NORWICH
City Council

Cabinet

Date: Wednesday, 04 November 2015
Time: 17:00
Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Bremner
Driver
Kendrick
Stonard
Thomas (Va)

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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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communication for all

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

1 Apologies

To receive apologies for absence

2 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 constutition)

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 - 14

To approve the accuracy of the minutes of the meetings held on 29 September 2015 and 7 October 2015.

5 Revenue budget monitoring 2015-16 period 6 15 - 34

Purpose - To update cabinet on the provisional financial position as at 30 September 2015, the forecast outturn for the year 2015-16, and the consequent forecast of the General Fund and Housing Revenue Account balances.

6 Capital budget monitoring 2015-16 quarter 2 35 - 50

Purpose - To update cabinet on the financial position of the capital programmes as at 30 September 2015 and capital budget virements and seek approval for an adjustment to the 2015-16 capital programme.

7 Greater Norwich Homelessness Strategy 2015-20 KEY DECISION 51 - 114

Purpose - To seek approval for the adoption of the greater Norwich homelessness strategy 2015-20

8 Reducing Inequalities Action Plan 115 - 126

Purpose - To consider proposals to progress the council’s work to reduce social, economic and health inequality in the city and to consider a proposal for a geographic focus in Lakenham.

9 Healthy Norwich action plan - KEY DECISION 127 - 136

Purpose - To consider proposals to progress the council's joint work with NHS Norwich Clinical Commissioning Group and public health to deliver a *Healthy Norwich action plan.*

10 Award of contract for the development at Riley Close - KEY DECISION 137 - 142

Purpose - To consider the award of a contract relating to the design and construction of two dwellings at Riley Close

11 Housing development company business plan - KEY DECISION 143 - 148

Purpose - To consider the business plan of Norwich Regeneration Ltd.

12 Exclusion of the public

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.

***13 Housing development company business plan 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.

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 2004/18/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.

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