



CABINET

Date: **Wednesday 12 June 2013**
Time: **5.30pm**
Venue: **Mancroft room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Arthur (chair)
Waters (vice chair)
Bremner
Kendrick
Sands (M)
Stonard

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 17 April 2013.

Strategy

5. Constitution review – policy and budget framework

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

Purpose -To consider the work carried out to review the policy and budget framework elements of the constitution.

6. Greater Norwich City Deal

(Report of Deputy chief executive (Operations))

Purpose - To record the current position of the negotiations with central government and to identify the likely key components of a deal that will require member approval at a later date.

7. Norwich Economic Strategy 2013-2018 Consultation Draft

(Report of Head of city development services)

Purpose - To approve consultation on a new draft economic strategy for the period 2013 to 2018

8. South city centre vision and investment plan

(Report of Head of City Development)

Purpose - This report presents the South City Centre Vision and Investment Plan and the recommendations which were considered by Strategic Board of the Norwich City Council and Homes and Communities Agency (HCA) Strategic Partnership. It recommends the actions that the Council should play in implementing the findings of the plan This report specifically seeks approval to commence work on the Mountergate West project, as the first step in taking forward the development of this area.

9. Community Infrastructure Levy – adoption and implementation of the charging schedule.

(Report of Deputy Chief Executive (operations))

Purpose - To recommend to Council the adoption and implementation of the Community Infrastructure Levy (CIL) charging schedule for Norwich. The primary objective of the CIL is to collect money from most forms of development to fund infrastructure.

Performance and resources

10. Quarter 4 2012-13 performance report

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

Purpose - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 4 of 2012 -13

11. Budget Monitoring Report P12 (Outturn)

(Report of the Chief finance officer)

Purpose - To advise Cabinet of the draft revenue outturn for the year 2012/13.

12. Appropriation of property

(Report of Chief finance officer)

Purpose - To confirm the purposes for which various properties are held by the council, and to seek approval for relevant appropriations in order to give effect to these purposes.

Housing

13. Home improvement agency fees

(Report of Head of city development services)

Purpose - To review and agree a new fee structure for work carried out by the Home Improvement Agency from July 2013

14. Award of contract for the Energy Companies Obligation funded energy efficiency upgrade works to council housing properties and tenant applications for "Green Deal" initiatives

(Report of the head of property services, NPS Norwich Ltd)

Purpose - To advise Cabinet of the procurement process for the Energy Companies Obligation (ECO) funded insulation and energy efficiency upgrade works to council housing properties, and seek approval to award the contract to the selected supplier for the duration of the ECO funding initiative; and

To consider the implications of externally provided "Green Deal" Initiatives for tenants of council housing.

- 15. Exclusion of the public**
Consideration of exclusion of the public.
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- *16. Award of contracts for the standing list of suppliers to provide minor building works emanating from the Home Improvement Agency initiative**
(Report of Head of city development services)

Purpose - To advise cabinet of the tender process for creation of a standing list of contractors carried out by the strategic housing and procurement teams and to seek authority to award the contract to the selected suppliers.

- *17. Managing assets**
(Report of city development services)

Purpose - To agree the long term lease of an area of parking land in the general fund

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. Potential disposal of housing assets: site 1**
(Report of city development services)

Purpose - To inform members of defects found at a property within the city. The report outlines the options for the future of this council owned property and seeks to gain approval to decommission the property, to permanently resettle the affected tenants and to dispose of the property on the open market.

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. Potential disposal of housing assets: site 2**
(Report of city development services)

Purpose - To inform members of defects found at a property within the city. The report outlines the options for the future of this council owned property and seeks to gain approval to decommission the property, to

permanently resettle the affected tenants and to dispose of the property on the open market.

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. Purchase of new build housing for social rent**
(Report of Chief finance officer)

Purpose - To approve the purchase new build properties, which will be owned and managed by the council and let at social rent levels to CBL applicants. To ask council to make the appropriate budget provision.

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

- (a) 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;
- (b) 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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A hearing loop system is available.

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