



Cabinet

Date: Wednesday, 09 March 2016

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Bremner
Driver
Kendrick
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Thomas (Va)

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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



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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 - 10

Purpose - To agree the minutes of the meeting held on 3 February 2016.

5. Quarter 3 2015-16 performance report

11 - 24

Purpose - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 of 2015-16.

6. Revenue budget monitoring 2015-16 – Period 10

25 - 44

Purpose - To provide an update on the provisional financial position as at 31 January 2016, the forecast outturn for the year 2015-16, and the consequent forecast of the General Fund and Housing Revenue Account balances.

7. Local Development Scheme 2016-18

45 - 76

Purpose - To consider the draft revised Local Development Scheme for approval, as recommended by sustainable development panel. The Local Development Scheme is the work programme for producing key planning documents which will form part of the local plan for Norwich. The scheme is attached at Appendix 1 and covers the period to mid-2018.

8. Procurement of works – Various key decisions for expenditure on housing repairs and upgrades contracts

77 - 86

Purpose - To consider approving placing orders via the procurement process for various work programmes and schemes

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| 9. | Award of contract for the development of Goldsmith Street - KEY DECISION | 87 - 92 |
| | Purpose - Award of contract for the development of Goldsmith Street. | |
| 10. | Managing Assets – appropriation of Housing Revenue Account land to the general fund - KEY DECISION | 93 - 100 |
| | Purpose - To consider the appropriation of land and buildings that is no longer required for the housing use for which it is currently held. | |
| 11. | Write off of non- recoverable national non domestic rate debt | 101 - 106 |
| | Purpose - To provide an update on the position as at 12 February 2016 with regard to the write off of non- recoverable national non domestic rate (NNDR) debt and request approval for the write off of debts of £108,606 which are deemed irrecoverable. | |
| 12. | An overview of external relationships, contracts and grants 2016-17 - KEY DECISION | 107 - 124 |
| | Purpose - To consider commissioned services for the period 2016-17. These are both planned and current relationships with external organisations including partnerships, grants, contracts and shared services. | |
| 13. | Planning pre-application advice – review of charges and service standards | 125 - 144 |
| | Purpose - To review the existing planning pre-application charging structure and service standards and recommend changes. | |
| 14. | Three Score Phase 2 Development Agreement - KEY DECISION | 145 - 154 |
| | Purpose - To consider the development agreement for the provision of affordable housing at Three Score phase 2. | |
| 15. | 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.

***16. Three Score phase 2- Development Agreement appendices - 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.

***17. Managing assets - 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.

***18. Award of contract - 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.

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