

Cabinet

Date: Wednesday, 14 April 2021

Time: 15:00

Venue: Remote meeting, [Venue Address]

Committee members:

Councillors:

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

For further information please contact:

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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

Agenda

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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 Tuesday 6 April 2021**

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 6 April 2021**

For guidance on submitting public questions or petitions please see 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 - 14

To approve the accuracy of the minutes of the meeting held on 10 March 2021.

5 Procurement and Contract Management Strategy

15 - 38

Purpose - To seek approval for the Procurement and Contract Management Strategy 2021-24.

6 NCSL Business Plan

39 - 48

Purpose - To consider the report.

7 NPS Norwich Business Plan

49 - 56

Purpose - To approve the NPS Norwich Business Plan 2021-22.

8 Revised Norfolk Strategic Planning Framework 2021

57 - 176

Purpose - To consider and approve the revised Norfolk Strategic Planning Framework and consider the comments made by the sustainable development panel.

9 Development of Three Score Phase 3 - KEY DECISION

177 - 186

Purpose - To consider various awards of contract and delegated decisions for the development of Three Score phase 3.

10 Renewal of a Public Space Protection Order (report to follow)

Purpose - To consider the renewal of a Public Space Protection Order.

11 Internal Audit Service Provision

187 - 194

Purpose - To consider the future operating model for internal audit services.

12 Write off of non-recoverable national non-domestic rate debts - KEY DECISION

195 - 200

Purpose - To provide an update on the position as at 11/03/2021 with regard the write off of non-recoverable national non-domestic rate (NNDR) debts and request approval for the write off of a debt as outlined in the report.

13 Award of contract for replacement of the district heating plant at Alnwick Court - KEY DECISION

201 - 208

Purpose - To consider delegating authority to award the contract for the replacement of the district heating plant, buried underground network pipework and internal dwelling heating systems at Alnwick Court sheltered housing scheme.

14 Award of contract for the refurbishment of Carrow House - KEY DECISION

209 - 216

Purpose - To consider delegating authority to award a contract for the refurbishment of Carrow House.

15 Procurement of postal collection and delivery services - KEY DECISION

217 - 226

Purpose - To award a contract for postal collection and delivery services.

16 Award of a contract for the roofing upgrades and repairs programme to council dwellings - KEY DECISION

227 - 234

Purpose - To seek approval to award a contract for the roofing upgrades and repairs programme to council dwellings.

17 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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***18 NCSL Business Plan - 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.

***19 NPS Norwich Business Plan - 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.

***20 Development of Three Score Phase 3 - 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.

***21 Internal Audit Service Provision - Exempt Appendix (para 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.

***22 Managing assets (non-housing) (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.

Date of publication: **Tuesday, 13 April 2021**