

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

Cabinet Meeting – 15 January 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?
To award a contract for replacement fire escape staircases in housing stock	To seek approval to award a contract for replacement fire escape staircases in housing stock	Yes	No
Managing assets (housing)	To outline the options available for the assets future within the housing stock	Yes	Yes (para 3)
Greater Norwich Local Plan	To consider the draft regulation 18 consultation version of the plan	No	No
Legal services agreement	To consider entering into a new agreement for legal services with nplaw	Yes	Yes (para 3)
To enter into a contract to enable the council to accept the HIF in relation to Anglia Square	To enter into a contract with Homes England to allow the council to accept up to £15 million HIF funding to enable the development of Anglia Square	Yes	No
To award a contract value addition for replacement kitchens and bathrooms in housing stock	To seek approval to award an additional value to a contract for replacement kitchens and bathrooms in housing stock	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 – 18 December 2019