

Cabinet

Date: Wednesday, 08 February 2017

Time: 17:30

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

Committee members:

Councillors:

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

For further information please contact:

Committee officer: Andy Futter
t: (01603) 212029
e: andyfutter@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

AGENDA

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 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

7 - 26

Purpose - To agree the minutes of the meeting held on 18 January 2017

5. Corporate Plan 2017-18

27 - 46

Purpose - To consider the draft corporate plan 2017-2018

6. General fund revenue budget and non-housing capital programme 2017-18 to 2021-22

47 - 76

Purpose - To propose for approval the budget and budgetary requirement, council tax requirement, and level of council tax for the financial year 2017-18, the transformation plan for 2018/19 and the non-housing capital programme for 2017-18 to 2021-22

7. Housing Rents and Budgets 2017-18

77 - 94

Purpose - To consider the Housing Revenue Account budget for 2017-18, council housing rents for 2017-18, the prudent minimum level of HRA reserves 2017-18, and housing capital programme 2017-18 to 2021-22

8. Neighbourhood community infrastructure levy

95 - 106

Purpose - To consider proposals for the neighbourhood element of Community Infrastructure Levy (CIL) for Norwich in 2017-18

9. Revenue budget monitoring 2016-17 – Period 9 107 - 126

Purpose - To provide an update on the provisional financial position as at 31 December 2016, the forecast outturn for the year 2016-17, and the consequent forecast of the General Fund and Housing Revenue Account balances

10. Capital budget monitoring 2016-17 – Quarter 3 127 - 142

Purpose - To update cabinet on the financial position of the capital programmes as at 31 December 2016

11. Procurement of various housing stock upgrade contracts 143 - 150

Purpose - To consider the award of the contract for electrical and heating upgrades in council homes

12. Award of contracts for structural repairs to council homes 151 - 158

Purpose - To consider the award of contracts for structural repairs and improvements to council homes

13. Pedalways – appropriation of council-owned land for adoption as highway 159 - 174

Purpose - To consider the appropriation of several sections of pathway and associated infrastructure on city council-owned land for adoption as public highway to form part of the pedalway network

14. 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.

***15. General fund revenue budget 2017-18 and non-housing capital programme 2017-18 to 2021-22 – APPENDIX 5**

- 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.

***16. Housing Rents and Budgets 2017-18 – APPENDIX 3**

- 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.

***17. Managing assets**

- 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, 31 January 2017**