

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

Cabinet Meeting – 8 September 2021

At the above meeting of cabinet to be held at City Hall, St Peter's Street, Norwich, 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) and a hard copy available for inspection at reception, 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?
Q1 Combined Performance Report	To consider the corporate performance, financial forecasts and risk management for Quarter 1	No	No
Transport for Norwich Strategy – response to consultation	To consider a response to the Transport for Norwich Strategy consultation	No	No
Emergency planning strategy	To consider the emergency planning strategy	No	No
Project Place Phase 2	To update on Project Place Phase 2 and to request additional resources to complete the transfer of operations	Yes	No
Transfer of assets from the General Fund to the Housing Revenue Account	To consider the transfer of five General Fund assets to the Housing Revenue Account	Yes	No
The award of a contract for communal estate improvement work	To consider awarding a contract for communal estate improvement works	Yes	No
The extension of an awarded contract for Warden call upgrades to sheltered housing schemes	To consider the extension of an awarded contract for Warden call upgrades to sheltered housing schemes	Yes	No
The award of a contract for housing and non-housing lift servicing and maintenance	To consider awarding a contract for housing and non-housing lift servicing and maintenance	Yes	No
The award of a contract for the installation of a new District Heating System at Barnards Yard, Norwich	To consider awarding a contract for the installation of a new District Heating System at Barnards Yard, Norwich	Yes	No
Managing Assets (Housing)	To consider the disposal of land as identified in this report.	Yes	Yes (para 3)

Managing Assets (Housing)	To consider the disposal of land as identified in this report.	Yes	Yes (para 3)
Project Place Phase 2 – Exempt appendix	To consider the information in the exempt appendix	No	Yes (para 3)

A 'Key Decision' means an Executive decision that is likely to:

- a) result in the council incurring expenditure or making savings of £500k or more (calculated on a whole life basis) ; or
- b) be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Norwich city area.



Annabel Scholes – Executive director of corporate and commercial services
11 August 2021