



**CABINET**

Date: **Wednesday 14 November 2012**  
Time: **5.30pm**  
Venue: **Committee room, City Hall**

**COMMITTEE MEMBERS:**

**Councillors:**

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

**FOR FURTHER INFORMATION  
PLEASE CONTACT -**

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**AGENDA**

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**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 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:

- (1) 25 July 2012;
- (2) 17 October 2012.

### **Strategy**

#### **5. City Deals**

(Report of the Deputy chief executive (operations))

To advise that the Council has been invited to submit a proposal as part of the second wave of City Deals. This report seeks authority to submit an expression of interest to the Cabinet Office.

#### **6. NHS Norwich Draft Health and Well being Strategy 2013-2018**

(Report of the Executive head of strategy, people and democracy)  
(appendix to follow)

To approve the draft Health and wellbeing strategy produced by NHS Norwich Clinical Commissioning Group and agree to continue to support the partnership responses required to implement it.

#### **7. Affordable warmth strategy**

(Report of the Executive head of strategy, people and democracy)

To approve the council's affordable warmth strategy 2012 – 2015 and agree to sign up to the local authority 'End fuel poverty commitment'.

### **Planning**

#### **8. Statement of community involvement**

(Report of the head of planning services)

To approve the revised Statement of community involvement (SCI) for public consultation. The SCI is the council's code of practice on how people can expect to be involved in the planning process.

### **Performance and resources**

#### **9. Quarter 2 performance report**

(Report of the Executive head of strategy, people and democracy)

To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 of 2012/13.

**10. Capital Budget Monitoring 2012/13 – Period 06**

(Report of the Chief finance officer)

To update Cabinet on the financial position as at 30 September 2012 and the forecast outturns for the year 2012/13.

**11. Revenue Budget Monitoring 2012/13 – Period 06**

(Report of the Chief finance officer)

To update Cabinet on the financial position as at 30 September 2012 and the forecast outturn for the year 2012/13, in summary that:

- a) The General Fund forecast is for an under spend for the year of £1.680m
- b) The Housing Revenue Account forecast is for an under spend for the year of £1.605m
- c) General Fund and Housing Revenue Account balances are expected to remain in excess of the respective prudent level of reserves subject to recommendation 2 below and paragraph 20.
- d) Monitoring of key budgets does not indicate any unusual cause for concern

**Housing**

**12. Housing investment strategy**

(Report of the Deputy chief executive (operations))

To approve housing capital investment priorities to provide decent housing for all

**13. Provision of social housing at Pointers field**

(Report of the Head of city development)

To recommend, subject to planning consent, the construction of council houses and self build houses on land at Pointers Field

**14. Provision of affordable housing on phase 1 of the Threescore, Bowthorpe development.**

(Report of the Head of city development)

To recommend to council, subject to planning consent, that the council undertakes the provision of social housing on phase 1 of the Bowthorpe Threescore development.

**15. The sale of six small HRA sites to a housing association partner for the development of affordable housing.**

(Report of the Head of city development)

To seek approval for the disposal by sale or transfer of six small housing sites to a housing association for the development of new, affordable housing.

**16. Revised tenant involvement framework for council housing**

(Report of the Deputy chief executive (operations))

To seek agreement to revise the tenant involvement framework for council housing to ensure the council meets the regulatory standards on tenant involvement and empowerment of the Localism Act 2011.

**Commissioning**

**17. Emergency temporary accommodation for young people**

(Report of the Head of city development)

To seek approval for the award of contract for the provision of emergency temporary accommodation for young people

**18. Exclusion of the public**

Consideration of exclusion of the public.

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**\*19. Riverside leisure centre management contract**

(Report of the Executive head of customers, communications and culture)

To advise cabinet of the tender process for the Riverside Leisure Centre management contract and seek authority to award the contract.

**\*20. Disposal of 41 All Saints Green**

(Report of the Head of city development)

To agree to the disposal of the freehold interest in 41, 41a & 41b, All Saints Green, Norwich.

**\*21. Joint venture for the delivery of grounds maintenance, arboricultural services and streets and other cleansing services**

(Report of the Head of citywide services)

To seek approval to enter into a joint venture arrangement for the delivery of grounds maintenance, arboricultural services and streets and other cleansing services.

**\*22. Proposal for Public/Public Partnership for Service Delivery**

(Report of the Head of citywide services) **(to follow)**

To review and approve the expansion of the current joint venture company (NPS Norwich Limited).

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

- (a) 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;
- (b) 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.

6 November 2012



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