

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

Cabinet Meeting – 11 November 2020

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?
Q2 Budget monitoring 2020/21 and Medium Term Financial Strategy update	To update Cabinet on the Q2 forecast financial position, proposed adjustments to the capital programme, and approach to reviewing the medium term financial strategy.	NO	NO
Commissioning housing development	To consider the Council's future approach to commissioning housing development	YES	NO
Scrutiny committee recommendations	To consider recommendations from scrutiny committee	NO	NO
Mobile and flexible working	To seek approval to delegate authority to procure equipment to support mobile and flexible working	YES	NO
IT contract extension – Northgate Housing Management system	To seek approval to delegate authority for the extension of the contract for the new Housing Management system.	YES	NO
Norwich Tennis Expansion project	To seek approval to award a construction contract for the tennis expansion project at Heigham Park and Lakenham Recreation Ground	YES	NO
Rival markets policy	To review the council's rival markets policy	NO	NO
Norwich Regeneration Limited: Business plan 2020/21 and 6 month review	To consider the update and review of the Norwich Regeneration Limited business plan 2020/21	NO	NO
Norwich Towns' Fund Offer	To request cabinet approve acceptance of Towns' Fund Heads of Terms and Funding Offer	YES	NO
Compulsory purchase of a stalled development site	To obtain delegated authority to compulsory purchase a stalled development site	YES	NO

Compulsory purchase of a stalled development site	To consider the exempt appendix	NO	Yes (Para 3)
Norwich Regeneration Limited: Business plan 2020/21 and 6 month review	To consider the exempt appendix	NO	Yes (Para 3)
Norwich Towns' Fund Offer	To consider the exempt appendix	NO	YES (Para 3)
Managing assets (general)	To consider options for a property in the council's investment portfolio	YES	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 – 14 October 2020