

Cabinet

Date: Wednesday, 09 December 2015

Time: 17:30

Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Bremner
Driver
Kendrick
Stonard
Thomas (Va)

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Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website

AGENDA

1 Apologies

Purpose - To receive apologies for absence

2 Public questions/petitions

Purpose - To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)

3 Declarations of interest

(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting)

4 Minutes of the meeting held on 4 November 2015 5 - 8

Purpose - To approve the minutes of the meeting held on the 4 November 2015.

5 Revenue budget monitoring 2015-16-Period 7 9 - 30

Purpose - To update cabinet on the provisional financial position as at 31 October 2015, the forecast outturn for the year 2015-16, and the consequent forecast of the general fund and housing revenue account balances.

6 Treasury management strategy - mid-year review 2015-16 31 - 50

Purpose - To advise of the treasury management performance for the first six months of the financial year to 30 September 2015.

7 Quarter 2 2015-16 performance report (to follow)

Purpose - To report progress against the deliver of the corporate plan priorities and key performance measures for quarter 2 and full year outturns 2015-16

8 Heritage Interpretation Supplementary Planning Document - adoption 51 - 72

Purpose - To consider the Heritage Interpretation Supplementary Planning Document.

9 Exclusion of the public

Purpose - Consideration of exclusion of the public.

EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

***10 Managing assets - housing**

- 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.

***11 Award of contract for ICT network**

- 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.

***12 Future provision of services including finance ICT revenues and benefits**

- 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.

Date of publication: **Tuesday, 01 December 2015**