

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

**Extraordinary Cabinet Meeting – 23 February 2022**

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](http://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](mailto:alexhand@norwich.gov.uk)

Matter	Purpose	Key decision	Public to be excluded?
Combined Corporate Assurance report Q3 2021/22	To consider the combined corporate assurance report	No	No
Housing Compliance Update	To consider an update on the Housing Compliance work programme.	No	No
Greater Norwich Joint Five Year Infrastructure Investment Plan 2022-2027	To consider the draft Greater Norwich Joint Five Year Infrastructure Investment Plan 2022-2027.	Yes	No
Towns Fund programme Overview	To consider an update to the Towns Fund Programme and the delegation arrangements for operation of the Revolving Fund workstream	No	No
Towns Fund programme Overview - exempt appendix	To consider the exempt appendix to the the report.	No	Yes (Para 3)
Workforce Diversity Plan update	To consider an update to the Workforce Diversity Plan	No	No
The award of a contract for loft and cavity wall insulation	To consider the award of a contract for loft and cavity wall insulation	Yes	No
To award a contract for retrofitting works	To consider awarding a contract for retrofitting works	Yes	No

A 'Key Decision' means an Executive decision that is likely to:

- a) result in the council incurring expenditure or making savings of £500k or more (calculated on a whole life basis) ; or
- b) be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Norwich city area.

