



NORWICH
City Council

Cabinet

Date: Wednesday, 10 September 2014

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



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

- 1 **Apologies**
To receive apologies for absence
- 2 **Public questions/petitions**
To receive questions/petitions from the public (notice to be given to the committee officer in advance of the meeting)
- 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**
To agree the accuracy of the minutes of the meeting held on 16 July 2014.

Minutes 7 - 10

Strategy
- 5 **Changes to the constitution** 11 - 24
(Report of the executive head of strategy, people and neighbourhoods)

To consider changes to the council's constitution following the implementation of a new senior management structure.

Resources and performance
- 11 **Greater Norwich Growth Board (GNGB)** 25 - 42
(Report of head of city development services)

To consider the Community Infrastructure Levy (CIL), Greater Norwich annual delivery programme 2014-15 and draft annual business plan 2015-16.
- 10 **Potential investment in the UK Municipal Bonds Agency** 43 - 56
(Report of the chief finance officer)

To consider the Local Government Association (LGA) UK

Municipal Bond Agency and investment proposition.

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| 9 | Local Growth Fund – HRA Borrowing Programme 2015-18 (Report of the head of city development services) | 57 - 68 |
| | To consider whether to submit a bid for an increase in the HRA borrowing headroom for 2016-18 under the Local Growth Fund, and if so, which option to choose. | |
| 8 | Capital budget monitoring 2014-15 Q1 (Report of the chief finance officer) | 69 - 80 |
| | To report the current financial position and seek approval for capital budget virements on the housing capital programme. | |
| 7(b) | Revenue budget monitoring 2014-15 – Period 04 (Report of chief finance officer) | 81 - 104 |
| | To update cabinet on the financial position as at 31 July 2014, the forecast outturn for the year 2014/15, and the consequent forecast of the general fund and housing revenue account balances. | |
| | Monitoring of key budgets does not indicate any unusual cause for concern; however the position will need to be continually monitored in order to deliver to the forecast outturn. | |
| 7(a) | Revenue budget monitoring 2014-15 – Period 03 (Report of the chief finance officer) | 105 - 128 |
| | To update cabinet on the financial position as at 30 June 2014, the forecast outturn for the year 2014/15, and the consequent forecast of the general fund and housing revenue account balances. | |
| | Monitoring of key budgets does not indicate any unusual cause for concern, however the position will need to be continually monitored in order to deliver to the forecast outturn. | |
| 6 | Quarter 1 2014 - 15 performance report (Report of the Executive head of strategy, people and neighbourhoods) | 129 - 144 |
| | To report progress against the delivery of the corporate plan | |

priorities and key performance measures for quarter 1 of 2014 - 15.

Commissioning

- 13 **Bowthorpe Threescore Phase 2** 145 - 164
(Report of the head of city development services)

To approve plans to form the basis of public consultation on phase 2 of the Threescore development.

- 12 **Award of contract for bill payment services** 165 - 170
(Report of the executive head of business relationship management)

To advise cabinet of the procurement process for the future provision of bill payment services.

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 **Bowthorpe Threescore Phase 2 APPENDIX 1** 171 - 178

(Report of the head of city development)

To consider appendix 1 to report 13, concerning the Bowthorpe Threescore Phase 2 development.

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 Managing assets - housing **179 - 188**
(Report of the head of city development services)

To outline works required at a council owned property and the options available for its future within Norwich City Council housing stock.

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 assests - general fund **189 - 194**
(Report of the head of city development services)

To agree the disposal of buildings and land as identified in this report.

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: **Tuesday, 02 September 2014**