

Cabinet

Date: Wednesday, 10 December 2014

Time: 17:30

Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Councillors:

Arthur (chair)
Waters (vice chair)
Bremner
Driver
Harris
Stonard

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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

1 Apologies

To receive apologies for absence

2 Public questions/petitions

To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)

3 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)

4 Minutes

7 - 12

Purpose - To agree the accuracy of the minutes of the meeting held on 12 November 2014

5 Transatlantic Trade and Investment Partnership

13 - 30

Purpose - To consider the Transatlantic Trade and Investment Partnership (TTIP) referred to cabinet by council.

6 Risk management report

31 - 58

Purpose-To update members on the results of the review of:

- key risks facing the council and the associated mitigating actions
- the council's risk management policy

7 Quarter 2 2014-15 performance report

59 - 74

Purpose - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 of 2014-15.

8 Revenue budget monitoring 2014-15 – Period 06

75 - 92

Purpose - To update Cabinet on the financial position as at 30 September 2014, the forecast outturn for the year 2014-15, and the consequent forecast of the General Fund and Housing Revenue Account balances.

9	Revenue budget monitoring 2014-15 – Period 07	93 - 112
	Purpose - To update cabinet on the financial position as at 31 October 2014, the forecast outturn for the year 2014-15, and the consequent forecast of the General Fund and Housing Revenue Account balances.	
10	Capital budget monitoring 2014-15 – Quarter 2	113 - 128
	Purpose - To update cabinet on the financial position of the capital programmes as at 30 September 2014, seek approval of capital budget virements and adjustment to the 2013-14 capital programme.	
11	Treasury management strategy statement and annual investment strategy mid-year review 2014-15	129 - 146
	Purpose - This report sets out the Treasury Management performance for the first six months of the financial year to 30 September 2014.	
12	Write off of non- recoverable National Non Domestic Rate debt	147 - 152
	Purpose - To provide an update on the position as at 8 October 2014 with regard to the write off of non- recoverable National Non Domestic Rate (NNDR) debt and request approval for the write off of one debt of £145,580 which is deemed irrecoverable.	
13	Council tax hardship relief policy - KEY DECISION	153 - 164
	Purpose - To consider the implementation of the <i>Council tax hardship relief policy</i> .	
14	Private Sector Housing Financial Assistance Policy - KEY DECISION	165 - 186
	Purpose - To consider an update of the council's financial assistance policy for home repair, improvement and adaptation.	
15	Private sector housing accreditation scheme and additional licencing of houses in multiple occupation	187 - 200
	Purpose - To consider the introduction of a property accreditation scheme for privately rented accommodation in Norwich and to inform cabinet about how it is proposed that this will work with a future additional licensing scheme for houses in multiple occupation.	
16	Main Town Centre Uses and Retail Frontages Supplementary Planning Document – Adoption	201 - 290
	Purpose - To consider adopting the <i>Main town centre uses and retail frontages supplementary planning document</i> .	

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| 17 | Submission of a proposal to government under the Sustainable Communities Act 2007 – protection of community pubs. | 291 - 318 |
| | Purpose - To consider the submission of a sustainable communities act proposal to the Secretary of State. | |
| 18 | Communal area management and inspections | 319 - 334 |
| | Purpose - To consider the procedure for communal area management and inspections for homes rented by council tenants and owned by leaseholders. | |
| 19 | Award of contract for housing planned heating upgrades - KEY DECISION | 335 - 344 |
| | Purpose - To advise cabinet of the procurement process for the housing planned heating upgrades contract tendered by Eastern Procurement Ltd, and seek approval to award call off contracts from the framework contract. | |
| 20 | Exclusion of the public | |
| | Purpose - 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.

***21 Managing assets HRA Fund (exempt from publication) - KEY DECISION**

- 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 Managing Assets General Fund (exempt from publication) - KEY DECISION**

- 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.

Date of publication: **Wednesday, 03 December 2014**