

**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](http://www.norwich.gov.uk)) five clear days in advance of the meeting. If you have any queries please email [alexhand@norwich.gov.uk](mailto:alexhand@norwich.gov.uk)

| <b>Matter</b>  | <b>Purpose</b>  | <b>Key decision?</b> | <b>Public to be excluded?</b> |
|--|---|----------------------|-------------------------------|
| 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)

A. N. Bull.

Anton Bull - Director of resources -