

## **Cabinet**

**Date: Wednesday, 13 February 2019**

**Time: 17:30**

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

### **Committee members:**

**For further information please contact:**

### **Councillors:**

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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

## Agenda

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#### 1 Apologies

To receive apologies for absence

#### 2 Public questions/petitions

To receive questions / petitions from the public

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Friday 8 February 2019**.

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 12 February 2019**.

For guidance on submitting public questions or petitions please see 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 Norwich Highways Agency Agreement (report to follow)

**Purpose** - To consider the report on the Norwich Highways Agency Agreement

#### 5 Employment practice research

5 - 18

**Purpose** - To report the main findings of the Employment Practice Research which was commissioned by Norwich City Council as a result of a resolution by full council in 2018.

#### 6 Corporate Plan 2019-2022

19 - 54

**Purpose** - This sets out the background to the development of the new corporate plan to cover the period 2019-2022 with the corporate plan appended along with comments from scrutiny committee members.

#### 7 The council's 2019-20 budget and medium term financial strategy

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**Purpose** - This report and its various sections and appendices set out proposals for the 2019/20 budget (general fund, HRA and capital programme) along with medium term expenditure and financing plans across the whole of the city council's activities. It also contains the

council's proposed non-financial investments (commercial) strategy and the Treasury Management Strategy.

**8 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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**\*9 Norwich Regeneration Ltd Business Plan (paragraph 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, 05 February 2019**