



Council

Members of the council are hereby summoned to attend the meeting of the council to be held in the council chamber, City Hall, St Peters Street, Norwich, NR2 1NH
on

Tuesday, 25 September 2018

19:30

Agenda

Page nos

1 Lord Mayor's announcements

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.

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Thursday 20 September 2018.**

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Monday 24 September 2018.**

For guidance on submitting public questions or petitions please see appendix one of the council's constitution.

4 Minutes

To approve the accuracy of the minutes of the meeting held on the 24 July 2018.

5 - 26

5 Questions to cabinet members / committee chairs

(A printed copy of the questions and replies will be available at the meeting)

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|-----------|--|------------------|
| 6 | Treasury management full year review 2017-18
Purpose - This report sets out the Treasury Management performance for the year to 31 March 2018. | 27 - 40 |
| 7 | Adjustment to Capital Programme 2018-19
Purpose - To consider adjustments to the 2018/19 general fund capital programme and to note changes to the presentation of the capital programme in future budget monitoring reports. | 41 - 52 |
| 8 | Mile Cross Depot redevelopment project
Purpose - To seek approval to demolish the buildings and decontaminate the land at the Mile Cross Depot site. | 53 - 62 |
| 9 | Members allowance panel
Purpose - To consider the recommendations of the independent panel regarding the expenses element of the member allowances scheme. | 63 - 130 |
| 10 | Motions to council

Purpose - To consider motions for which notice has been received in accordance with appendix one of the council's constitution. | 131 - 136 |



Anton Bull
Director of business services

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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



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