

Norwich City Council

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

Cabinet Meeting – 9 September 2015

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 andyfutter@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Housing Development company- finance and land for Three Score phase 2 –	To agree to transfer the land and finance the housing development company to enable the development of Three Score phase 2	YES	NO
Quarter 1 2015 - 16 performance report.	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 1 of 2015 - 16.	NO	NO
Norwich economic strategy action plan 2015-16 and review of 2014-15 action plan	To consider the council's economic strategy action plan for the period 2015 - 16 and review the action plan for the period 2014-15 for publication.	NO	NO
Procurement of works – for structural maintenance and improvement – structural repairs at Heathgate – phase 2	To inform cabinet of the procurement process for a large structural repair contract and to ask for approval to award the contract.	NO	NO
Sites to be developed for the affordable homes programme	To approve the disposal of the sites and to invite registered provider partners to bid for the package of sites which will be developed for affordable housing	YES	NO
Procurement of thermodynamic hot water systems for social housing	To confirm previously agreed budget and authorise selected contractor.	YES	NO
NPS Norwich Ltd business plan 2015-16	To consider the business plan for NPS Norwich Ltd for 2015-16	YES	NO
Procurement of works – Various key decisions for expenditure on housing repairs and upgrades contracts	To advise of the procurement process for various work programmes and schemes and to ask for approval to place the orders.	YES	NO
Use of right to buy one for one receipts	To consider the use of right to buy one for one receipts to support the provision of new homes by registered providers	YES	NO
Norfolk Strategic Framework update	To provide an update on progress on the Norfolk Strategic Framework update	NO	NO
Revenue budget monitoring 2015/16 periods 3 and 4	To provide an update on the current financial position, the forecast outturn for the year 2015-16, and the consequent forecast of the general fund and housing revenue account balances.	NO	NO
Capital budget monitoring 2015/16 quarter 1	To provide an update on the financial position of the capital programmes	NO	NO
Proposed write off of bad debt	To provide an update regarding the write off of non- recoverable debt.	NO	NO
Treasury Management Full Year Review 2014/15	To consider the Treasury Management performance for the year to 31 March 2014	NO	NO
Award of contract for loft and cavity wall Insulation.	To advise of the procurement process for the loft and cavity wall insulation contract and seek approval to award the contract to the selected supplier.	NO	NO
Grant of right to buy one for one receipts	To consider the granting of right to buy one for one receipts to support the provision of new homes by registered providers	YES	YES (Paragraph 3)

Opportunity with a piece of land	To consider the opportunities presented.	YES	YES (Paragraph 3)
Revenues and benefits shared service provision	To approve the next phase of shared services for revenues and benefits.	YES	YES (Paragraph 3)
Managing Assets - KEY DECISION	To consider the disposal of individual property assets currently held by the council.	YES	YES (Paragraph 3)
Adoption of the greater Norwich homelessness strategy 2015-20	To consider adoption of a homelessness strategy for greater Norwich, following public consultation	THIS ITEM WILL NOW BE TAKEN AT A LATER MEETING	

* Key decisions are those which are likely –
 (a) to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority’s budget for the service or function to which the decision relates; or
 (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards.