

**FORWARD AGENDA: CABINET, COUNCIL, SCRUTINY AND  
AUDIT COMMITTEES, and ALL MEMBER BRIEFINGS (AMB) 2013/2014**



**NORWICH**  
City Council

**ALLOCATED ITEMS**

Meeting	Report	Purpose	Portfolio holder Senior Officer	Report signed off by	Management Clearance	Cabinet Briefing / Portfolio Holder?	Exempt? If yes – which paragraph?
<b>AMB 22 OCT</b>							
<b>SCRUTINY 24 OCT</b>	Welfare Reform	To look at how the council may work with other bodies in addressing fairness and inequality issues in Norwich	Cllr Waters Russell O'Keefe Executive head of strategy, people and democracy	16 Oct	Russell O'Keefe	PH	No
<b>AMB 12 NOV</b>							
<b>CABINET 13 NOV</b>	Improvement and efficiency social enterprise	To consider becoming a member of the improvement and efficiency social enterprise (IESE)	Cllr Arthur Russell O'Keefe Executive head of strategy, people and democracy	23 Oct	Russell O'Keefe	PH	No
<b>CABINET 13 NOV</b>	City deals - consideration of the negotiation document	To apprise cabinet of the proposals on infrastructure, skills and enterprise and innovation, submitted to government as part of the process to agree city deal for the greater Norwich area	Cllr Arthur Jerry Massey Deputy Chief Executive (Operations) EXT 2225	23 Oct	Jerry Massey	PH	No
<b>CABINET 13 NOV</b>	Norwich Economic Strategy – KEY DECISION	To review and approve the Norwich Economic Strategy for publication	Cllr Arthur Andy Watt Head of city development	23 Oct	Jerry Massey	PH	No



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			services EXT 2691				
<b>CABINET 13 NOV</b>	Managing assets: sustaining sheltered housing provision – KEY DECISION	To advise Members of the next stage of the sheltered housing review in regard to the proposed remodelling of sheltered housing schemes to ensure their future viability	Cllr Bremner Tracy John Head of housing EXT 2939	23 Oct	Jerry Massey	PH	Yes - para. 3
<b>CABINET 13 NOV</b>	Revenue budget monitoring 2013-14	To update cabinet on the financial position and the forecast outturn for the year	Cllr Waters Caroline Ryba Chief finance officer (S151 Officer) 01223 699292 Mark Smith EXT 2561	23 Oct	Caroline Ryba	PH	No
<b>CABINET 13 NOV</b>	Capital programme monitoring 2013-14 – Q2	To update cabinet on the financial position and the forecast outturn for the year	Cllr Waters Caroline Ryba Chief finance officer (S151 Officer) 01223 699292 Mark Smith EXT 2561	23 Oct	Caroline Ryba	PH	No
<b>CABINET 13 NOV</b>	Amendments to the constitution	To consider amendments to the council's constitution for recommendation to council	Cllr Waters Phil Hyde Head of law and governance EXT 2440 Jackie Rodger	23 Oct	Russell O'Keefe	PH	No



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Meeting	Report	Purpose	Portfolio holder Senior Officer	Report signed off by	Management Clearance	Cabinet Briefing / Portfolio Holder?	Exempt? If yes – which paragraph?
			Senior committee officer EXT 2033				
<b>CABINET 13 NOV</b>	Greater Norwich Development Partnership	To receive a report on closing the Greater Norwich Development Partnership and agree future arrangements for joint working.	Cllr Arthur Andy Watt Head of city development services EXT 2691 Gwyn Jones City Growth and Development Manager EXT 2364	23 Oct	Jerry Massey	PH	No
<b>CABINET 13 NOV</b>	Local authority mortgage scheme (LAMS) – KEY DECISION	To approve the implementation of a LAMS in order to assist first time buyers in Norwich	Cllr Waters Caroline Ryba Chief finance officer (S151 Officer) 01223 699292 Philippa Dransfield EXT 2562	23 Oct	Caroline Ryba	PH	Yes - para. 3
<b>CABINET 13 NOV</b>	Public art donation Policy – KEY DECISION	To seek approval for a policy that determines how decisions will be made about when and under what circumstances the council will agree to the installation of public art on the	Cllr Arthur Nikki Rotsos Head of customers, communications and culture	23 Oct	Nikki Rotsos	PH	No



