

Cabinet

Date: Wednesday, 14 June 2023

Time: 17:30

Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

For further information please contact:

Councillors:

Committee officer: Alex Hand
t: (01603) 989398
e: alexhand@norwich.gov.uk

Stonard (chair)
Jones (vice chair)
Giles
Hampton
Kendrick
Oliver

Democratic services
City Hall
Norwich
NR2 1NH

www.norwich.gov.uk

Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

Page nos

1 Apologies

To receive apologies for absence.

2 Declarations of interest

(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting).

3 Public questions/petitions

To receive questions / petitions from the public which have been submitted in accordance with the council's constitution.

4 Minutes

5 - 12

To agree the accuracy of the minutes of the meeting held on 8 March 2023.

5 Greater Norwich Local Plan - Proposed examination submission on the requirement for Gypsy and Traveller pitches and allocation of sites for Gypsy and Traveller pitches

13 - 44

Purpose: To agree submissions to the Greater Norwich Local Plan (GNLP) examination in respect of:

- 1) the need for additional Gypsy and Traveller pitches to 2038; and,
- 2) proposed modifications to the plan, including the identification (allocation) of sites for Gypsy and Traveller pitches, to ensure those needs can be met.

6 Scrutiny Committee Recommendations

45 - 50

Purpose: To consider the recommendations made by scrutiny committee with respect to green financing and welcoming asylum seekers and refugees on 16 March 2023.

7 Provisional Outturn 2022-23

51 - 84

Purpose: To update Cabinet on the provisional revenue and capital outturns for the year 2022/23; set out the impact on the General Fund and Housing Revenue Account balances, to approve an adjustment to the 2023/24 capital programme and to seek approval to delegate to

officers the approval of carry-forward unspent capital budgets into the 2023/24 capital programme.

- 8 **An update on Health, Safety and Compliance in Council Homes and Buildings (Report to follow)**
- 9 **Award of contract for Idox services to support digitalisation of the Planning and Regulatory Service (Report to follow)**

- 10 **Wide Area Network Contract** 85 - 90

Purpose: For Cabinet to approve the award of a contract to supply the Wide Area Network (WAN).

The current contract to supply WAN services expires 31 March 2024. A new contract is required to continue to use these services beyond 31 March 2024. The services include data and telephony network circuits, internet connection, network services such as IP and Domain Name Services and service management.

The WAN is an essential element of the core IT services. Without the WAN staff and residents cannot connect to nor use the council services.

- 11 **Managing Assets (Non Housing)** 91 - 98

Purpose: For cabinet to consider the disposal of the assets identified in this report.

- 12 **Exclusion of the public**

Consideration of exclusion of the public.

EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

Page nos

***13 Managing Assets (Non-Housing) - Exempt appendix**

- This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

Date of publication: **Thursday, 15 June 2023**