



CABINET

Date: **Wednesday 14 December 2011**

Time: **5.30pm**

Venue: **Committee room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Arthur (Chair)
Waters (Vice-Chair)
Bremner
Brociek-Coulton
Gihawi
MacDonald
Westmacott

FOR FURTHER INFORMATION PLEASE CONTACT -

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AGENDA

Page No.

1. Apologies

To receive apologies for absence

2. Public questions

To receive questions from the public (notice to be given to committee officer by 10.00am on the day before the meeting.)

3. Declarations of interest

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

4. Minutes

To agree the accuracy of the minutes of the cabinet meeting held on 9 November 2011.

5. Quarter 2 performance report

(Report of the head of strategy and programme management)

Purpose – To report progress against the delivery of the Corporate Plan objectives for quarter 2 of 2011/12.

6. Revenue budget monitoring 2011/12

(Report of the head of finance)

Purpose - To inform cabinet of the financial position on the revenue account for the period 1 April 2011 to 30 September 2011.

7. Review of risk management strategy

(Report of the head of finance)

Purpose – To review the council's updated risk management strategy.

8. Review of corporate risk register

(Report of the head of finance)

Purpose – To update members on the key risks facing the council and the associated mitigating actions, as shown in the risk register.

9. Interim statement on the off-site provision of affordable housing

(Report of the director of regeneration and development)

Purpose – To identify issues with the implementation of JCS policy 4 with regard to the provision of affordable housing and suggest in certain limited circumstances it may be justifiable, in the light of government policy and local circumstances, to allow payment of a contribution in lieu of provision on site. An interim statement allowing the acceptance of such contributions is proposed alongside a scale of charges.

10. Revised private housing sector financial assistance policy

(Report of the director of regeneration and development)

Purpose – To approve and adopt the refreshed policy on financial assistance as part of the council's policy framework – **KEY DECISION**

11. Compensation policy for council tenants

(Report of the director of regeneration and development)

To advise cabinet of the proposed introduction of a compensation policy for housing repairs. – **KEY DECISION**

12. Award of contracts for the provision of tenants' decoration allowance scheme

(Report of the director of regeneration and development)

Purpose – To advise Cabinet of the tender process for council tenants decoration allowance scheme and seek approval to appoint new suppliers to the provider list – **KEY DECISION**

13. Community Infrastructure levy – detailed proposals and draft regulations for reform – response to CLG consultation

(Report of the director of regeneration and development)

Purpose – To agree the council's response to the latest CLG consultation on the proposed changes to the CIL regulations.

14. Exclusion of the public

Consideration of exclusion of the public.

15. Access agreement- development sites

(Report of the director of regeneration and development)

Purpose – To seek approval to enter into an access agreement with the landowners and prospective developers.

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.

16. Collaboration opportunity for major cultural development

(Report of head of cultural and communication services)

Purpose - To consider the future use and development potential of a council asset in order to secure significant external investment

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. Support for phase 2 of the YMCA reprovision

(Report of the director of regeneration and development)

Purpose – To set out the details of financial support to the YMCA – KEY DECISION

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18. Award of housing repairs and maintenance contract
(Report of the director of regeneration and development)

Purpose – To advise Cabinet of the evaluation of the housing repairs and maintenance tenders and to ask Cabinet to approve the recommendation of the award of contract. – 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

19. Restructure of the public protection service
(Report of the director of regeneration and development)

Purpose – To seek approval for the restructure of the public protection service.

This report is not for publication because it would disclose information relating to any individual as in para 1 of Schedule 12A to the Local Government Act 1972.

20. Response to the first phase of staffing consultation on proposals within the council's savings programme
(Report of the head of strategy and performance management)

Purpose - To consider the responses from the first phase of consultation on staffing proposals within the council's savings programme and agree the next steps

This report is not for publication because it would disclose information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority as in para 4 of Schedule 12A to the Local Government Act 1972.

A “key decision” means a decision which is likely to either –

result in the council incurring expenditure which is, or making savings which are, significant in relation to the council’s total budget for the service or function to which the decision relates; or

- be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the Norwich city area.



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