

Cabinet

Date: Wednesday, 07 February 2018

Time: 17:30

Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

For further information please contact:

Councillors:

Committee officer: Alex Hand
t: (01603) 212459
e: alexhand@norwich.gov.uk

Waters (chair)
Harris (vice chair)
Davis
Herries
Kendrick
Maguire
Packer
Stonard

Democratic services
City Hall
Norwich
NR2 1NH

www.norwich.gov.uk

Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website

Agenda

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1 Apologies

To receive apologies for absence

2 Public questions/petitions

To receive questions / petitions from the public

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Friday 2 February 2018**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 6 February 2018**.

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.

3 Declarations of interest

(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting)

4 Minutes

5 - 10

Purpose: To approve the accuracy of the minutes of the meeting held on 17 January 2018.

5 Corporate Plan Updates 2018-19

11 - 34

Purpose: To consider updates to the corporate plan 2015-20 for the year 2018-19.

6 Budgets, Medium Term Financial Strategy and HRA Business Plan 2018-19

35 - 90

Purpose: To recommend to council the 2018-19 budget and the MTFS for the general fund, housing revenue account and capital programme.

7 Treasury Management Strategy 2018-19

91 - 124

Purpose: To recommend to council the capital prudential indicators and limits, the borrowing strategy, the treasury prudential indicators, the minimum revenue provision.

8 Council tax reduction scheme 2018-19

125 - 158

Purpose: To consider and recommend to council a council tax reduction scheme for 2018-19.

9	Greater Norwich Infrastructure Investment Plan 2018-19 Purpose: To consider the Greater Norwich Infrastructure Investment Plan 2018-19 to 2022-23.	159 - 192
10	Norfolk Strategic Planning Framework Purpose: To consider the Norfolk Strategic Planning Framework (the Framework) which has been amended in the light of consultation responses and other publications and whether to agree it.	193 - 202
11	Highways agency agreement Purpose: To consider amending the current highways agency agreement between Norfolk County Council and Norwich City Council and to extend it for one year until 1 April 2020.	203 - 218
12	Scrutiny recommendations report Purpose: To consider the recommendations from the scrutiny committee since December 2017.	219 - 226
13	Award of various housing upgrade contracts Purpose: To consider the procurement of various housing upgrades and to seek approval to place the orders.	227 - 236
14	Exclusion of the public Consideration of exclusion of the public.	

EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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*15	Budgets, Medium Term Financial Strategy and HRA Business Plan 2018-19 - APPENDIX 7	
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- This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

Date of publication: **Tuesday, 30 January 2018**