



CABINET

Date: **Wednesday 16 February 2011**

Time: **5.30 pm**

Venue: **Committee room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Morphew (Chair)
Arthur (Vice Chair)
Bremner
Brociek-Coulton
MacDonald
Sands
Waters
Westmacott

FOR FURTHER INFORMATION PLEASE CONTACT -

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Legal and democratic services,
City Hall,
Norwich,
NR2 1NH

AGENDA

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1. Apologies

To receive apologies for absence

2. Public questions

To receive questions from the public (notice to be given to committee officer by 10.00 a.m. on the day before the meeting.)

3. Declarations of interest

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting)

4. Minutes

To agree the accuracy of the minutes of the cabinet meeting held on 19 January 2011.

5. Budget and policy framework and service priority plans

(Report of the chief executive officer)

Purpose – to set out the budget and policy framework

6. General fund revenue budget

(Report of the head of finance)

Purpose – To set a budgetary requirement and level of council tax for the financial year 2011/12

7. Non housing capital plan and capital programme 2011/12

(Report of the head of finance)

Purpose – This report presents the proposed Non housing capital programme for 2011/12 for approval, and reviews the Non housing capital programme for 2010/11

8. Housing revenue account budget 2011/12

(Report of the director of regeneration and development and the head of finance)

Purpose – To present the Housing revenue account (HRA) budgets for 2011/12 for the approval of the cabinet and recommendation to council.

9. Council rents and service charges 2011-12

(Report of the director of regeneration and development and the head of finance)

Purpose – This report sets out recommendations for the changes to rents and service charges for the council's housing stock for the financial year 2011/12.

10. Housing capital plan and capital programme

(Report of the head of finance)

Purpose – This report presents the proposed Housing capital plan for the years 2011 to 2013, the Housing capital programme for 2011/12 for approval, reviews the Housing capital programme for 2010/11 and seeks approval of capital allowances.

11. Future provision for housing works

(Report of the head of procurement and service improvement)

Purpose – To review the options for provision of housing works – KEY DECISION

12. Contract extension NEWS materials recycling facility at Costessey

(Report of the head of citywide services)

Purpose - The initial term of the current contract expires in March 2011. The report seeks approval to extend the current arrangements by three years. The current arrangement has provided opportunities to implement our food waste scheme and through the income share to reduce our net spend on waste management. This report seeks permission to pursue opportunities through this extension and into the future to maximise income where possible.

13. Blue badge car park charges

(Report of the director of regeneration and development)

Purpose – To consider the provision of free additional parking time for blue badge holders when using the city council's off-street car parks.

14. Exclusion of the public

Consideration of exclusion of the public.

15. Reduction in county funding for transportation and highways services – response to staff consultation

(to follow)

(Report of director of regeneration and development)

Purpose – To confirm how to proceed in light of the results of staff consultation

This report is not for publication because it would 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.

16. Award of the contract for construction of housing communal bin stores

(Report of director of regeneration and development)

Purpose – To advise cabinet of the evaluation of the communal bin stores tenders and seek approval of the award of the 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.

17. Award of the contract for gas and solid fuel servicing and associated repairs

(Report of director of regeneration and development)

Purpose – To advise cabinet of the evaluation of the gas servicing tenders and seek approval of the award of the 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.

18. HCA partnership small housing sites update

(Report of the director of regeneration and development)

Purpose – To update members on the progress of small housing sites within the Homes and Communities Agency partnership; to seek approval for the substitution of two of the sites within the partnership; to agree to the disposal of an additional site and to approve a further two sites already approved for disposal be brought into the partnership if required to meet the agreed 100 homes - 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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A “key decision” means a decision which is likely to either –

- 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; or
- 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.



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