

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

Cabinet Meeting – 14 April 2021

At the above meeting of cabinet 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) 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?
Procurement strategy 2021-2024	To consider the procurement strategy for the period 2021 to 2024	No	No
To delegate the award of contract for replacement oil boilers at Normandie Tower	To delegate authority to award a contract for replacement oil boilers at Normandie Tower	Yes	No
The award of contract for new district heating plant room and dwelling systems at Alnwick Court sheltered housing scheme	To consider delegating authority to award a contract for new district heating plant room and dwelling systems at Alnwick Court sheltered housing scheme	Yes	No
The award of contract for the refurbishment of Carrow House	To consider delegating authority to award a contract for the refurbishment of Carrow House	Yes	No
Managing assets (housing)	To agree the disposal of land outlined in the report	Yes	Yes (para 3)
NCSL Business Plan 2021-21	To consider the NCLS business plan	No	No
NCSL Business Plan 2021-21 Exempt appendix	To consider the NCLS business plan exempt appendix	No	Yes (para 3)
Revised Norfolk Strategic Planning Framework	To endorse the revised Norfolk Strategic Planning Framework	No	No
The award of contract for the development of former Kings Arms Public House at 100 Mile Cross Road	To consider delegating authority to award a contract for the development of former Kings Arms Public House at 100 Mile Cross Road	Yes	No
The award of contract for the development of former Kings Arms Public House at 100 Mile Cross Road – exempt appendix	To consider the exempt appendix	Yes	Yes (para 3)
NPS Norwich Business Plan 2021	To consider the NPS Norwich Business Plan 2021	No	No
NPS Norwich Business Plan 2021 – exempt appendix	To consider the exempt appendix	No	Yes (para 3)
Development of Three Score Phase 3	To consider various awards of contract and delegated decisions for the development of Three Score phase 3	Yes	No
Development of Three Score Phase 3– exempt appendix	To consider the exempt appendix	Yes	Yes (para 3)
The award of contract for postal collection and delivery	To consider awarding a contract for postal collection and delivery	Yes	No
Air quality action plan 2020-25	To approve the proposed air quality improvement works over the next 5 years & for approval to send this plan to DEFRA	Yes	No
NNDR writes offs over £50k	To approve the write offs as detailed in the report	No	No

The award of contract for specialist ground improvement and associated structural work	To consider delegating authority to award a contract for specialist ground improvement and associated structural work	Yes	No
The award of contract for sheltered housing commercial laundry equipment	To consider awarding a contract for sheltered housing commercial laundry equipment	Yes	Yes (para 3)
The award of contract for the housing roofing repair programme	To consider awarding a contract for the housing roofing repair programme	Yes	No
The award of contract for Professional services, employers agent at Mile Cross	To consider delegating authority to award a contract for Professional services, employers agent at Mile Cross	Yes	No
Internal Audit – provision of service	To consider the future operating model for internal audit services	Yes	No
Internal Audit – provision of service – exempt appendix	To consider the exempt appendix	Yes	Yes (para 4)
Managing assets (non-housing)	To consider the disposal of land set-out in this report on a long lease	No	Yes (para 3)

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)



Annabel Scholes – Interim director of resources – 15 March 2021