

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

Cabinet Meeting – 9 September 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) 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?
Non-commercial debt policy	To consider an updated non-commercial debt policy	NO	NO
Quarter 1 2020/21 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 1 of 2020/21	NO	NO
Revenue and capital budget monitoring 2020/21 – quarter1	To update Cabinet on the forecast financial position of the council as at 30 June 2020	NO	NO
Write off of non- recoverable national non domestic rate debts	To provide an update on the position as at 15 August 2020 with regard to the write off of non-recoverable national non domestic rate (NNDR) debt and request approval for the write off of various matters which are deemed	YES	NO
Treasury Management Full Year Review Report 2019-20	To set out the Treasury Management performance for the year to 31 March 2020.	NO	NO
Article 4 Direction to remove permitted development rights for the conversion of offices to residential	To seek approval to proceed with the introduction of a non-immediate Article 4 Direction.	NO	NO
To award a contract for new ground source heat pump installation at Barnards Yard, Norwich	To seek approval to delegate authority to award a contract for new ground source heat pump installation at Barnards Yard, Norwich	YES	NO
To award a contract for Cash collections	To seek approval to award a contract for Cash collections	YES	NO
To award a contract for Digital Development software	To seek approval to award a contract for the Outsystems Digital Development software	YES	NO
To award a contract for Gas Servicing and Repairs	To seek approval to award a contract procured through EPL for Gas Servicing and Repairs 2021-2025	YES	NO

Greater Norwich Homeless Strategy	To recommend adoption of the greater Norwich Homelessness strategy 2020 – 2025	NO`	NO
Norwich provision market	To consider the financial implications of Covid 19 on Norwich market	YES	YES (Para 3)
Disabled adaptations	To seek approval to increase resources and improve the service for council tenants.	YES	YES (Para 3)
Senior management structure	To consider proposals for the senior management structure	NO	YES (Para 4)

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 resources – 12 July 2020