

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

Cabinet Meeting – 13 November 2019

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?
Regulation 10A Review of Norwich's local plan policy	To consider the outcome of a review of adopted local plan policies in Norwich's Development Management Policies Plan and Site Allocations and Site Specific Policies Plan, carried out under Regulation 10A of the Town and Country Planning (Local Planning) (England) Regulations 2017.	No	No
Housing Revenue Account Strategy	To adopt the Housing Revenue Account Strategy 2020-2026	Yes	No
Temporary Accommodation Policy	To consider adopting the Temporary Accommodation Policy.	No	No
Scrutiny committee recommendations	To consider the recommendations from scrutiny committee	No	No
Purpose built student accommodation in Norwich - evidence and best practice advice note	To consider the proposed purpose built student accommodation advice note	No	No
Rechargeable repairs	To consider proposals regarding rechargeable repairs	Yes	No
Transforming cities progress update	To inform members of the progress of the work to develop a package of measures to be funded by Transforming Cities and update members on the new governance arrangements for highway schemes that are delivered under the Transport	No	No
Environmental Strategy	To consider the Environmental Strategy	No	No
Constitution review	To consider recommendations from constitution working party	No	No
Award of a contract for a communal heating upgrade at Bradecroft Sheltered Housing Scheme	To seek approval to award a contract for a communal heating upgrade at Bradecroft Sheltered Housing Scheme	No	No

Commercial Property Investment Strategy	To update on the commercial property investment programme and to approve changes to the Investment Strategy	No	No
Housing development at Rayne Park	To consider next steps in completing the Rayne Park Housing development	Yes	No
Sheltered Housing	To consider the provision and management of sheltered housing	Yes	Yes (para 3)
Organisational development	To consider a report on organisational development	No	Yes (para 4)
Housing development at Rayne Park	To consider the business case for the Rayne Park housing development	Yes	Yes (para 3)

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)

A.N. Bull.

Anton Bull - Director of business services – 16 October 2019