

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

## Cabinet Meeting – 14 October 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 (<a href="www.norwich.gov.uk">www.norwich.gov.uk</a>) five clear days in advance of the meeting. If you have any queries please email <a href="mailto:alexhand@norwich.gov.uk">alexhand@norwich.gov.uk</a>)

Matter	Purpose	Key decision?	Public to be excluded?
Temporary revision to the council's Statement of Community Involvement (SCI) to reflect Covid-19 restrictions	To seek approval for a temporary update to the SCI	NO	NO
Council's response to Government consultation on the Planning White Paper and associated changes to the current planning system	To seek approval for the council's response to the Government's proposed changes to the planning system	NO	NO
Scrutiny committee recommendations	To consider recommendations from scrutiny committee	NO	NO
Disabled adaptations	To seek approval to increase resources and improve the service for council tenants.	YES	NO
To award a contract for Solar Thermal Water Heating to social housing properties	To seek approval to delegate authority to award a contract for Solar Thermal Water Heating to social housing properties.	YES	NO
To award a contract for Digital Development software	To seek approval to award a contract for Digital Development software	YES	NO
To award a contract for Cash collections	To seek approval to award a contract for Cash collections	YES	NO
Norwich Towns' Fund Offer	To request cabinet approve acceptance of Towns' Fund Heads of Terms and Funding Offer	YES	NO
Norwich Towns' Fund Offer	To consider the exempt appendix	NO	YES (Para 3)
Managing assets (housing)	To consider the disposal of the land detailed in the report.	YES`	YES (Para 3)

Managing assets (general)	To consider options for a property in the council's investment portfolio	YES	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 - 16 September 2020

A.N. Brll.