

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

**Cabinet Meeting – 9 March 2022**

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](http://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](mailto:alexhand@norwich.gov.uk)

| Matter  | Purpose   | Key decision | Public to be excluded? |
|---|---|--------------|------------------------|
| The council's economic strategy   | To consider a review of the council's economic strategy   | No           | No                     |
| Pay policy statement  | To consider the Pay Policy Statement  | No           | No                     |
| Procurement strategy  | To consider the procurement Strategy implementation plan  | No           | No                     |
| Affordable Warmth Grant   | To consider expanding the package of support to residents to include an affordable warmth grant.                                  | Yes          | No                     |
| Strategic Asset Management Framework  | To consider the Strategic Asset Management Framework  | No           | No                     |
| Delegation of designation of neighbourhood forum  | To consider the delegation of authority for deciding the designation of a neighbourhood forum                                     | No           | No                     |
| To award a contract for the construction of the Town's Deal project at the former Carrow House site.                    | To consider awarding a contract for the construction of the Town's Deal project at the former Carrow House site.                  | Yes          | No                     |
| The award of contract for a Registered Provider partner to deliver affordable housing on Council owned sites in Norwich | To consider awarding a contract for a registered provider partner to deliver affordable housing on Council owned sites in Norwich | Yes          | No                     |
| To award a contract for drains and water mains repairs  | To consider awarding a contract for drains and water mains repairs  | Yes          | No                     |
| The variation of an awarded contract for domestic gas heating upgrade provision to council properties (Year 3)          | To consider the variation of the awarded contract for Domestic gas heating upgrade provision to council properties (Year 3)       | Yes          | No                     |

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| Renewal of Microsoft licences  | To consider the renewal of the council's Microsoft licences.   | Yes | No |
| Adoption of the Green Infrastructure and Recreational Avoidance and Mitigation Strategy (GIRAMS) | To note the GIRAMS strategy and approve the collection of related obligations from residential development and other relevant development proposals.                                   | Yes | No |
| The write-off of non-recoverable national non-domestic rate (NNDR) debts                         | To provide an update on the position with regard the write-off of non-recoverable national non-domestic rate (NNDR) debts and to request approval for debt to be deemed irrecoverable. | No  | No |
| The award of a contract for home improvement works   | To consider the award of a contract for home improvement works   | Yes | No |
| To award a contract to decontaminate/ stabilise the land at the Mile Cross development site      | To consider awarding a contract to decontaminate/ stabilise the land at the Mile Cross development site  | Yes | No |

A 'Key Decision' means an Executive decision that is likely to:

- a) result in the council incurring expenditure or making savings of £500k or more (calculated on a whole life basis) ; or
- b) be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Norwich city area.



Annabel Scholes – Executive director of corporate and commercial services