

Cabinet

Date: Wednesday, 11 October 2017

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Davis
Herries
Kendrick
Maguire
Ryan
Stonard

For further information please contact:

Committee officer: Alex Hand
t: (01603) 212459
e: alexhand@norwich.gov.uk

Democratic services
City Hall
Norwich
NR2 1NH

www.norwich.gov.uk

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

If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

Page nos

1 Apologies

To receive apologies for absence

2 Public questions/petitions

To receive questions / petitions from the public

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Friday 6 October 2017**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 10 October 2017**.

For guidance on submitting public questions or petitions please see 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

To agree the accuracy of the minutes of the meeting held on 13 September 2017.

5 Proposed variations to off-street car park fees and charges

Purpose: To approve tariff changes to off-street car parks.

5 - 20

6 New Anglia Local Enterprise Partnership Norfolk and Suffolk Economic Strategy

Purpose: The New Anglia Local Enterprise Partnership is seeking Norwich City Council endorsement of its new Norfolk and Suffolk Economic Strategy.

21 - 74

7 Carbon footprint report

Purpose: To update members on the outcomes of the annual carbon footprint exercise.

75 - 86

8 Norwich airport industrial estate

87 - 98

Purpose: To consider the strategy for the future development of the airport industrial estate.

- | | | |
|-----------|---|-----------|
| 9 | Revenue budget monitoring 2017-18 P05
Purpose: To update cabinet on the provisional financial position as at 31 August 2017, the forecast outturn for the year 2017/18, and the consequent forecast of the General Fund and Housing Revenue Account balances. | 99 - 116 |
| 10 | Municipal bonds agency agreement
Purpose: To seek approval for the council to enter into the borrowing framework agreement prepared by the UK Municipal Bonds Agency. | 117 - 126 |
| 11 | Treasury management 2016-17
Purpose: This report sets out the Treasury Management performance for the year to 31 March 2017. | 127 - 142 |
| 12 | 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.

Page nos

***13 Housing related support**

- This report is not for publication because it would disclose information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a

Minister of the Crown and employees of, or office holders under, the authority as in para 4 of Schedule 12A to the Local Government Act 1972.

***14 Managing assets (non-housing)**

- 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.

***15 Managing assets (Housing Revenue Account)**

- 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.

Key decisions

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 contracts directive 2004/18/EC 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.

Date of publication: **Tuesday, 03 October 2017**