



NORWICH
City Council

Cabinet

Date: Wednesday, 16 December 2020

Time: 16:30

Venue: Remote, [Venue Address]

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Davis
Jones
Kendrick
Maguire
Packer
Stonard

For further information please contact:

Committee officer: Alex Hand
t: (01603) 989398
e: alexhand@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



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

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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.

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Friday 11 December 2020**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Monday 14 December 2020**.

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

4 Minutes

To agree the accuracy of the minutes of the meeting held on 11 November 2020.

5 COVID-19 recovery plan progress report

Purpose: To consider the progress of and the update to the council's COVID-19 recovery plan.

6 Emerging Budget 2021-22

Purpose: To consider an update on the latest 2021/22 budget projections and proposals, including savings and income opportunities identified for consultation. The final budget will be brought back to Cabinet in February 2021 with a recommendation to approve before it goes to February Budget Council for final decision.

7 Treasury Management Mid-Year Review Report 2020-21

Purpose: To consider the Treasury Management performance for the

first six months of the financial year to 30 September 2020.

8 Corporate Performance and Risk Report, Quarter Two 2020-21

Purpose: To consider progress against the delivery of the corporate plan priorities and key performance indicators and an update on corporate risk for quarter two of 2020-21.

9 Scrutiny committee recommendations

Purpose: To consider the recommendations from the scrutiny committee meetings held virtually on 15 October and 19 November 2020.

10 Consultation response to draft Local Transport Plan

Purpose: To consider the City Council's response to the County Council's consultation on the draft Local Transport Plan.

11 Update on Business Activities of Norwich Regeneration Limited

Purpose: To consider the mid year trading position of Norwich Regeneration Limited (NRL) and how it is performing in the light of Covid-19.

12 The award of contract for the provision for emergency accommodation for rough sleepers - Key decision

Purpose: To consider the approval of the retrospective award for the current contracts for emergency provision of accommodation to rough sleepers, and to delegate authority to award future contracts to 31 March 2021 and beyond as set out in this report.

13 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.

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***14 The award of contract for the provision for emergency accommodation for rough sleepers – exempt appendix (para 3)**

- 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 2014/24/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.

Date of publication: **Tuesday, 08 December 2020**