

**CABINET****17:30 to 18:40****14 January 2015**

**Present:** Councillors Arthur (chair), Waters (vice chair), Bremner, Driver, Harris and Stonard.

**Also present:** Councillors Boswell and Wright

**1. APOLOGIES**

There were no apologies for absence.

**2. PUBLIC QUESTIONS / PETITIONS**

There were no public questions or petitions.

**3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4. MINUTES**

**RESOLVED** to agree the accuracy of the minutes of the meeting held 10 December 2014.

**5. EQUALITY INFORMATION REPORT – KEY DECISION**

The portfolio holder for customer services presented the report, explaining that further information was being gathered in respect of the scrutiny committee (18 Dec) resolutions 2 and 3. She added that further reports around this work would be brought to cabinet at a later date.

**RESOLVED** to approve the publication of the annual equality information report.

## **6. GREATER NORWICH GROWTH PROGRAMME 2015 - 16**

The leader of the council presented the report.

In response to a member's question, the chair of scrutiny clarified that the growth programme had not been reviewed by the scrutiny committee in this civic year as such a review had not been requested.

### **RESOLVED** to:

- (1) recommend council to approve the greater Norwich growth programme 2015-16;
- (2) approve the inclusion of the city council projects in the draft 2015-16 capital programme; and,
- (3) endorse the five year *Norwich area transport strategy programme* set out in appendix 2 and the use of £2,875,000 of pooled community infrastructure levy funds to support delivery from 2016-17 to 2019-20 within future growth programmes.

## **7. REVENUE BUDGET MONITORING 2014-15 PERIOD 8**

The portfolio holder for resources presented the report.

**RESOLVED** to note the financial position as at 30 November 2014 and the forecast outturn for 2014-15.

## **8. CYCLING AMBITION GRANT PROGRAMME – ONGOING FUNDING – KEY DECISION**

The portfolio holder for environment, development and transport presented the report and, in response to a member's question, explained that the funding would be received across a three year period, allowing time for proper planning and implementation.

The design conservation and landscape manager explained that the Department for Transport had been previously supportive and felt confident that they would appreciate the need for some uncertainty around the feasibility of some areas of work and the potential for slight alterations.

**RESOLVED** to accept the invitation from the Department for Transport to apply for funding that it has earmarked to Norwich from its Cycling Ambition Grant programme.

**9. AWARD OF CONTRACT FOR THE PROVISION OF A ROUGH SLEEPER OUTREACH SERVICE – KEY DECISION**

The portfolio holder for housing presented the report.

**RESOLVED** to award a contract for the provision of a rough sleeper outreach service to St Martins Housing Trust for a period of up to three years from 1 April 2015.

**10. BOWTHORPE THREESCORE PHASE TWO**

The leader of the council presented the report. In response to a member's question, she explained that the aim in future would be build all new council housing to Passivhaus® standard, once the cost of materials and technology had reduced to a more affordable level.

The city growth and development manager clarified that the PV solar panels had only been installed on the social housing properties to ensure that they were well maintained and functioned correctly.

**RESOLVED** to agree to:

- (1) submit a reserved matters planning application for the development and delegate approval of the final scheme for submission to the executive head of regeneration and development in consultation with the leader of the council;
- (2) to levy a management fee to cover the ongoing maintenance of the open space within the development; and
- (3) approve the inclusion of the Threescore phase two project in the draft 2015-16 capital programme.

**11. EXCLUSION OF THE PUBLIC**

**RESOLVED** to exclude the public from the meeting during consideration of item \*12 below on the grounds contained in the relevant paragraphs of schedule 12a of the local government act 1972 (as amended).

**\*12. BOWTHORPE THREESCORE PHASE TWO APPENDIX 2 – KEY DECISION (PARAGRAPH 3)**

The leader of the council presented the report.

The city growth and development manager explained the financial details contained in the report.

**RESOLVED** to note the contents of appendix 2 of the Bowthorpe Threescore Phase two in reference to the report presented at item 10, above.

CHAIR