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Meeting	Report	Purpose	Portfolio holder Senior Officer	Report signed off by	Management Clearance	Cabinet Briefing / Portfolio Holder?	Exempt? If yes – which paragraph?
		highway or other land that it owns or manages	EXT 2211 Ben Webster Design, conservation and landscape manager EXT 2518 Clare Hubery Culture and events officer EXT 2241				
<b>CABINET 13 OCT</b>	Push the pedalways - access to housing land east of Hassett Close	Purpose: To secure delegated approval for the Deputy Chief Executive to agree the use of part of the housing land between 31 Hassett Close and 101 Mousehold Street for the construction of a cycle and pedestrian path as part of the Push the Pedalways programme.	Cllrs Stonard and Bremner  Andy Watt Head of City Development Services EXT 2691  Andrew Turnbull/Ben Webster	23 Oct	Jerry Massey	PH	
<b>CABINET 13 NOV</b>	Managing Assets (Housing)	To consider the disposal of areas of land in the HRA	Cllr Bremner Andy Watt Head of City Development Services EXT 2691	23 Oct	Jerry Massey	PH	Yes - para. 3
<b>13 NOV</b>	Managing Housing Assets	Purpose: To seek approval for the purchase of a dwelling	Cllr Bremner Andy Watt	23 Oct	Jerry Massey		Yes - 3



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		under the government's mortgage rescue scheme.	Head of City Development Services EXT 2691 (Andrew Turnbull_				
<b>AUDIT 19 NOV</b>							
<b>COUNCIL 26 NOV</b>	Police Reform and Social Responsibility Act 2011- Early Morning Restriction Orders	To consider the recommendations from Licensing Committee concerning the Early Morning Restriction Orders (EMROs) proposed under the Police Reform and Social Responsibility Act 2011.	Cllr Stonard Adrian Akester Head of city wide services EXT 2331 Ian Streeter Licensing Manager EXT 3232	11 Nov	Jerry Massey	PH	No
<b>COUNCIL 26 NOV</b>	Amendments to the constitution	To consider amendments to the council's constitution	Cllr Waters Phil Hyde Head of law and governance EXT 2440 Jackie Rodger Senior committee officer EXT 2033	11 Nov	Russell O'Keefe	PH	No
<b>SCRUTINY</b>							



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<b>28 NOV</b>							
<b>AMB 10 DEC</b>							
<b>CABINET 11 DEC</b>	Quarter 2, 2013-14 performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 of 2013 - 14	Cllr Arthur  Russell O'Keefe Executive head of strategy, people and democracy  Phil Shreeve Policy and Performance Manager EXT 2356	20 Nov	Russell O'Keefe	PH	No
<b>CABINET 11 DEC</b>	Revenue budget monitoring 2013-14	To update cabinet on the financial position and the forecast outturn for the year	Cllr Waters Caroline Ryba Chief finance officer (S151 Officer) 01223 699292 Mark Smith EXT 2561	20 Nov	Caroline Ryba	PH	No
<b>CABINET 11 DEC</b>	Treasury management half year report		Cllr Waters Caroline Ryba Chief finance officer (S151 Officer) 01223 699292	20 Nov	Caroline Ryba	PH	No



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			Mark Smith/Phlipa Dransfield EXT 2561				
<b>SCRUTINY 19 DEC</b>							
<b>AMB 14 JAN</b>							
<b>CABINET 15 JAN</b>				23 Dec			
<b>AUDIT 21 JAN</b>							
<b>COUNCIL 28 JAN</b>							
<b>SCRUTINY 30 JAN</b>							
<b>CABINET 05 FEB</b>	Revenue budget monitoring 2013-14	To update cabinet on the financial position and the forecast outturn for the year	Cllr Waters Caroline Ryba Chief finance officer (S151 Officer) 01223 699292 Mark Smith EXT 2561	15 Jan	Caroline Ryba	PH	No
<b>AMB</b>							



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<b>11 FEB</b>							
<b>COUNCIL 18 FEB</b>							
<b>SCRUTINY 27 FEB</b>							
<b>AMB 04 MAR</b>							
<b>AUDIT 11 MAR</b>							
<b>CABINET 12 MAR</b>	Quarter 3, 2013-14 Performance Report			19 Feb			
<b>CABINET 12 MAR</b>	Revenue budget monitoring 2013-14	To update cabinet on the financial position and the forecast outturn for the year	Cllr Waters Caroline Ryba Chief finance officer (S151 Officer) 01223 699292 Mark Smith EXT 2561	19 Feb	Caroline Ryba	PH	No
<b>CABINET 13 NOV</b>	Capital programme monitoring 2013-14 – Q3	To update cabinet on the financial position and the forecast outturn for the year	Cllr Waters Caroline Ryba Chief finance officer (S151 Officer) 01223 699292 Mark Smith EXT 2561	19 Feb	Caroline Ryba	PH	No





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<b>COUNCIL 18 MAR</b>							
<b>SCRUTINY 20 MAR</b>							
<b>AMB 22 APR</b>							
<b>COUNCIL 20 MAY</b>							
<b>SCRUTINY 20 MAR</b>							

