confirm arrangements to enable responsibility for Ninham's Court to transfer to the Norwich Preservation Trust	Yes	Yes (Para 3)
Award of contract to re-roof Seaman and Markham Towers	To seek approval to delegate authority to award a contract to re-roof Seaman and Markham Towers.	Yes	Mo
Private sector housing charter	To consider Norwich City Council's draft private sector housing charter	No	No
Parks and open spaces strategy 2020 - 2029	To consider Norwich city council parks and open spaces strategy 2020 - 2029	No	No
Compulsory purchase of the former King's Arms pub site, 100 Mile Cross Road	To obtain delegated authority to compulsory purchase the former Kings Arms pub site on 100 Mile Cross Road	Yes	No

Compulsory purchase of the former King's Arms pub site, 100 Mile Cross Road	To consider the exempt information	No	Yes (Para 3)
Towns' Fund	To consider the Towns' Fund opportunity and governance arrangements	Yes	No
Norwich Norse Environmental business plan 2020	To consider the Norwich Norse Environmental Business Plan 2020	No	No
Norwich Norse Environmental Business Plan 2020 – exempt appendix	To consider the exempt information: Norwich Norse Environmental Business Plan 2020	No	Yes (Para 3)
To award a contract for new ground source heat pump installation at Barnards Yard, Norwich	To seek approval to delegate authority to award a contract for new ground source heat pump installation at Barnards Yard, Norwich	Yes	No
The award of contract for a tennis court operator	To seek approval to delegate authority to award a contract for a tennis court operator.	Yes	No

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 procurement directive 2014/24/EU 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.

(Appendix 7, Access to information, Norwich City Council constitution)



Anton Bull - Director of resources – 12 February 2020