

**Local Government (Executive Arrangements)(Meetings and Access to Information)  
(England) Regulations 2012.**

**Cabinet Meeting – 16 December 2020**

At the above meeting of cabinet the matters listed below will be considered.

As required under the above regulations, this notice highlights where:-

- an item at the above meeting will be considered in private because it will contain exempt information under Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended) and the public interest in withholding the information outweighs the public interest in disclosing it;
- a key decision\* will be made.

The agenda, reports and background papers will be published on the committee documents pages of the council's website ([www.norwich.gov.uk](http://www.norwich.gov.uk)) five clear days in advance of the meeting. If you have any queries please email [alexhand@norwich.gov.uk](mailto:alexhand@norwich.gov.uk)

<b>Matter</b>	<b>Purpose</b>	<b>Key decision?</b>	<b>Public to be excluded?</b>
Treasury management mid-year review 2020/21	To update members on the Treasury Management performance for the financial year to 30 September 2020	NO	NO
Emerging 2021/22 Budget, Medium Term Financial Strategy (MTFS) and HRA Business Plan	To update members on the emerging position, as currently known, for the General Fund revenue budget, the HRA Business Plan, and the Council's capital programme.	NO	NO
Corporate Performance report	To consider Q2 20/21 Corporate performance	NO	NO
C19 recovery plan progress report	To consider the progress of and the update to the C19 recovery plan.	NO	NO
Consultation response to draft Local Transport Plan	To seek approval for the City Council's response to the County Council's consultation on the draft Local Transport Plan	NO	NO
Scrutiny committee recommendations	To consider recommendations from scrutiny committee	NO	NO
IT contract extension – Northgate Housing Management system	To seek approval to delegate authority for the extension of the contract for the new Housing Management system.	YES	NO
Norwich Regeneration Limited: Business plan 2020/21 and 6 month review	To consider the update and review of the Norwich Regeneration Limited business plan 2020/21	NO	NO
Norwich Regeneration Limited: Business plan 2020/21 and 6 month review	To consider the exempt appendix	NO	Yes (Para 3)

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 procurement directive 2014/24/EU 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.

(Appendix 7, Access to information, Norwich City Council constitution)

A handwritten signature in black ink, appearing to read 'Annabel Scholes', written in a cursive style.

Annabel Scholes – Interim director of resources – 18 November 2020