

**Local Government (Executive Arrangements)(Meetings and Access to Information)
(England) Regulations 2012.**

Cabinet Meeting – 13 September 2017

At the above meeting of cabinet to be held at City Hall, St Peter's Street, Norwich, the matters listed below will be considered.

As required under the above regulations, this notice highlights where:-

- an item at the above meeting will be considered in private because it will contain exempt information under Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended) and the public interest in withholding the information outweighs the public interest in disclosing it;
- a key decision* will be made.

The agenda, reports and background papers will be published on the committee documents pages of the council's website (www.norwich.gov.uk) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email alexhand@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Quarter 1 2017/18 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 1 of 2017/18	NO	NO
Food poverty and reducing inequalities reports	To approve the proposed approach to food poverty developed in response to the food poverty scrutiny and to note the wider Reducing Inequalities Action plan for 2017-18.	NO	NO
Social value in procurement framework	To approve draft Social Value in Procurement Framework	NO	NO
National non domestic rates – local discretionary rate relief scheme	To seek approval for a discretionary rate relief scheme to help those businesses in the city facing large increases because of the revaluation which took place with effect from 1 April 2017 and to seek delegated authority for the chief finance (s151) officer to adjust the level of relief for the following 3 years	NO	NO
Revenue budget monitoring 2017/18 periods 3 and 4	To update Cabinet on the provisional financial position as at 30 June 2017 and 31 July 17, the forecast outturn for the year 2017-18 and the consequent forecast of the General Fund and Housing Revenue Account balances.	NO	NO
Capital budget monitoring 2017/18 quarter 1	To update Cabinet on the financial position of the capital programmes as at 30 June 2017.	NO	NO
Budget setting timetable 2018/19	To consider the arrangements and timetable for the budget setting timetable 2018/19	NO	NO
Establishment of Three Score Open Space Management Company	To ensure that all appropriate governance arrangements are in place for management / maintenance of communal areas delivered by housing construction at Three Score, Bowthorpe	NO	NO
Proposed variations to car parks fees and charges	To consider the proposed variations to car parks fees and charges	NO	NO
Appointment of external auditors	To consider the appointment of external auditors and to make a recommendation to council	NO	NO

Draft masterplan for Norwich Airport	To agree the council's response to the draft masterplan	NO	NO
Procurement of a contract to replace staircases at Alderson Place and Finklegate	To inform Cabinet of the procurement process for a contract to replace staircases and to ask for approval to place the orders	YES	NO
Award of contract for replacement kitchens and bathrooms	To seek approval to award a contract for the installation of kitchens and bathrooms	YES	NO
Affordable housing at Three Score phase 2	To consider entering into a development agreement for the provision of affordable housing at Three Score phase 2, section 2	YES	NO
Award of contract for Green Waste disposal	To agree the award of a new contract for the treatment of green waste collected from Norwich residents	YES	YES (PARA 3)
Affordable housing at Three Score phase 2	To consider the exempt appendices to the development agreement for the provision of affordable housing at Three Score phase 2, section 2	YES	YES (PARA 3)
Managing assets (housing)	To outline the options available for the assets future within the housing stock	YES	YES (PARA 3)
Managing assets (housing land)	To consider the recommendations outlined in the report.	YES	YES (PARA 3)
Managing assets (housing)	To seek approval for proposals for the future of the council owned assets described in report.	YES	YES (PARA 3)

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 (for these purposes the presumption is that "significant" means any sum exceeding whichever is greater of the thresholds established by the European public procurement directive 2014/24/EU for local government in respect of contracts for supplies or services), or;

(b) 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.

(Appendix 7, Access to information, Norwich City Council constitution)

A. N. Bull

Anton Bull - Director of business services – 16 August 2017