

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

Cabinet Meeting – 10 October 2018

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 alexhand@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Greater Norwich Local Plan Consultation draft on New, Small and Revised sites	To consider whether to approve an additional stage of consultation on the emerging Greater Norwich Local Plan focussed on new, small and revised suggested site allocations.	NO	NO
Scrutiny committee recommendations	To consider the recommendations from scrutiny committee.	NO	NO
Revenue and capital budget monitoring 2018/19 – Period 5	To update on the forecast financial position of the council as at 31 August 2018	NO	NO
Norwich Airport Industrial estate - procurement of a developer partner	To approve the brief for procurement of a developer partner	NO	NO
Procurement of debt collection services including enforcement agents	To consider the future provision of debt collection services including enforcement agents	YES	NO
Procurement of a housing structural repairs contract	To advise on the procurement process for a housing structural repairs contract and to seek approval to award the contract	YES	NO
Norwich Regeneration Ltd business plan – subsidiary company	To agree in principle to the establishment of a subsidiary to NRL to manage the company's private rented properties.	NO	NO
Norwich Regeneration Ltd business plan – subsidiary company	To agree in principle to the establishment of a subsidiary to NRL to manage the company's private rented properties (exempt appendix).	NO	YES
Unlocking stalled development sites	To agree the process for unlocking stalled development sites	NO	YES
Managing assets	To consider the disposal of the property assets described in this report	NO	YES
Managing assets (housing)	To outline the options available for the assets future within the housing stock.	NO	YES

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 handwritten signature in black ink, appearing to read 'A. N. Bull'.

Anton Bull - Director of business services – 12 September 2018