



Council

Members of the council are hereby summoned to attend the
meeting of the council to be held in the
council chamber, City Hall, St Peters Street, Norwich, NR2 1NH
on

Tuesday, 28 January 2020

19:30

Agenda

Page nos

1 Lord Mayor's announcements

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

Please note that all questions must be received by the
committee officer detailed on the front of the agenda by
10am on Thursday 23 January 2020.

Petitions must be received by the committee officer detailed
on the front of the agenda by **10am on Monday 27 January
2020.**

For guidance on submitting public questions or petitions
please see appendix 1 of the council's constitution.

4 Minutes

5 - 50

To agree the accuracy of the minutes of the council meetings
of 24 September 2019, extraordinary council 24 September
2019 and extraordinary council on 26 November 2019.

- 5 Questions to cabinet members / committee chairs**
- (A printed copy of the questions and replies will be available at the meeting)
- 6 Treasury management mid-year review 2019-20** **51 - 68**
Purpose: This report sets out the Treasury Management performance for the first six months of the financial year to 30 September 2019. This is in accordance with the requirements of the Chartered Institute of Public Finance and Accountancy's (CIPFA) Treasury Management and Prudential Codes.
- 7 Adjustment to the HRA capital programme** **69 - 76**
Purpose: To consider an adjustment to the 2019/20 HRA capital programme, to increase the budget allocation to support the provision of new council housing.
- 8 Motions** **77 - 84**
Purpose: To consider motions for which notice has been received in accordance with appendix one of the council's constitution.
- *9 Exclusion of the public**
Consideration of exclusion of the public.
- *10 Adjustment to the HRA capital programme - exempt appendix**
- This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information)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.



Anton Bull
Director of business services

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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



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