



CABINET

Date: **Wednesday 12 September 2012**
Time: **5.30pm**
Venue: **Mancroft room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Arthur (Chair)
Waters (Vice-Chair)
Bremner
Brociek-Coulton
Driver
Gihawi
MacDonald

**FOR FURTHER INFORMATION
PLEASE CONTACT -**

Senior committee officer: Andy Futter

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Democratic services
City Hall
Norwich
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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 July 2012

Strategy

5. Financial inclusion strategy

(Report of the Head of local neighbourhood services)

Purpose - To consider and approve the council's revised financial inclusion strategy

6. Collective energy switching

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

Purpose - To agree to establish a collective energy switching scheme for Norwich.

Commissioning

7. Grants to voluntary organisations

(Report of the Head of local neighbourhood services)

Purpose - To seek approval for the award of grants for debt, money and general advice services. - **KEY DECISION**

8. Award of contract for Council house external decoration.

(Report of Deputy chief executive (operations))

Purpose - To advise on the tender process and approve the award of a contract of up to 3 suppliers to complete a 6 year cycle of Council house external redecoration - **KEY DECISION**

9. Eastern procurement consortium

(Report of Deputy chief executive (operations))

Purpose - To advise on the implications to the council of eastern procurement consortium becoming a limited company by guarantee

10. Norfolk county council highways re-procurement

(Report of the Head of city development services)

Purpose - To agree opportunities to take forward arising from the county council's highways re-procurement process.

Performance and resources

11. Revenue budget monitoring

(Report of the chief finance officer)

Purpose – To update on the current financial position as at 30 June 2012 and the forecast outturn for 2012/13.

12. Quarter 1 performance report

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

Purpose – To report progress against the delivery of the corporate plan objectives for quarter 1 of 2012-13.

13. Budget and council tax consultation

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

Purpose - To agree the approach to the budget and council tax consultation

Housing

14. Goldsmith Street redevelopment

(Report of the Head of city development services)

Purpose - To seek approval of the redevelopment proposals for Goldsmith Street.

15. Exclusion of the public

Consideration of exclusion of the public.

16. Managing non-housing assets

(Report of the Head of city development)

Purpose - To agree disposal of non-housing assets

17. Support service review (contract negotiations) – report to follow

(Report of the Deputy leader and resources)

Purpose - To approve the outcome of the contract negotiations -
KEY DECISION

A “key decision” means a decision which is likely to either –

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; 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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