

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

Cabinet Meeting – 13 March 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?
Quarter 3 2018/19 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 3 of 2018/19	NO	NO
Scrutiny committee recommendations	To consider the recommendations from scrutiny committee	NO	NO
An overview of external relationships, contracts and grants 2019-20	To consider commissioned services for the period 2019-20. These are both planned and current relationships with external organisations including partnerships, grants, contracts and shared services	NO	NO
Revised supplementary planning document for affordable housing	To adopt the supplementary planning document for affordable housing	NO	NO
Norwich Airport Masterplan	To report back on revisions to the draft masterplan and to seek approval of the final masterplan document.	YES	NO
Pay Policy Statement 2019-20	To consider and recommend to full council the pay policy statement for 2019-20.	NO	NO
The award of contract for an early intervention rental income management tool	To seek approval to delegate authority to award a contract for an early intervention rental income management tool.	YES	NO
The award of contract for housing mechanical and electrical repairs and maintenance of common areas	To seek approval to award a contract for housing mechanical and electrical repairs and maintenance of common areas.	YES	NO
The award of contract for Winchester Tower - Replacement of the electrical power distribution system and communal lighting	To seek approval to award a contract for the electrical power distribution system and communal lighting at Winchester Tower and to seek approval to award the contract	YES	NO
The award of contract for architectural services for a full viability exercise to be undertaken for a potential leisure development at mile cross	To seek approval to delegate authority to award a contract architectural services for a full viability exercise to be undertaken for a potential leisure development at mile cross	YES	NO

The award of contract for supply, installation and maintenance of stair-lifts	To seek approval to delegate authority to award a contract for the supply, installation and maintenance of stair-lifts	YES	NO
Managing Assets (Housing)	To consider the disposal of the land and property assets mentioned in this report.	YES	YES
Procurement of postal collection and delivery services	To seek approval to delegate authority to award a contract for Postal collection and delivery services	YES	NO
Constitutional review	To consider changes to the constitution as recommended by the constitution working party to be adopted at council.	NO	NO
Safer neighbourhoods initiative	To seek the views of Cabinet on proposals to respond to the increased levels of crime and disorder occurring in some areas of the city including those relating to county lines	NO	NO
Grant of right to buy one for one receipts	To consider the granting of right to buy one for one receipts to support the provision of new homes by registered providers	NO	YES
Future provision of contracted services	To consider the future provision of contracted services	NO	YES
Managing Assets	To consider the disposal of the land and property assets mentioned in this report.	YES	YES

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)

A.N. Bull.

Anton Bull - Director of business services – 13 February 2019