



## CABINET

5.30 pm to 5.45 pm

18 March 2014

Present: Councillors Arthur (chair), Waters, Bremner, Kendrick, Sands (M) and Stonard

Also present: Councillor Neale

### 1. APOLOGIES

There were no apologies for absence.

### 2. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 3. PAY POLICY STATEMENT 2014-15

Councillor Waters, portfolio holder for resources, presented the report.

**RESOLVED** to:-

- (1) agree the recommendations of the senior pay remuneration panel, incorporated into the *Pay policy statement* for 2014-15 as applicable.
- (2) recommend to council to approve the *Pay policy statement* for 2014-15.

#### **4. GREATER NORWICH GROWTH BOARD (GNGB) CONSTITUTION AND COMMUNITY INFRASTRUCTURE LEVY (CIL)**

Councillor Arthur, leader of the council, presented the report.

In response to a member's question, she explained that approximately 20-30% of CIL funds awarded to the city council would be retained for community use. The remainder would be pooled with the GNGB and may go toward large infrastructure projects, such as the Norwich Northern Distributor Road as the road is needed to increase prosperity in the north of the city.

The city growth and development manager stressed that in terms of accountability, the quorum of the GNGB would be five, rather than the quorum of three required by the previous Greater Norwich Development Partnership.

In response to a member's question, the executive head of strategy, people and democracy emphasised that the scrutiny committee of the city council would be able to scrutinise the work of the GNGB. The chief executive emphasised that there was no intention of changing the nature of the scrutiny committee, explaining that the GNGB annual business plan would need to be approved by council before the board carried out the work of that plan. The scrutiny committee could then scrutinise the work of the board, offering ample opportunity to ensure that the autonomy of individual authorities comprising the GNGB had been retained.

#### **RESOLVED to:-**

- (1) approve the constitution for the Greater Norwich Growth Board, the governance of the local infrastructure fund and the Greater Norwich Growth Board Investment Fund governance, subject to council approval of the arrangements for the pooling of Community Infrastructure Levy (CIL);
- (2) recommend council to pool CIL income (excluding the neighbourhood funding and administration elements) with other local authorities to deliver infrastructure across Greater Norwich.

CHAIR