

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

Cabinet Meeting – 13 October 2021

At the above meeting of cabinet held at City Hall, St Peter's Street, Norwich, the matters listed below were considered and the following decisions were made.

Please note that the decisions made at this meeting will come into force and may be implemented on the expiry of two working days after the circulation of this notice to all members of the council unless called-in. Requests to call in any decision must be made by 5pm on Monday 18 October 2021.

The agenda, reports and background papers have been published [here](#)

If you have any queries please email lucypalmer@norwich.gov.uk

Matter	Purpose	Key decision	Public excluded?	Decision taken	Further notes
Covid-19 recovery plan progress update	To consider the progress of and the update to the council's Covid-19 recovery plan	No	No	Y	
Climate and environment update	To consider the climate and environment update	No	No	Y	
Norfolk Strategic Flood Alliance Strategy	To consider and seek endorsement of the Norfolk Strategic Flood Alliance Strategy	No	No	Y	
Medium Term Financial Strategy Corporate Overview	To set out the latest position regarding the council's forecast overall budget envelope for 2022-23 and the Medium Term Financial Strategy through to 2026, and the assumptions which underpin the budget forecasts.	No	No	Y	
Risk Management Policy and Strategy	To review the updated risk management policy and risk management strategy.	No	No	Y	
The award of a contract for the installation of a new district heating system at Barnard's Yard, Norwich	To consider awarding a contract for the installation of a new district heating system	Yes	No	Y	

Matter	Purpose	Key decision	Public excluded?	Decision taken	Further notes
The award of contract for leaseholder insurance	To consider delegating authority to award a contract for leaseholder insurance.	Yes	No	Y	
The award of contract for the refurbishment of Carrow House	To consider the award of contract for the refurbishment of Carrow House	Yes	No	Y	The council's Monitoring Officer has determined that this decision is exempt from call in rights
The award of contract for the refurbishment of Carrow House – Exempt appendix	To consider the exempt appendix relating to the award of contract for the refurbishment of Carrow House	Yes	Yes (Para 3)	Y	The council's Monitoring Officer has determined that this decision is exempt from call in rights
Managing assets (non housing)	To consider the disposal of the land as identified in the report.	No	Yes (Para 3)	Y	
Managing assets (housing)	To consider the disposal of the land as identified in the report.	No	Yes (Para 3)	Y	