



Cabinet

Date: Wednesday, 14 December 2016

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Bremner
Kendrick
Ryan
Stonard
Thomas (Va)

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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 committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)
- 3 Declarations 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
To approve the accuracy of the minutes of the meeting held on 16 November 2016
- 5 Quarter 2 2016-17 performance report** 9 - 22
Purpose - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 of 2016 - 17.
- 6 Revenue Budget Monitoring 2016-17 period 7** 23 - 42
Purpose - To update cabinet on the provisional financial position as at 31 October 2016, the forecast outturn for the year 2016/17, and the consequent forecast of the General Fund and Housing Revenue Account balances
- 7 Treasury management strategy statement and annual investment strategy - Mid-year review report 2016-17** 43 - 58
Purpose - This report sets out the treasury management performance for the first six months of the financial year to 30 September 2016
- 8 Counter Fraud policies** 59 - 126
Purpose - To seek approval of the revised anti fraud and corruption, whistleblowing and anti money laundering policies.
- 9 Declaration of West Earlham Woods as a Local Nature Reserve (LNR)** 127 - 134
Purpose - To seek approval to declare West Earlham Woods as a local nature reserve.
- 10 Award of contract for structural repairs to council homes** 135 - 142
Purpose - To advise cabinet of the tender process for a contract for structural repairs and improvements to council homes and to consider the award of the contract.

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| 11 | Award of event support services framework contract
Purpose - To advise cabinet of the tender process for the event support services framework contract carried out by the events and procurement teams and seek authority to award the contract to the selected suppliers. | 143 - 150 |
| 12 | Adjustment to Housing Capital Programme 2016-17
Purpose - To seek cabinet approval for the virement of funds from the bathroom upgrades budget to the whole house improvement and Goldsmith Street new build social housing budgets, within the Housing Capital Programme. | 151 - 156 |
| 13 | 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.

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| *14 | Appendix to Cabinet Adjustment to Housing Capital Programme 2016-17 <ul style="list-style-type: none">• 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. | |
| *15 | Appropriation of Land for Planning Purposes <ul style="list-style-type: none">• 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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