



NORWICH
City Council

Cabinet

Date: Wednesday, 06 July 2022

Time: 17:30

Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Giles
Hampton
Jones
Kendrick
Oliver
Stonard

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Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

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- 1 Apologies**
To receive apologies for absence.
- 2 Declarations of interest**
(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting).
- 3 Public questions/petitions**
To receive questions / petitions from the public which have been submitted in accordance with the council's constitution.
- 4 Minutes** 5 - 10
To approve the accuracy of the minutes of the meeting held on 8 June 2022.
- 5 Taking forward an LGA Corporate Peer Challenge of the City Council** 11 - 36
Purpose - This report sets out plans to commission the Local Government Association to conduct a Corporate Peer Challenge of Norwich City Council, in order for the council to learn from sector best practice; provide an independent assessment of progress made against its improvement journey to date; and help to identify future areas for improvement.
- 6 Q4 2021-22 Corporate Assurance Report** 37 - 102
Purpose - To report progress against the delivery of the Corporate Plan priorities and key performance indicators, including the Council's provisional financial outturn performance, and to provide an update on corporate risks for quarter 4 of 2021-22.
- 7 Medium Term Financial Strategy - Update** 103 - 122
Purpose - To set out an indicative Medium Term Financial Strategy through to 2026-27 alongside the key assumptions and risks.
- 8 City Deal Borrowing and the establishment of the Greater Norwich Strategic Investment Fund** 123 - 190
Purpose - For cabinet to consider and agree the establishment of the Greater Norwich Strategic Investment Fund.

- 9 HMO Licensing Policy** 191 - 218
- Purpose** - To consider adoption of a revised House in Multiple Occupation Policy following extensive consultation.
- 10 Application to the UK Shared Prosperity Fund** 219 - 228
- Purpose** - To seek delegated authority for the executive director of community services to submit the Norwich City Council Investment Plan to the UK Shared Prosperity Fund and develop a costed project plan, and to seek approval to amend General Fund revenue budgets and General Fund capital programme to reflect the approved Investment Plan.
- 11 Greater Norwich Local Plan Focused consultation on possible sites for Gypsy and Traveller accommodation** 229 - 236
- Purpose** - To seek approval for a focused consultation on the Greater Norwich Local Plan (GNLP) proposed Gypsy and Traveller sites to take place from 25 July to 7 September 2022. The consultation would seek views on three proposed sites and allow landowners to promote other Gypsy and Traveller sites to inclusion in the GNLP.
- 12 Future of Waste Collection Services** 237 - 242
- Purpose** - To consider approval for the extension of the existing contract with Biffa PLC for the collection of residual waste and a range of recycling materials on behalf of the council until 2031.
- 13 Award of contract for security services** 243 - 248
- Purpose** - To delegate approval to the executive director of development and city services for the award of a contract for security services at the council's multi-storey car parks, market and Mile Cross depot.
- 14 Exclusion of the public**
- Consideration of exclusion of the public.

EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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***15 Medium Term Financial Strategy - Update - Exempt appendix 3 (para 3)**

- 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.

***16 Future of Waste Collection Services - Exempt report (para 3)**

- 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.

***17 Managing assets (Housing) (para 3)**

- 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.

Date of publication: **Tuesday, 28 June 2022**