



**CABINET**

Date: **Wednesday 11 July 2012**  
Time: **5.30pm**  
Venue: **Mancroft room, City Hall**

**COMMITTEE MEMBERS:**

**Councillors:**

Arthur (Chair)  
Waters (Vice-Chair)  
Bremner  
Brociek-Coulton  
Driver  
Gihawi  
Macdonald

**FOR FURTHER INFORMATION  
PLEASE CONTACT -**

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**AGENDA**

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**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 by 10.00am on the day before the meeting.)

**3. Declarations of interest**

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting)

#### **4. Minutes**

To agree the accuracy of the minutes of the cabinet meeting held on 13 June 2012

#### **Finance**

##### **5. Revenue budget monitoring**

(Report of the Chief finance officer)

**Purpose** – To update Cabinet on the financial position as at 31 May 2012 and the forecast outturn for the year 2012/13.

#### **Strategy**

##### **6. Council blueprint**

(Executive head of strategy, people and democracy)

**Purpose** – To agree the new blueprint for the council operating model.

#### **Planning**

##### **7. Development management policies plan**

(Report of Deputy chief executive (operations))

**Purpose** - To seek approval to consult on publication version of DMT policies plan prior to submission

##### **8. Site Allocations Plan**

(Report of Deputy chief executive (operations))

**Purpose** - To seek approval to consult on publication version of site allocations plan prior to submission

#### **Health**

##### **9. UK healthy cities network - application for membership and commitment to improving the health and well being of the people of Norwich**

(Report of Executive head of strategy, people and democracy)

**Purpose** - To recommend to Cabinet that it endorses the 2008 Zagreb Declaration to enable an application for membership of the UK Healthy Cities Network to proceed, so demonstrating its commitment to improving the health and wellbeing in the City and its support to work with partners on the Healthy Cities themes.

## Regulatory

### **10. Public protection enforcement policy** (Report of the Head of citywide services)

**Purpose** - To sign off current enforcement policy

## Housing

### **11. HRA disposals** (Report of the Deputy chief executive (operations))

**Purpose**- To request approval for the disposal of HRA land.

## Commissioning

### **12. Future provision of grounds maintenance, street cleansing and arboriculture services**

(Report of the Head of citywide services)

**Purpose** - To review the options for the delivery of grounds maintenance, street cleansing and arboriculture services and approve the strategy for the provision of these services from 1 March 2013 onwards. - **KEY DECISION**

### **13. Exclusion of the public**

Consideration of exclusion of the public.

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## Partnerships

### **14. CNC Building control partnership** (Report of the Executive head of business relationship management)

**Purpose** - To seek Cabinet approval to implement the outcomes of the governance review of the CNC Building control partnership.

(This report is not for publication because it would disclose information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority as in para 4 of Schedule 12A to the Local Government Act 1972).

**15. Review of collection agreement for water charges for council tenants**

(Report of the Director of regeneration and Development)

**Purpose** - To inform members of the revised contract negotiated with Anglian Water for the collection of water charges from council tenants.

(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)

**16. Managing housing assets**

(Report of the Head of city development services)

**Purpose** - To seek approval for the decommissioning of one council owned property following the principles agreed in the Managing Assets executive report of 24 February 2010 and the disposal of an area of housing land to facilitate the development of affordable housing. This will provide additional funds for the housing capital programme. Approval is also sought for the purchase of a dwelling under the Government's mortgage rescue scheme.

(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).

**17. Deletion of post and redundancy payment to post holder To follow**

(Report of the Executive head of strategy, people and democracy)

**Purpose** - To seek agreement to the deletion of a post and to consider a redundancy payment to the post holder.

(This report is not for publication because it would disclose information relating to any individual as in paras 1 & 3 of Schedule 12A to the Local Government Act 1972.)

A “key decision” means a decision which is likely to either –

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; or 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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