

Cabinet

Date: Wednesday, 10 June 2015

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Bremner
Driver
Kendrick
Stonard
Thomas (Va)

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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

AGENDA

1 Apologies

To receive apologies for absence

2 Public questions/petitions

To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)

3 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)

4 Minutes

5 - 8

Purpose - To agree the accuracy of the minutes of the meeting held on 25 March 2015.

5 Constitution review - The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015

9 - 16

Purpose - To consider the requirements of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015.

6 Quarter 4 2014 - 15 performance report

17 - 30

Purpose - To report progress against the delivery of the corporate plan priorities and key performance measures for quarter 4 of 2014 - 15.

7 Adjustment to 2015-16 non-housing capital programme,

31 - 38

Purpose - To seek approval for an adjustment to the non-housing capital programme 2015-16.

8 Revenue budget monitoring 2014-15 – Period 11

39 - 56

Purpose - To update cabinet on the financial position as at 28 February 2015, the forecast outturn for the year 2014-15, and the consequent forecast of the general fund and housing revenue account balances.

9 Revenue budget monitoring 2014-15 – Provisional period 12

57 - 76

Purpose - To update cabinet on the provisional financial position as at

31 March 2015, the forecast outturn for the year 2014-15, and the consequent forecast of the general fund and housing revenue account balances.

- 10 Capital budget monitoring 2014-15 – Provisional outturn** 77 - 92
- Purpose** - To update cabinet on the financial position of the capital programmes as at 31 March 2015, provisional capital outturns for the year 2014-15, and the estimated carry-forwards to 2015-16.
- 11 Contract award – Water hygiene testing & monitoring services to council properties - KEY DECISION** 93 - 100
- Purpose** - To advise cabinet of the procurement process for the provision of the water hygiene risk assessments, testing and monitoring service to council owned properties and seek approval to award a contract for 5 years.
- 12 Exclusion of the public**
- Purpose** - 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.

***13 Managing Assets (housing) - KEY DECISION**

- 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.

***14 Managing Assets**

- 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: **Tuesday, 02 June 2015**