Norwich City Council

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

Cabinet Meeting – 4 NOVEMBER 2015

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 (<u>www.norwich.gov.uk</u>) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email <u>andyfutter@norwich.gov.uk</u>

Matter	Purpose	Key decision?	Public to be excluded?
Revenue budget monitoring 2015/16 period 6	To provide an update on the current financial position, the forecast outturn for the year 2015- 16, and the consequent forecast of the general fund and housing revenue account balances	NO	NO
Capital budget monitoring 2015/16 quarter 2	To update cabinet on the financial position of the capital programmes	NO	NO
Adoption of the greater Norwich homelessness strategy 2015-20	To consider adoption of a homelessness strategy for greater Norwich, following public consultation	YES	NO
Reducing Inequalities Action Plan	To consider the updated Reducing Inequalities Action Plan.	NO	NO
Healthy Norwich action plan	To consider the Healthy Norwich action plan	YES	NO
Push the Pedalways – appropriation of council- owned land for adoption as highway	To consider the appropriation of several sections of pathway and associated infrastructure on City Council-owned land for adoption as public highway to form part of the pink pedalway	NO	NO
Housing Development Company- Business plan.	To consider the business plan of the housing development company.	NO	NO
Housing Development Company- Business plan. APPENDIX	To consider the business plan of the housing development company.	NO	YES (PARAGRAPH 3)
Managing Assets	To consider the disposal of individual property assets currently held by the council.	YES	YES (PARAGRAPH 3)

* Key decisions are those which are likely -

(a) to result in the council incurring expenditure which is, or the making of

savings which are, significant having regard to the relevant local authority's budget for the service or function to which the decision relates; or (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards.