

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

Cabinet Meeting – 12 July 2017

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?
Revenue budget monitoring 2017/18 period 2.	To provide an update on the provisional financial position as at 31 May 17, the forecast outturn for the year 2017-18, and the consequent forecast of the general fund and housing revenue account balances.	NO	NO
Procurement of replacement waterproof membrane to City Hall roof.	To seek approval to start a procurement process for the replacement waterproof membrane to City Hall roof.	YES	NO
Award of contract for replacement kitchens and bathrooms.	To seek approval to award a contract for the installation of kitchens and bathrooms.	YES	NO
Award of contract for provision of loft and cavity wall insulation.	To award a contract to provide loft and cavity wall insulation to council owned housing assets.	YES	NO
Procurement of contract for housing electrical rewires upgrade and periodic inspections.	To seek approval to award the contract for electrical and heating upgrades.	YES	NO
Norwich and HCA Strategic Partnership- Business plan 2017/8.	To seek approval on the business plan for the Norwich and HCA Strategic Partnership.	NO	NO
Norwich Regeneration Ltd- Business plan 2017/8.	To seek approval on the business plan for Norwich Regeneration Ltd.	YES	NO
Norwich Regeneration Ltd- Business plan 2017/8 – Exempt appendices.	To consider the exempt appendices to the Norwich Regeneration Ltd- Business plan 2017/8 report.	YES	YES
Managing assets.	To seek approval for proposals for the future of the council owned assets described in report.	YES	YES
Managing assets (Housing).	To outline the options available for its future within the housing stock.	YES	YES
Grant of right to buy one for one receipts.	To consider the granting of right to buy one for one receipts to support the provision of new homes by registered providers.	YES	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)



Anton Bull - Director of business services – 14 June 2017