

Cabinet

Date: Wednesday, 12 April 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. 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. 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)

4. Minutes

5 - 12

Purpose - To agree the minutes of the cabinet meeting held on 15 March 2017.

5. Greater Norwich Infrastructure Investment Plan

13 - 40

Purpose - To consider the greater Norwich investment plan

6. Revenue Budget Monitoring 2016-17: Period 11

41 - 62

Purpose - To provide an update on the provisional financial position as at 28 February 2017, the forecast outturn for the year 2016-17, and the consequent forecast of the general fund and housing revenue account balances.

7. Self and custom build - government initiative, legislation and the council's proposed approach

63 - 70

Purpose - To seek approval to introduce an annual fee and a local connection test for the council's self-build register.

8. Procurement for income generation

71 - 78

Purpose - To consider the award of the contract for income generation for Norwich City Council by advertising in its three multi storey car parks.

9. Award of contracts (Housing)

79 - 86

Purpose - To seek approval for the award of various contracts under

the Eastern Procurement Framework Agreement in council homes to provide the following works (kitchens, bathrooms, windows, doors, roofing, and external wall insulation) on council owned/managed homes.

10. 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.

***11. Asset and investment strategy**

- 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. Review of staffing adjustment policy**

- 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.

***13. Grant of right to buy one for one receipts**

- 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.

***14. Managing assets (housing)**

- 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.

***15. Procurement of bill payments service**

- 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, 04 April 2017**