

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

Cabinet Meeting – 13 December 2017

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?
Norwich rough sleeping strategy 2017-22: breaking the cycle of homelessness	To adopt the city council's approach to tackle rough sleeping as set out in the Norwich rough sleeping strategy 2017-22: breaking the cycle of homelessness	YES	NO
Norwich City Council – Fit for the Future	To update cabinet on the progress made during the 17/18 financial year	NO	NO
Emerging position on the 2018/19 budget and the Medium Term Financial Strategy (MTFS)	To consider the latest position on the 2018/19 budget for general fund revenue, housing revenue account and capital programme including the emerging proposals for budget savings and MTFS	NO	NO
Draft Consultation Document on Greater Norwich Local Plan under Regulation 18 of the Town and Country Planning (local planning)	To approve the documents for the Greater Norwich Local Plan consultation in early 2018	NO	NO
Quarter 2 2017/18 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 of 2017/18	NO	NO
Report of the chair of the scrutiny committee	To consider the recommendations from the scrutiny committee	NO	NO
Treasury management mid-year review 2017/18	To update members on the Treasury Management performance for the financial year to 30 September 2017	NO	NO
Procurement of a housing structural repairs contract	To consider the procurement of a housing structural repairs contract and to seek delegated authority to award the contract	YES	NO
Norwich Regeneration Ltd business plans 2018-19	To consider the latest business plan of Norwich Regeneration Ltd	YES	NO
Norwich Regeneration Ltd business plan 2018-19	To consider the exempt appendices to the Norwich Regeneration Ltd business plan 2018/19 report	YES	YES
Managing assets (housing)	To seek approval for the disposal of the council owned assets described in the report	YES	YES

Managing assets (non housing)	To seek approval for the disposal of the council owned assets described in the 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)



Anton Bull - Director of business services – 15 November 2017