

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

Cabinet Meeting – 9 December 2015

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?
Revenue budget monitoring 2015-16 period 7	To provide an update on the current financial position, the forecast outturn for the year 2015-16, and the consequent forecast of the general fund and housing revenue account balances.	NO	NO
Treasury Management Mid-Year Review 2015-16	To advise of the treasury management performance for the first six months of the financial year to 30 September 2015.	NO	NO
Quarter 2 2015-16 performance report	To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 2 and full year outturns 2015-16	NO	NO
Heritage interpretation supplementary planning document - Adoption	To consider adopting the Heritage interpretation supplementary planning document to support policies in the statutory development plan for Norwich	NO	NO
Managing Assets (Housing)	To outline the options available for future of property within the housing stock.	YES	YES (Paragraph 3)
Award of contract for ICT network	To consider the award of a contract relating to the ICT Network	YES	YES (Paragraph 3)
Future provision of services including finance, ICT, revenues and benefits	To consider the future provision of services including finance, ICT, revenues and benefits.	YES	YES (Paragraph 4)
Proposed site for gypsy and traveller site	To identify a suitable site which will meet the housing needs of the gypsy and traveller and community	THIS ITEM WILL NOW BE TAKEN AT A LATER MEETING	
Community centre at the Hall Road Asda site	To agree to the leasehold acquisition to provide a new community centre at the Hall Road Asda site	THIS ITEM WILL NOW BE TAKEN AT A LATER MEETING	
Push the Pedalways – appropriation of council-owned land for adoption as highway	To consider the appropriation of several sections of pathway and associated infrastructure on City Council-owned land for adoption as public highway to form part of the pink pedalway	THIS ITEM WILL NOW BE TAKEN AT A LATER MEETING	
Housing development company- business plan	To consider the business plan of Norwich Regeneration Ltd.	THIS ITEM WILL NOW BE TAKEN AT A LATER MEETING	
Housing development company- business plan – APPENDICES	To consider the exempt appendices regarding the business plan of Norwich Regeneration Ltd.	THIS ITEM WILL NOW BE TAKEN AT A LATER MEETING	
Managing Assets	To consider the disposal of individual property assets currently held by the council.	THIS ITEM WILL NOW BE TAKEN AT A LATER MEETING	

* Key decisions are those which are likely –

- a) to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority's budget for the service or function to which the decision relates; or
- b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards.