

## **Cabinet**

**Date: Wednesday, 13 March 2019**

**Time: 17:30**

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

### **Committee members:**

**For further information please contact:**

### **Councillors:**

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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

If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

## Agenda

### Page nos

#### 1 Apologies

To receive apologies for absence

#### 2 Public questions/petitions

To receive questions / petitions from the public.

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Friday 8 March 2019**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 12 March 2019**.

For guidance on submitting public questions or petitions please see 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 - 20

To agree the accuracy of the minutes of the meetings held on 6 and 13 February 2019.

#### 5 Safer neighbourhoods initiative

21 - 30

**Purpose** - To update cabinet on the partnership working undertaken by the council on crime and disorder issues. To report progress on the recommendations from the scrutiny committee report on county lines to cabinet in November. To propose some new areas of work to complement our partnership approach to safer neighbourhoods.

#### 6 Quarter 3 2018-19 corporate performance report

31 - 46

**Purpose** - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 3 of 2018 – 19.

#### 7 Scrutiny committee recommendations

47 - 54

**Purpose** - To consider the recommendations from the scrutiny committee held on 14 February 2019.

#### 8 An overview of external relationships, contracts and grants

55 - 68

**Purpose** - To review planned and current relationships with external

organisations; including contracts, partnership arrangements and grants in kind for 2018-19 and grants for 2019-20.

- |           |  |           |
|-----------|--|-----------|
| <b>9</b>  | <b>The award of contract for an early intervention rental income management tool - Key Decision</b><br><b>Purpose</b> - To delegate approval for the director of neighbourhoods in consultation with the deputy leader and cabinet member for social housing to award the contract for an early intervention rental income management tool from 01 June 2019.  | 69 - 76   |
| <b>10</b> | <b>The award of a contract for housing mechanical and electrical repairs and maintenance of common areas - Key Decision</b><br><b>Purpose</b> - To advise cabinet of the procurement process for the provision of a new contract to deliver a responsive repairs and maintenance contract for mechanical and electrical services located within the council's housing asset communal areas.  | 77 - 84   |
| <b>11</b> | <b>The award of contract for Winchester Tower and Normandie Tower - replacement of the electrical power distribution system and communal lighting - Key Decision</b><br><b>Purpose</b> - To seek approval to delegate authority to award a contract for Winchester Tower and Normandie Tower - replacement of the electrical power distribution system and communal lighting.  | 85 - 92   |
| <b>12</b> | <b>The award of contract for architectural services for the potential development of leisure and community facilities at the former Mile Cross depot site - Key Decision</b><br><b>Purpose</b> - To seek approval to delegate authority to award a contract for architectural services needed to produce a full business case including financial viability for the potential development of leisure facilities at the former Mile Cross depot site. | 93 - 100  |
| <b>13</b> | <b>Procurement of postal collection and delivery services - Key Decision</b><br><b>Purpose</b> - To seek approval to delegate authority to award a contract for postal collection and delivery services.   | 101 - 108 |
| <b>14</b> | <b>Exclusion of the public</b><br>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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**\*15 Managing assets (housing) - Key Decision (Para 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.

**\*16 Managing assets (non-housing) - Key Decision (Para 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 Grant of right to buy one for one receipts - Key Decision (Para 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.

**\*18 Future provision of contracted services - Key Decision (Paras 3 and 4)**

- 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.
- This report is not for publication because it would disclose information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority as in para 4 of Schedule 12A to the Local Government Act 1972.

## **Key decisions**

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 contracts directive 2014/24/EC 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.

Date of publication: **Tuesday, 05 March 2019**