

Cabinet

Date: Wednesday, 10 July 2019

Time: 17:30

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

Committee members:

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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

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

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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 Friday 5 July 2019**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 9 July 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

5 - 10

To approve the minutes of the meeting held on 12 June 2019.

5 Q4 Corporate performance report 2018-19

11 - 26

Purpose - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 4 of 2018 – 19

6 Update on Corporate Performance Framework 2019-20

27 - 38

Purpose - To provide an update on the final details of the Corporate Performance Framework measures and targets for 2019-20.

7 Home Energy Conservation Act Report 2019 - 2021

39 - 46

Purpose - To report on the energy efficiency work of Norwich City Council over the past two years and the planned work for the next two years.

8 Scrutiny committee recommendations

47 - 54

Purpose - To consider the recommendations from the scrutiny committees held on 30 May 2019 and 20 June 2019.

9	The award of a contract for bus lane enforcement - Key Decision Purpose - To seek approval to award a contract for bus lane enforcement.	55 - 62
10	Proposed disposal of long term investment - Key Decision Purpose - To consider an offer for the council's equity in Norwich Airport Ltd.	63 - 72
*11	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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*12	Proposed disposal of long term investment - Key Decision - (para 3)	
	<ul style="list-style-type: none"> 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. 	
*13	Managing assets (housing) - Key Decision - (para 3)	
	<ul style="list-style-type: none"> 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, 02 July 2019**