

#### Cabinet

Date: Wednesday, 11 March 2020 Time: 17:30 Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

**Committee members:** 

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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.

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Friday 6 March 2020.** 

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Monday 9 March 2020.** 

For guidance on submitting public questions or petitions please see appendix 1 of the council's constutition.

4	<b>Minutes</b> To agree the accuracy of the minutes of the meeting held on 12 February 2020.	7 - 16
5	The Norwich private sector renters charter Purpose: To seek approval for the Norwich private rented sector charter	17 - 40
6	Reducing inequalities review and priorties plan for 2020-22 Purpose: To seek approval for the Norwich private rented sector charter.	41 - 58
7	<b>Towns Fund and Norwich Town Deals Board - Key Decision</b> <b>Purpose</b> : To advise on the Towns' Fund and the opportunity to secure a Town Deal in 2020-21.	59 - 68
8	Quarter 3 2019-20 quarterly performance report	69 - 86

	<b>Purpose</b> : To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 3 of 2019-20.	
9	Scrutiny recommendation report	87 - 94
	<b>Purpose</b> : To consider the recommendations from the scrutiny committee meeting held on 11 February 2020.	
10	<b>Pay policy statement 2020-21</b> <b>Purpose</b> : To consider the pay policy statement for 2020-21.	95 - 112
11	<b>Investment in sheltered housing communal areas - Key decision</b> <b>Purpose</b> : To consider a future investment to maintain and refurbish communal areas within the sheltered housing stock.	113 - 120
12	The award of contract for a decoration allowance - Key decision Purpose: To consider the award of a contract for a decoration allowance scheme for new housing tenants	121 - 128
13	The award of contracts to re-roof Seaman and Markham Towers - Key decision Purpose: To consider the award of contracts to renew two flat roofs at Seaman and Markham Towers.	129 - 136
14	The award of contract for the delivery of the Norwich Parks Tennis Service - Key decision Purpose: To consider the award of a contract for the delivery of the Norwich Parks Tennis service.	137 - 146
15	To award a contract(s) for the printing and distribution of the Citizen magazine - Key decision Purpose: To consider the award of contract(s) for the printing and distribution services for Norwich City Council's Citizen Magazine	147 - 154
16	The award of a contract for cash collections - Key decision	155 - 160

**Purpose**: To consider the award of a contract for cash collections.

17	Compulsory purchase of the former Kings Arms pub site at 100 Mile Cross Road - Key decision	161 - 180
	<b>Purpose</b> : To consider the compulsory purchase of the former Kings Arms pub site on 100 Mile Cross Road	

- 18Norwich Norse (Environmental) Ltd Business Plan181 188Purpose:To consider the Norwich Norse (Environmental) Ltd181 188business plan for 2020/21.100 -
- \*19 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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#### \*20 Compulsory purchase of the former Kings Arms pub site at 100 Mile Cross Road - Exempt Appendix - (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.

# \*21 Norwich Norse Environmental Business plan - Exempt appendix (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.

## \*22 Grant of right to buy one for one receipts - Key decision (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.

## \*23 Managing assets (general) - (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.

# \*24 Ninhams Court - Key decision (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.

# \*25 Norwich Regeneration Ltd Business Plan - Key decision (para 3)

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#### Key decisions

A 'key decision' means a decision which is likely to either -

(a) result in the council incurring expenditure which is, or making savings which are, significant in relation to the council's total budget for the service or function to which the decision relates (for these purposes the presumption is that "significant" means any sum exceeding whichever is greater of the thresholds established by the European public contracts directive 2014/24/EC for local government in respect of contracts for supplies or services), or;

(b) be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the Norwich city area.

Date of publication: Tuesday, 03 March 2020