

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

Cabinet Meeting – 9 October 2019

At the above meeting of cabinet to be held at City Hall, St Peter's Street, Norwich, the matters listed below will be considered.

As required under the above regulations, this notice highlights where:-

- an item at the above meeting will be considered in private because it will contain exempt information under Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended) and the public interest in withholding the information outweighs the public interest in disclosing it;
- a key decision* will be made.

The agenda, reports and background papers will be published on the committee documents pages of the council's website (www.norwich.gov.uk) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email alexhand@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Recommendations from the scrutiny committee	To consider recommendations from the scrutiny committee	No	No
Housing Revenue Account strategy	To adopt the Housing Revenue Account Strategy 2020-2026	Yes	No
Rechargeable repairs	To consider proposals regarding rechargeable repairs	Yes	No
Norwich Airport Masterplan	To report on revisions to the draft masterplan and to seek approval of the final masterplan document	Yes	No
Award of contact for the purchase of IT infrastructure (storage and backup)	To seek approval to delegate authority to award a contract for purchase of IT services infrastructure (storage and backup)	Yes	No
Award of a contract for an income receipting and management system	To seek approval to award a contract for an income receipting and management system	Yes	No
Neighbourhood Community Infrastructure Levy revised allocations process	To consider the revised Neighbourhood Community Infrastructure Levy revised allocations process	Yes	No
Greater Norwich Local Plan	To consider the draft regulation 18 consultation version of the plan	Yes	No
Norfolk Rates Pool bid	To recommend to the council the approval of match funding for projects for which funding from the Norfolk Business rates pool is sought in 2020	No	Yes Para 3)

Sheltered Housing review	To consider the review of provision and management of sheltered housing	Yes	Yes (para 3)
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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 (for these purposes the presumption is that "significant" means any sum exceeding whichever is greater of the thresholds established by the European public procurement directive 2014/24/EU for local government in respect of contracts for supplies or services), or;

(b) 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.

(Appendix 7, Access to information, Norwich City Council constitution)



Anton Bull - Director of business services – 11 September 2019