



**CABINET**

Date: **Wednesday 9 October 2013**  
Time: **5.30 pm**  
Venue: **Mancroft room, City Hall**

**COMMITTEE MEMBERS:**

**Councillors:**

Arthur (chair)  
Waters (vice chair)  
Bremner  
Kendrick  
Sands (M)  
Stonard

**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 11 September 2013.

**Strategy**

**5. Norwich and HCA strategic partnership – business plan 2013-14 – KEY DECISION**

(Report of Head of city development services)

**Purpose** – To consider and agree the business plan for the Norwich and HCA Strategic Partnership for 2013-14

**6. Renewal of the Highways Agency agreement with Norfolk County Council – KEY DECISION**

(Report of Head of city development services)

**Purpose** – To seek renewal, with minor amendments, of the Highways Agency agreement between Norfolk County Council and Norwich City Council on 1 April 2014, to coincide with the start of the county council's new strategic highways partnership.

**7. Green Deal**

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

**Purpose** – To consider the council's role in the Green Deal and a government funding opportunity.

**8. Alternative giving: a different approach to begging in Norwich**

(Report of the Deputy chief executive officer (operations))

**Purpose** – To inform and seek approval for an 'alternative giving' campaign to discourage begging in Norwich.

**9. New Homes Bonus consultation response**

(Report of the Chief finance officer)

**Purpose** – To present the council's response to the Department of Communities and Local Government (DCLG) New Homes Bonus and the Local Growth Fund: technical consultation.

**10. Transformation programme – KEY DECISION**

(Report of the Chief executive)

**Purpose** – To consider the next steps on the transformation programme

## Resources

**11. Revenue budget monitoring 2013-14 – Period 04**

(Report of the Chief finance officer)

**Purpose** – To update cabinet on the financial position and the forecast outturn for the year.

**12. Proposed car park fees and charges**

(Report of Head of city development services)

**Purpose** – To seek approval for tariff changes to off-street car parks.

## Planning and development

**13. Greater flexibilities for change of use – response to government consultation**

(Report of Head of planning services)

**Purpose** – To seek authorisation for a formal response to this consultation to be made on behalf of the city council and to seek delegated authority for the Deputy chief executive (operations) to finalise and prepare a bid under the Sustainable Communities Act for further powers to help protect pubs from change of use or demolition.

**14. Bowthorpe conservation area appraisal and management plan**

(Report of the Deputy chief executive officer (operations))

**Purpose** – To approve the adoption of the Bowthorpe Conservation Area appraisal and management plan, changes to the conservation area boundary and additions to the local list of building of architectural or historic interest.

## Commissioning

**15. Award for contract for replacement PVCu windows and composite doors – KEY DECISION**

(Report of the Deputy chief executive officer (operations))

**Purpose** – To advise cabinet of procurement process for the replacement PVCu windows and composite doors contract, and seek approval to award the framework contract for a four year period.

**16. Extension of the existing contract for housing gas servicing and repairs – KEY DECISION**

(Report of the Deputy chief executive officer (operations))

**Purpose** – To seek approval to extend the current housing gas servicing and repairs contract for a further three year period.

**17. Exclusion of the public**

Consideration of exclusion of the public.

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**\*18. Managing Assets – KEY DECISION**

(Report of the Head of city development services)

**Purpose** – To consider a time limited and conditional offer of financial settlement from a building contractor for defects found within one of the council's commercial properties.

(This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972. )

**\*19. Transformation programme – KEY DECISION**

(Report of the Chief executive)

**Purpose** – To consider the next steps on the transformation programme

(This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972. )

**\*20. Managing assets (Housing)**

(Report of the Deputy chief executive officer (operations))

**Purpose** – To inform members of defects found at a council owned property. The report outlines the options for the future of this council owned property and seeks to gain approval for decommissioning and disposal of the property on the open market.

(This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972. )

**\*21. Phase 2 (housing) development of Mountergate West site**

(Report of the Head of city development services)

**Purpose** – To update cabinet on work to redevelop the Mountergate West site, seek a commitment to the principle of housing development and to seek approval for a funding allocation to secure planning consent.

(This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972. )

**\*22. Strategic site – next steps**

(Report of the Deputy chief executive officer (operations))

**Purpose** – To agree the next steps relating to the development of a strategic site in the city.

(This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972. )

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.



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