

Cabinet

Date: Wednesday, 04 February 2015

Time: 17:30

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

Committee members:

Councillors:

Arthur (chair)
Waters (vice chair)
Bremner
Driver
Harris
Stonard

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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

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 Declaration 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

5 - 8

Purpose - To approve the accuracy of the minutes of the meeting held on 14 January 2015

Policy and budget framework

5 Draft corporate plan 2015-2020

9 - 40

Purpose - To consider the draft corporate plan 2015-2020

6 General fund revenue budget and non-housing capital programme 2015-16

41 - 72

Purpose - To set a budgetary requirement, council tax requirement and level of council tax and to approve the non-housing capital programme, for the financial year 2015-16

7 Housing Rents and budgets 2015-2016

73 - 90

Purpose - To consider the housing revenue account budget for 2015-2016, council housing rents for 2015-2016, the prudent minimum level of HRA reserves 2015-2016, the housing capital plan 2015-2016 to 2019-2020, and the housing capital programme 2015-2016

8 Treasury management strategy

91 - 124

Purpose - To consider the council's prudential indicators for 2015-2016 through to 2017-2018 and set out the expected treasury operations for this period

Strategy

- 9 Draft environmental strategy 2015-2019** 125 - 182
- Purpose** - To consider the draft environmental strategy 2015-2019
- Resources**
- 10 Revenue budget monitoring 2014-2015: Period 9** 183 - 202
- Purpose** - To update cabinet on the financial position as at 31 December 2014, the forecast outturn for the year 2014-2015 and the consequent forecast of the general fund and housing venue account balances
- 11 Capital budget monitoring 2014-2015: Quarter 3** 203 - 218
- Purpose** - To update cabinet on the financial position of the capital programmes as at 31 December 2014
- 12 Community Infrastructure Levy (CIL) - Community element of CIL 2015-2016** 219 - 238
- Purpose** - To consider the projects to be funded from the neighbourhood element of CIL in 2015-2016
- Consultation**
- 13 Response to the East Anglia rail franchise consultation** 239 - 306
- Purpose** - To consider the council's response to the East Anglia rail franchise consultation
- 14 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.

***15 General fund revenue budget and non-housing capital programme 2015-2016 Appendix 5**

- 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.

***16 Reveiw of the Norwich Community Alarm Service**

- 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.

Date of publication: **Monday, 09 February 2015**