



Cabinet

Date: Wednesday, 13 July 2016

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Bremner
Kendrick
Ryan
Stonard
Thomas (Va)

For further information please contact:

Committee officer: Andy Futter
t: (01603) 212029
e: andyfutter@norwich.gov.uk

Democratic services
City Hall
Norwich
NR2 1NH

www.norwich.gov.uk

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



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AGENDA

1. Apologies

Purpose - To receive apologies for absence

2. Public questions/petitions

Purpose - To receive questions and petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)

3. 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)

4. Minutes of the meetings held on 9 March, 8 June and 28 June 2016 7 - 20

Purpose - to approve the minutes of the meetings held on 9 March, 8 June and 28 June 2016.

5. Quarter 4 2015-16 performance report 21 - 36

Purpose - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 4 of 2015-16.

6. Review of management and delivery of Push the Pedalways 37 - 44

Purpose - To consider the recommendations made by the scrutiny committee on 17 March 2016.

7. Revenue budget monitoring 2016-17 Period 2 45 - 62

Purpose - To update cabinet on the provisional financial position as at 31st May 2016, the forecast outturn for the year 2016/17, and the consequent forecast of the General Fund and Housing Revenue Account balances.

8. Revenue budget monitoring 2015-16 Year End 2015-16 63 - 80

Purpose - To update cabinet on the revenue outturn for the year 2015/16, and the consequent general fund and housing revenue account balances.

9. Capital budget monitoring 2015-16 – Final outturn 81 - 96

Purpose - To update cabinet on the final outturn position of the 2015-

16 capital programmes.

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| 10. | Award of contract for housing development at Goldsmith Street | 97 - 106 |
| | Purpose - To seek approval to award of a contract and funding relating to the construction of 105 houses at the Goldsmith Street site. | |
| 11. | Phone masts on council buildings | 107 - 118 |
| | Purpose - To review the council's moratorium on the placing of phone masts on council owned land and buildings. | |
| 12. | Creation of a standing list of suppliers to deliver printing services to the council | 119 - 124 |
| | Purpose - To seek approval to award the contract for printing services. | |
| 13. | Proposed Syrian refugee resettlement scheme | 125 - 134 |
| | Purpose - To report progress on the development of a Norfolk wide re-settlement scheme for Syrian refugees and to seek the views of cabinet on the financial implications that may be incurred by the council. | |
| 14. | Joint venture business plans | 135 - 178 |
| | Purpose - To seek approval for the business plans for NPS Norwich Limited, Norwich Norse Building Limited and Norwich Norse Environmental Limited | |
| 15. | Norwich Regeneration Ltd- business plan 2016-17 | 179 - 202 |
| | Purpose - To consider the business plan of Norwich Regeneration Ltd | |
| 16. | Exclusion of the public | |
| | Purpose - 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.

***17. Norwich Regeneration Ltd- business plan 2016-17 APPENDIX**

- 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.

***18. Land Development in South City Centre**

- 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.

***19. Managing assets – approach to investment acquisitions**

- 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.

***20. Lease surrender**

- 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.

***21. Working with the Norwich Preservation Trust**

- 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.

***22. Managing assets**

- 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.

***23. Grant of right to buy one for one receipts**

- 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, 05 July 2016**