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

Cabinet Meeting – 10 June 2020

At the above meeting of cabinet 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) five clear days in advance of the meeting. If you have any queries please email alexhand@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Covid-19 Recovery	To consider the report on Covid-19 recovery	NO	NO
Quarter 4 2019/20 quarterly performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 4 of 2019/20	NO	NO
Write off of non-recoverable national non domestic rate debts	To provide an update on the positions as at 15 May 2020 with regard to the write off of non-recoverable national non domestic rate (NNDR) debt and request approval for the write off of various matters which are deem irrecoverable	YES	NO
To award a contract for new ground source heat pump installation at Barnards Yard, Norwich	To see approval to delegate authority to award a contract for new ground source heat pump installation at Barnards Yard, Norwich	YES	NO
To award a contract for concrete repairs to stairs and communal walkways at St Leonards Road, Providence Place, Orchard Street, Lothian Street, Goldwell Road, Victoria Street and Gilman Road	To seek approval to delegate authority to award a contract for concrete repairs to stairs and communal walkways at St Leonards Road, Providence Place, Orchard Street, Lothian Street, Goldwell Road, Victoria Street and Gilman Road	YES	NO
To award a contract for Canterbury Place internal heating upgrades	To seek approval to award a contract for Canterbury Place internal heating upgrades	YES	NO
To award a contract for concrete repairs to stairs and communal walkways at Kensington Place, Vauxhall Street, Wessex Street, Cranworth Gardens and Percival Close	To seek approval to delegate authority to award a contract for concrete repairs to stairs and communal walkways at Kensington Place, Vauxhall Street, Wessex Street, Cranworth Gardens and Percival Close	YES	NO
Scrutiny recommendations	To consider recommendations of the scrutiny committee	NO	NO
Mile Cross Depot Site – options for redevelopment	To consider options for the redevelopment or disposal of the former Council depot site in Mile Cross	NO	NO

Mile Cross Depot Site – options for redevelopment – EXEMPT appendix	To consider the exempt appendix	NO	YES (Para 3)
Masterplan for East Norwich sites	To approve the procurement of a masterplan for East Norwich development sites	YES	NO
Norwich Local Development Scheme 2020	To approve a revised Local Development Scheme to replace that approved in 2018	NO	NO
Non-commercial debt policy	To consider an updated non-commercial debt policy	NO	NO
Environmental, repairs and maintenance and asset and estate management services provision	To consider the target operating model and latest business case for environmental, repairs and maintenance and asset and estate management services	NO	YES (Paras 3 and 4)
Grant of right to buy one for one receipts	To consider the granting of right to buy one for one receipts to support the provision of new affordable homes	NO	YES (Para 3)
Adjustment to the General Fund Capital Programme (Norwich Regeneration Ltd)	To consider an adjustment to the 2020/21 General Fund capital programme, to approve financing for the council's wholly-owned company Norwich Regeneration Ltd	NO	NO
Adjustment to the General Fund Capital Programme (Norwich Regeneration Ltd) - EXEMPT Appendix	To consider an adjustment to the 2020/21 General Fund capital programme, to approve financing for the council's wholly-owned company Norwich Regeneration Ltd.	NO	YES (Para 3)
Constitution Working Party	To consider recommendations from the Constitution Working Party	NO	NO
The award of contract for whole home improvements for housing properties	To seek approval to award a contract for the procurement of whole home improvements on housing properties	NO	NO
Interim civil parking enforcement agreement with Norfolk County Council	To confirm the interim agreement that the city council has entered into with Norfolk County Council to continue civil parking enforcement in the city for the next two years or until a new Norfolk Parking Partnership is in place	YES	NO
Managing Assets (Housing)	To outline options available for the assets' future within the housing stock	YES	YES (Para 3)
IT contract renewal – Multi Functional Devices (MFD) and bulk printers	To delegate authority to award the contract for MFDs and bulk printers	NO	YES (Para 3)
IT contract renewal – Civil enforcement solutions	To delegate authority to award the contract for civil enforcement solutions	NO	YES (Para 3)

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 procurement directive 2014/24/EU 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.

(Appendix 7, Access to information, Norwich City Council constitution)

Anton Bull - Director of resources -