



Council

Members of the council are hereby summoned to attend the meeting of the council to be held in the council chamber, City Hall, St Peters Street, Norwich, NR2 1NH
on

Tuesday, 21 February 2017

19:30

Agenda

Pages

1. Lord Mayor's announcements

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. Questions from the public

4. Minutes

5 - 28

Purpose - to agree the minutes of the meeting held on 24 January 2017.

5. Corporate Plan 2015-20

29 - 48

Purpose - to agree updates to the corporate plan 2015-20 and supporting material published with the plan 2015-2020

6. General fund revenue budget 2017-18 and non-housing capital programme 2017-18 to 2021-22

49 - 84

Purpose - to propose for approval the budget and budgetary requirement, council tax requirement, level of council tax for 2017-18, the transformation plan for 2018-19 and the non-housing capital programme for 2017-18 to 2021-22.

7. Housing rents and budgets 2017-18

85 - 102

Purpose - to propose for approval the Housing Revenue Account budget for 2017-18, council housing rents for 2017-18, the prudent minimum level of HRA reserves 2017-18, and housing capital programme 2017-18 to 2021-22.

8. Treasury management strategy 2017-18

103 - 146

Purpose - to outline the council's prudential indicators for 2017-18 through to 2020-21 and sets out the expected treasury operations for this period.

9. 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.

***10. General fund revenue budget 2017-18 and non-housing capital programme 2017-18 to 2021-22 – appendix 5**

- This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information)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.

***11. Housing rents and budgets 2017-18 – appendix 3**

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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



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Access

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A hearing loop system is available.

Please call Andy Futter, Senior committee officer on 01603 212029 or email andyfutter@norwich.gov.uk in advance of the meeting if you have any queries regarding access requirements.