

Cabinet

Date: Wednesday, 09 September 2015

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Bremner
Driver
Kendrick
Stonard
Thomas (Va)

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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

1 **Apologies**

To receive apologies for absence

2 **Public questions/petitions**

To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with 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 of the meeting held on 8 July 2015** 5 - 8

To agree the accuracy of the minutes of the meeting held on 8 July 2015.

Minutes of the meeting held on 5 August 2015 9 - 10

To agree the accuracy of the minutes of the meeting held on 5 August 2015.

5 **Quarter 1 2015 - 16 performance report** 11 - 24

Purpose - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 1 of 2015 - 16.

6 **Economic strategy action plan 2015-16 - KEY DECISION** 25 - 44

Purpose - To consider the council's Economic strategy action plan for the period 2015 to 2016 for publication.

7 **Norfolk non statutory strategic framework – update report** 45 - 66

Purpose - To consider the progress of the *Non-statutory strategic framework* considered by the Norfolk duty to cooperate member forum on 9 July 2015 and the sustainable development panel on 15 July 2015.

8 **Treasury management full year review report 2014-15** 67 - 82

Purpose - To review treasury management performance for the year to 31 March 2015.

9	Revenue budget monitoring 2015-16 : Periods 3 and 4	83 - 118
	Purpose - To update cabinet on the provisional financial position as at 30 June 2015 and 31 July 2015, the forecast outturn for the year 2015-16, and the consequent forecast of the general fund and housing revenue account balances.	
10	Capital budget monitoring 2015-16 – Quarter 1	119 - 136
	Purpose - To update cabinet on the financial position of the capital programmes as at 30 June 2015, the carry-forward of underspent 2014-15 budgets into 2015-16 and seek approval of capital budget virements and adjustment to the 2015-16 capital programme.	
11	Write off of non- recoverable national non domestic rate debt	137 - 142
	Purpose - To provide an update on the position as at 19 August 2015 with regard to the write off of non- recoverable national non domestic rate (NNDR) debt and request approval for the write off of debts of £537,336 which are deemed irrecoverable.	
12	Installation of 100 thermodynamic panels to social housing properties - KEY DECISION	143 - 150
	Purpose - To consider the procurement process and seek approval for the award of contract relating to the installation of 100 thermodynamic panels on council owned homes.	
13	Procurement of works – Various key decisions for expenditure on housing repairs and upgrades contracts - KEY DECISION	151 - 160
	Purpose - To consider the procurement process for various work programmes and schemes and to seek approval to place the orders.	
14	Procurement of works for structural maintenance and improvement – structural repairs at Heathgate Phase 2 - KEY DECISION	161 - 168
	Purpose - To consider the procurement process and to seek approval the award of a large structural repair contract.	
15	Exclusion of the public	
	Purpose - 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.

***16 Revenues and benefits shared service provision - KEY DECISION**

- 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.

***17 Managing Assets**

- 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, 01 September 2015**