

Cabinet

Date: Wednesday, 10 June 2020

Time: 16:30

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 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 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 June 2020**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 9 June 2020**

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.

4 Minutes

7 - 16

To approve the accuracy of the minutes of the meeting held on 11 March 2020

5 Covid-19 The council's response and a blueprint for recovery - KEY DECISION

17 - 70

Purpose - To seek cabinet endorsement of the framework and blueprint for the city council's approach to recovery of both the council and the city from the initial phase of Covid-19 crisis.

6 Mile Cross Depot Site – options for redevelopment - KEY DECISION

71 - 84

Purpose - To consider options for the redevelopment or disposal of the former council depot site in Mile Cross.

7 East Norwich Partnership

85 - 120

Purpose - To seek approval of the proposed terms of reference for the East Norwich Partnership, a new public-private sector partnership to steer preparation of a masterplan to deliver a new residential-led mixed-use quarter that will support the future growth of the city and to note the content of the draft masterplan brief as a basis for

procurement.

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| 8 | Adjustment to the capital programme Norwich Regeneration Ltd options and lending
Purpose - To consider the current trading position and options for Norwich Regeneration Limited in light of Covid-19, and seek approval for increased loan and equity financing for the company to undertake its current housing development scheme. | 121 - 132 |
| 9 | Local Development Scheme 2020-2022
Purpose - To consider the comments made by the sustainable development panel and to seek approval for the draft revised Local Development Scheme. | 133 - 162 |
| 10 | Civil parking enforcement agreement
Purpose - To ask cabinet to enter into an agreement with Norfolk County council to carry out civil parking enforcement. | 163 - 216 |
| 11 | Constitution Review
Purpose - To consider the recommendations of the constitution working party. | 217 - 234 |
| 12 | Write-off of irrecoverable national non-domestic rate debt - KEY DECISION

Purpose - To provide an update on the position as at 26/05/2020 with regard the write off of non-recoverable national non-domestic rate (NNDR) debt and request approval for the write-off of debts totalling £342,951.00 which are deemed irrecoverable. | 235 - 242 |
| 13 | IT contract renewal – Multifunctional devices (MFD) and bulk printers - KEY DECISION
Purpose - To seek approval to delegate authority to award the contract for Multifunctional Devices (MFDs) and bulk printers. | 243 - 248 |
| 14 | IT contract renewal – Civil enforcement solutions - KEY DECISION
Purpose - To seek approval to delegate authority to award the contract for civil enforcement solutions. | 249 - 254 |
| 15 | Award of contract for concrete repairs to stairs and communal walkways at St Leonards Road, Providence Place, Orchard Street, Lothian Street, Goldwell Road, Victoria Street and Gilman Road - KEY DECISION
Purpose - To seek approval to delegate authority to award a contract for concrete repairs to stairs and communal walkways as St Leonards Road, Providence Place, Orchard Street, Lothian Street, Goldwell Road, Victoria Street and Gilman Road | 255 - 262 |

16	Award of contract for concrete repairs to stairs and communal walkways at Kensington Place, Vauxhall Street, Wessex Street, Cranworth Gardens and Percival Close - KEY DECISION Purpose - To seek approval to delegate authority to award a contract for concrete repairs to stairs and communal walkways at Kensington Place, Vauxhall Street, Wessex Street, Cranworth gardens and Percival Close.	263 - 270
17	The award of contract for whole home improvements on housing properties - KEY DECISION Purpose - To award a contract for the procurement of whole home improvements on housing properties.	271 - 278
18	Award of contract for Canterbury Place internal heating upgrades - KEY DECISION Purpose - To seek approval to award a contract for Canterbury Place internal heating upgrades.	279 - 288
19	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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| *20 | Mile Cross depot site - options for redevelopment (exempt appendix) - KEY DECISION | |
| | <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.

***21 Grant of Right to Buy one for one receipts - KEY DECISION**

- 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.

***22 Managing Assets (Housing)**

- 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 June 2020**