

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

Cabinet Meeting – 8 March 2023

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?
Tenant involvement and engagement	To consider the tenant involvement and engagement strategy	No	No
Tenancy management	To consider the tenancy management strategy	No	No
Community Safety ASB	To consider the community safety and antisocial behaviour strategy	No	No
Procurement Strategy Update	To consider the procurement strategy update	No	No
Cultural Strategy and action plan	To consider the cultural strategy and action plan	No	No
The award of four contracts for Asbestos Surveys, Asbestos Removals and Fire Risk Assessments (Compliance Programme)	To consider the award of four contracts for Asbestos Surveys, Asbestos Removals and Fire Risk Assessments (Compliance Programme)	Yes	No
To award a contract for decoration allowance vouchers for council tenants	To consider awarding a contract for decoration allowance vouchers for council tenants	Yes	No
Pay policy statement	To consider the pay policy statement for 2023/24	No	No
Housing Revenue Account contracts	To consider the award of contracts from the Housing revenue Account	Yes	No
LGA Corporate Peer Review - Initial response and next steps	To consider the LGA Corporate Review - initial response and next steps	No	No

Town's Deal Fund Programme Update	To consider an update the Town's Deal Fund Programme Update	Yes	No
Town's Deal Fund Programme Update - Exempt Appendix	To consider the exempt appendix to the report	No	Yes (Para 3)
Establishing a Joint Venture with Anglian Water and Norfolk authorities to provide environmental credits	To seek authority, and commit funding, to enter a Joint Venture with Anglian Water and other local authorities for provision of environment credits, initially focusing on nutrient neutrality	Yes	No
Adjustment to the general fund capital budget – The Halls	To consider adjustment to the general fund capital budget for building works to The Halls	Yes	No
Write-off of irrecoverable sundry debt	To consider the write-off of irrecoverable sundry debt	Yes	No

A 'Key Decision' means an Executive decision that is likely to:

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Head of Legal and Procurement (Monitoring Officer)

7 February 2023

a) result in the council incurring expenditure or making savings of £500k or more (calculated on a whole life basis); or

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