



CABINET

Date: **Wednesday 15 February 2012**
Time: **5.30pm**
Venue: **Committee room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Arthur (Chair)
Waters (Vice-Chair)
Bremner
Brociek-Coulton
Gihawi
MacDonald
Westmacott

FOR FURTHER INFORMATION PLEASE CONTACT -

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AGENDA

Page No.

1. Apologies

To receive apologies for absence

2. Public questions

To receive questions 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 18 January 2012 and the minutes of the extraordinary cabinet meetings held on 11 January 2012 and 25 January 2012

5. Revenue budget monitoring 2011/12 **To follow** (Report of the head of finance)

Purpose - To inform cabinet of the financial position on the revenue account for the period 1 April 2011 to 30 November 2011

6. Corporate plan 2012-2015 (Report of the head of strategy and programme management)

Purpose - To consider the new corporate plan 2012-2015.

7. Further work savings for 2012/13 (Report of the head of strategy and programme management)

Purpose - To consider the further work undertaken on specific savings as part of the overall package of savings for 2012/13

Annexes A and B of this report are shown at item 20 on the agenda as they are not for publication because they would disclose information relating to the financial or business affairs of any particular person (including the authority holding that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 and also because they would disclose information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority as in para 4 of Schedule 12A to the Local Government Act 1972.

8. General Fund Revenue Budget (Report of the head of finance)

Purpose - To set a budgetary requirement and level of Council Tax for the financial year 2012/13

9. Non-Housing Capital Plan & Programme

(Report of the director of regeneration and development)

Purpose - To present the proposed Non-Housing Capital Programme for 2012/13 for approval, and to review the Non-Housing Capital Programme for 2011/12

10. HRA (Housing Revenue Account) Self-Financing Update

(Report of the head of finance)

Purpose - To report on the outcomes of the council's work in preparation for HRA Self-Financing and seek approval for the financial and other proposals resulting.

11. Housing Rents & Service Charges

(Report of the head of finance)

Purpose - To set out recommendations for changes to rents and service charges for the Council's housing stock for the financial year 2012/13.

12. HRA Revenue Budget

(Report of the head of finance)

Purpose - To present the Housing Revenue Account (HRA) budgets for 2012/13 for the approval of the Cabinet and recommendation to Council.

13. Housing Capital Plan & Programme

(Report of the head of finance)

Purpose - To present the proposed Housing Capital Plan for the years 2012 to 2014 and the Housing Capital Programme for 2012/13 for approval, to review the Housing Capital Programme for 2011/12, and to seek approval of Capital Allowances

**14. Homes and Communities Agency (HCA) - additional funding
(Report of the director of regeneration and development)**

Purpose - To seek approval to use additional funding to be made available in 2011/12 from the Homes and Communities Agency (HCA) for a range of projects and to delegate approval of the detailed management of the funding to the Capital Programme Board

15. Local Development Order on replacement windows and doors in flats

(Report of the director of regeneration and development)

Purpose - To ask cabinet to endorse a consultation on a proposal to introduce a Local Development Order (LDO) to allow for the replacement of windows and doors in most flats outside conservation areas without the need for planning permission.

16. Bowthorpe Threescore- Outline Planning Application

(Report of the director of regeneration and development)

Purpose - To seek approval to advertise the proposal to appropriate the Bowthorpe Threescore site as planning land - **KEY DECISION**

17. Norfolk rough sleeper outreach service

(Report of the director of regeneration and development)

Purpose – To seek approval for the award of the contract for the Norwich rough sleeper outreach service - **KEY DECISION**

18. Award of contract for Housing Electrical & Mechanical Maintenance & Repair

(Report of the director of regeneration and development)

Purpose - To advise cabinet of the tender process for the housing electrical and mechanical maintenance and repair contract and seek delegated authority to award the contract - **KEY DECISION**

19. Exclusion of the public

Consideration of exclusion of the public.

20. Further work savings for 2012/13 (annexes A and B from item 7)

(Report of the head of strategy and programme management)

Purpose – To consider the further work undertaken on specific savings as part of the overall package of savings for 2012/13

Annexes A and B of the report at item 7 on the agenda are not for publication because they 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 and also because they would disclose information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority as in para 4 of Schedule 12A to the Local Government Act 1972.

21. Goldsmith Street redevelopment

(Report of the director of regeneration and development)

Purpose – To seek approval of the redevelopment proposals for Goldsmith Street and the disposal of the site to Orbit Housing Association – **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

7 February 2012

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

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; 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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