

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

Cabinet Meeting – 14 DECEMBER 2016

At the above meeting of cabinet to be held at City Hall, St Peter's Street, Norwich, 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) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email andyfutter@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Quarter 2 2016-17 Performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 of 2016-17	NO	NO
Revenue budget monitoring 2016/17 period 7	To provide an update 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.	NO	NO
Treasury management mid-year review 2016-17	To advise of the treasury management performance for the first six months of the financial year to 30 September 2016.	NO	NO
Municipal Bonds Agency borrowing framework	To seek approval for the use of the Municipal Bonds Agency for future borrowing needs.	NO	NO
Anti-fraud, whistleblowing and anti-money laundering policies	To seek approval for updates to the anti-fraud, whistleblowing and anti-money laundering policies	NO	NO
Procurement of repairs to City Hall clock tower	To inform Cabinet of the procurement process for the repairs to City Hall clock tower and to ask for delegated approval to place the orders	YES	NO
CIL Neighbourhood funding	To approve CIL neighbourhood funded projects for 2017-18	NO	NO
Greater Norwich Investment Plan	To agree on the inclusion of projects in the 2017-18 Greater Norwich Investment Plan	YES	NO
Declaration of West Earham Woods as a local nature reserve.	To seek approval to declare West Earham Woods as a local nature reserve.	NO	NO
Procurement of support services for the annual programme of events delivered by Norwich City Council	To award the event support services to a framework of suppliers	YES	NO
Award of contract for structural repairs to council homes	To advise of the tender process for a contract for structural repairs and improvements to council homes and to consider the award of the contract	NO	NO
Adjustment within the housing capital programme	To seek approval for a virement of budget within the capital housing programme	NO	NO
Appropriation of Land for Planning Purposes	To seek approval for the appropriation of housing land for planning purposes, which will enable this site to be developed for affordable housing.	NO	YES (Paragraph 3)
Managing assets	To consider the future of the land and property described in the report.	YES	YES (Paragraph 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 contracts directive 2004/18/EC 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