

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

Cabinet Meeting – 8 November 2017

At the above meeting of cabinet to be held at City Hall, St Peter's Street, Norwich, 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) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email alexhand@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Consultation 'Planning for the right homes in the right places'	To approve the city council's response to the Government's consultation 'Planning for the right homes in the right places'	NO	NO
Norwich rough sleeping strategy 2017-22: breaking the cycle of homelessness	To adopt the city council's approach to tackle rough sleeping as set out in the Norwich rough sleeping strategy 2017-22: breaking the cycle of homelessness	YES	NO
Norwich Airport Industrial estate - procurement of joint venture partner	To approve the brief for procurement of a joint venture partner	NO	NO
2017-18 Corporate Key Performance Indicator (KPI) changes	To consider changes to Corporate KPI's due to changing methodology.	NO	NO
Bethel Hospital Repairs Notice	To consider the possible service of a Repairs Notice or Notices under Section 48 of the Listed Buildings Act 1990 specifying those works considered reasonably necessary for the proper preservation of the Bethel Hospital complex of	NO	NO
Revenue budget monitoring 2017/18 period 6	To update Cabinet on the provisional financial position as at 30 September 2017, the forecast outturn for the year 2017-18 and the consequent forecast of the General Fund and Housing Revenue Account balances	NO	NO
Capital budget monitoring 2017/18 quarter 2	To update Cabinet on the financial position of the capital programmes as at 30 September 2017	NO	NO
Budget setting timetable 2018-19	To approve the award of a contract insurance scheme for tenants	NO	NO
Procurement of a contents insurance scheme for tenants	To approve the award of a contract insurance scheme for tenants	NO	NO
Procurement of an external wall insulation programme to council properties	To approve the award of a contract for an external wall insulation programme to council properties	NO	NO
Procurement of a trade waste collection, recycling and disposal service	To approve the award of a contract for waste services	NO	NO

Norwich Regeneration Ltd and Norwich and HCA Strategic Partnership - business plans 2017-18	To consider the latest business plans of Norwich Regeneration Ltd and the Norwich and HCA Strategic Partnership.	YES	NO
Norwich Regeneration Ltd - Business plan 2017-18	To consider the exempt appendices to the Norwich Regeneration Ltd- Business plan 2017-18 report	YES	YES
Norwich Regeneration Ltd (NRL) loan agreement	To approve the proposed loan agreement between NCC and NRL	YES	YES
Managing Assets (housing)	To outline the options available for the assets future within the housing stock	YES	YES
Managing assets (housing revenue account)	To seek approval for proposals for the future of the council owned assets described in the report	YES	YES
Managing assets (housing)	To seek approval for proposals for the future of the council owned assets described in the report	YES	YES
Review of the Corporate Code of Governance	To review the council's Corporate Code of Governance in line with the 2016 update to the CIPFA/SOLACE guidance and the Local Government Framework for Delivering Good Governance and recommend to council	NO	NO

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. N. Bull

Anton Bull - Director of business services – 11 October 2017