



Cabinet

Date: Wednesday, 13 January 2016

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Bremner
Driver
Kendrick
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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



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 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

Purpose - To agree the minutes of the meeting held on 9 December 2015.

5 Devolution update

9 - 34

Purpose - To provide an updated position on the Norfolk – Suffolk combined devolution bid that was previously reported to cabinet on 7 October 2015. It sets out the current national policy context and details the outcome of the challenge session that was held with Government on 4 November 2015. The latest version of the Norfolk – Suffolk devolution proposal is included at appendix 1.

6 Equality information report

35 - 62

Purpose - To consider the annual equality information report.

7 Revenue budget monitoring 2015-16 period 8

63 - 82

Purpose - To provide an update on the provisional financial position as at 30 November 2015, the forecast outturn for the year 2015-16, and the consequent forecast of the general fund and housing revenue account balances.

8 Risk management report

83 - 112

Purpose - To update members on the results of the review of
a) the key risks facing the council and the associated mitigating actions recorded in the council's corporate risk register; and,
b) the council's risk management policy

10 Award of contract for the Passivhaus development at Hansard Close 113 - 120

Purpose - To consider the award of a contract relating to the design and construction of ten Passivhaus dwellings at Hansard Close.

11 Community centre at Hall Road Asda site 121 - 128

Purpose - To agree to the leasehold acquisition to provide a new community centre at the Hall Road Asda site.

12 Development company - business plan 129 - 138

Purpose - To consider the business plan of The Regeneration Company Ltd.

13 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.

***14 Development company - business plan 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.

***15 Managing assets**

- 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.

Managing assets ADDENDUM

- 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.

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