

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

Cabinet Meeting – 16 NOVEMBER 2016

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 andyfutter@norwich.gov.uk

| Matter | Purpose | Key decision? | Public to be excluded? |
|---|---|--|------------------------|
| Revenue budget monitoring 2016/17 period 6 | To update cabinet on the provisional financial position as at 30 September 2016, the forecast outturn for the year 2016-17, and the consequent forecast of the general fund and housing revenue account balances. | NO | NO |
| Capital budget monitoring 2016/17 quarter 2 | To update cabinet on the financial position of the capital programmes as at 30 September 2016 and capital budget virements and seek approval for an adjustment to the 2016-17 capital programme. | NO | NO |
| Statement of Community Involvement - adoption | To seek approval for the adoption of a revised Statement of Community Involvement. | NO | NO |
| Procurement of the housing gas heating servicing and repairs contract | To inform cabinet of the procurement process for the re-provision of the housing gas servicing and repairs contract; and to seek approval to award the contract. | YES | NO |
| Procurement of structural consultancy services for housing repairs | To inform cabinet of the procurement process for structural consultancy services and to approve the placing of orders | YES | NO |
| Development sites | To approve inclusion of site in the business plan of Norwich Regeneration Ltd | YES | NO |
| Appointment of external auditors | To propose arrangements for the appointment of the council's external auditors for 2018-19 and beyond. | NO | NO |
| Managing Assets | To approve the disposal of the land and property assets mentioned in this report. | | YES (Paragraph 3) |
| Contract settlement – NEWS | To agree costs of excess contamination delivered to NEWS vis the recycling collections | YES | YES (Paragraph 3) |
| Grant of right to buy one for one receipts | To consider the granting of right to buy one for one receipts to support the provision of new homes by registered providers. | YES | YES (Paragraph 3) |
| CIL Neighbourhood funding | To approve CIL neighbourhood funded projects for 2017-18 | THIS ITEM WILL NOW BE TAKEN AT A LATER MEETING | |
| Greater Norwich Investment Plan | To agree on the inclusion of projects in the 2017-18 Greater Norwich Investment Plan | THIS ITEM WILL NOW BE TAKEN AT A LATER MEETING | |

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 contracts directive 2004/18/EC 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)



Anton Bull
Executive head of business relationship management and democracy
19 October 2016