

Cabinet

Date: Wednesday, 12 January 2022

Time: 16:30

Venue: Council chamber, 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

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 which have been submitted in accordance with the council's constitution.
- 4 Minutes** 5 - 12
To agree the accuracy of the minutes of the meeting held on 8 December 2021.
- 5 Transport for Norwich Strategy** 13 - 30
Purpose: To consider endorsing the County Councils' Transport for Norwich Strategy.
- 6 Equality Information Report** 31 - 80
Purpose: To consider the annual Equality Information Report 2022.
- 7 Scrutiny committee recommendations** 81 - 86
Purpose: To consider the recommendations from the meeting of scrutiny committee held on 18 November 2021.
- 8 Managing Assets (Non-Housing)** 87 - 92
Purpose: To consider the disposal of the land identified in the report.
- 9 To award a contract for retrofitting works - report to follow**
Purpose: To consider awarding a contract for retrofitting works.
- 10 Housing repairs and maintenance services to be commissioned from NCSL - report to follow**

Purpose: To consider the commissioning of the housing repairs and maintenances services from NCSL.

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| 11 | Norwich Regeneration Ltd Business Plan 2022/23 | 93 - 102 |
| <p>Purpose: To consider the Norwich Regeneration Limited Business Plan for 2022/23 and recommend to Council that appropriate provision is made within the council's budget to deliver the plan.</p> | | |
| 12 | The award of contracts for the Three Score Housing Development | 103 - 116 |
| <p>Purpose: To consider the award of contract and delegated decisions for the development of Three Score, phase 3.</p> | | |
| 13 | Exclusion of the public | |
| <p>Consideration of exclusion of the public.</p> | | |

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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| *14 | Housing repairs and maintenance services to be commissioned from NCSL - exempt appendix (para 3) - report to follow |
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Purpose: To consider the exempt appendix to the report.

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| *15 | Norwich Regeneration Ltd Business Plan 2022 23 - exempt appendix (para 3) |
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- 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.

***16 The award of contracts for the Three Score Housing Development
- exempt appendix (para 3)**

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Date of publication: **Wednesday, 05 January 2022**