



Extraordinary Cabinet

Date: Wednesday, 23 February 2022

Time: 16:30

Venue: Council chamber, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Davis
Hampton
Jones
Kendrick
Oliver
Packer
Stonard

For further information please contact:

Committee officer: Alex Hand
t: (01603) 989398
e: alexhand@norwich.gov.uk

Democratic services
City Hall
Norwich
NR2 1NH

www.norwich.gov.uk

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



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AGENDA

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1 Apologies

To receive apologies for absence.

2 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).

3 Q3 Corporate Assurance Report - Revised report 5 - 90

Purpose - To report progress against the delivery of the corporate plan priorities and key performance indicators and to provide an update on corporate risks for quarter 3 of 2021/22.

4 Housing compliance improvement plan (report to follow)

Purpose - To consider the housing compliance improvement plan.

5 Greater Norwich Joint Five-Year Infrastructure Investment Plan 91 - 102

Purpose - To consider the draft Greater Norwich Joint Five - Year Infrastructure Investment Plan 2022-27.

6 Town Deal Fund Programme Update 103 - 132

Purpose - To update cabinet on the NCC Town Deal Fund Programme.

7 Improving the diversity of the Council's workforce update 133 - 140

Purpose - To consider the update on progress against the actions to improve the diversity profile of the council's workforce, which were presented to Cabinet for approval in March 2021.

8 The award of a contract for loft and cavity wall insulation to council owned homes 141 - 146

Purpose - To consider awarding a contract for loft and cavity wall insulation to council owned homes.

9 The award of a contract for Sustainable Warmth grant delivery 147 - 152

Purpose - To award a contract for the Sustainable Warmth grant delivery.

10 Exclusion of the public

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.

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***11 Q3 Corporate Assurance Report - Exempt Appendix**

- 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 Town Deal Fund Programme Update - Exempt Appendix**

- 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, 12 April 2022**