

Cabinet

Date: Wednesday, 13 September 2017

Time: 17:30

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

Committee members:

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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

Agenda

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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 September 2017**.

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 12 September 2017**

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

5 - 8

To approve the accuracy of the minutes of the meetings held on 12 July 2017 and 21 July 2017

5 Quarter 1 2017 - 18 performance report

9 - 24

Purpose - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 1 of 2017 - 18

6 Food poverty scrutiny recommendations and Reducing Inequalities Action Plan

25 - 36

Purpose - Food poverty scrutiny recommendations and Reducing Inequalities Action Plan

7 Social Value in Procurement Framework

37 - 52

Purpose - To seek approval for the Social Value in Procurement Framework

8 Non Domestic Rates discretionary rate relief

53 - 66

Purpose - To seek approval for a Non-Domestic Rates discretionary rate relief scheme to help those businesses most affected by the recent

rates revaluation.

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|-----------|--|-----------|
| 9 | Revenue Budget Monitoring 2017-18 P3
Purpose - To update cabinet on the provisional financial position as at 30 June 2017, the forecast outturn for the year 2017/18, and the consequent forecast of the General Fund and Housing Revenue Account balances. | 67 - 86 |
| 10 | Revenue Budget Monitoring 2017-18 P4
Purpose - To update cabinet on the provisional financial position as at 31 July 2017, the forecast outturn for the year 2017/18, and the consequent forecast of the General Fund and Housing Revenue Account balances. | 87 - 106 |
| 11 | Capital budget monitoring 2017-18 – Quarter 1
Purpose - To update cabinet on the financial position of the capital programmes as at 30 June 2017, seek approval to carry-forward an underspent 2016/17 budget into 2017/18, and note the recovery of a historic debt. | 107 - 122 |
| 12 | External audit appointment
Purpose - To consider the appointment of external auditors. | 123 - 132 |
| 13 | Award of contract for green waste disposal
Purpose - To seek approval to award a contract for green waste disposal services. | 133 - 140 |
| 14 | Norwich City Council response to Norwich Airport draft masterplan
Purpose - To consider Norwich Airport's proposals for the expansion of the airport to 2045, set out in the draft masterplan. | 141 - 158 |
| 15 | Award of a contract to replace staircases at Alderson Place and Finklegate
Purpose - To consider the result of the recent procurement process for a contract to replace staircases and to place the orders. | 159 - 168 |
| 16 | Award of contract for kitchens bathrooms re-pointing
Purpose - To seek delegated authority to award a contract for replacement kitchens, bathrooms and repointing in housing properties. | 169 - 180 |
| 17 | Establishment of Three Score Open Space Management Company
Purpose - To ensure that the appropriate governance arrangements are in place for management and maintenance of open space and other communal areas at Three Score, Bowthorpe. | 181 - 216 |
| 18 | Affordable housing at Three Score phase 2
Purpose - To consider the development agreement for the provision of affordable housing at Three Score phase 2, sections 2, 3 and 4. | 217 - 228 |

19 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.

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***20 Affordable housing at Three Score phase 2 – Financial Appendices**

- 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.

***21 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.

Date of publication: **Tuesday, 05 September 2017**