

## **Cabinet**

**Date:** Wednesday, 11 September 2019

**Time:** 17:30

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

### **Committee members:**

**For further information please contact:**

### **Councillors:**

**Committee officer:** Alex Hand  
**t:** (01603) 212459  
**e:** [alexhand@norwich.gov.uk](mailto:alexhand@norwich.gov.uk)

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

Democratic services  
City Hall  
Norwich  
NR2 1NH

[www.norwich.gov.uk](http://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

### Page nos

#### 1 Apologies

To receive apologies for absence

#### 2 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 6 September 2019**.

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 10 September 2019**.

For guidance on submitting public questions or petitions please see 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

7 - 10

To approve the accuracy of the minutes of the meeting held on 10 July 2019

#### 5 Endorsement of the Norfolk Strategic Planning Framework

11 - 18

**Purpose** - To consider the revised Norfolk Strategic Planning Framework (the Framework) and whether to agree it.

#### 6 New Anglia LEP Local Industrial Strategy - KEY DECISION

19 - 28

**Purpose** - The New Anglia Local Enterprise Partnership is seeking Norwich City Council endorsement of its new Local Industrial Strategy prior to publication.

#### 7 Quarter 1 Corporate Performance Report for 2019-20

29 - 44

**Purpose** - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 1 of 2019-20.

#### 8 Treasury management full year review 2018-19

45 - 58

**Purpose** - This report sets out the Treasury Management performance for the year to 31 March 2019.

- |    |   |           |
|----|---|-----------|
| 9  | <b>Revenue and capital budget monitoring 2019-20 Period 3</b><br><b>Purpose</b> - To update cabinet on the financial position of the council as at 30 June 2019   | 59 - 76   |
| 10 | <b>Replacement tenancy and estate management system - KEY DECISION</b><br><b>Purpose</b> - To consider an increase in the Housing Revenue Account Capital Programme to fund the acquisition and implementation of new tenancy and estate management software to replace the existing Academy housing management system. | 77 - 86   |
| 11 | <b>Award of a contract for replacement windows in housing stock - KEY DECISION</b><br><b>Purpose</b> - To seek approval to award a contract for replacement windows in the council's housing stock.   | 87 - 96   |
| 12 | <b>Award of a contract for replacement kitchens and bathrooms in housing stock - KEY DECISION</b><br><b>Purpose</b> - To seek approval to award a contract for replacement kitchens and bathrooms in housing stock.   | 97 - 106  |
| 13 | <b>Award of a contract for re-pointing works to housing stock - KEY DECISION</b><br><b>Purpose</b> - To seek approval to award a contract for re-pointing works to the council's housing stock.   | 107 - 114 |
| 14 | <b>Award of a contract for LED lighting upgrades to St Andrews multi storey car park</b><br><b>Purpose</b> - To seek approval to award a contract for LED lighting upgrades to St Andrews multi storey car park.  | 115 - 124 |
| 15 | <b>Award of a contract for revenues and benefits remote processing resource - KEY DECISION</b><br><br><b>Purpose</b> - To seek approval to award a contract for revenues and benefits remote processing resource.   | 125 - 132 |
| 16 | <b>Exclusion of the public</b><br>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.

**Page nos**

### **\*17 Update on potential development sites - KEY DECISION (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.

### **\*18 Managing Assets (Housing) - KEY DECISION - (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.

### **\*19 Commercial services strategy - KEY DECISION (Paras 3 and 4)**

- 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.
- 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.

Date of publication: **Tuesday, 03 September 2019**