

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

Cabinet Meeting – 5 February 2025

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 leonieburwitz@norwich.gov.uk

Matter	Purpose	Key decision	Public to be excluded?
HMO Licensing Policy Revisions	To agree to consult on a new HMO Licensing Policy	No	No
Corporate Performance Report for Quarter 3 2024/25	To consider the Corporate Performance Report for Quarter 3 2024/25	No	No
Greater Norwich Joint Five-Year Infrastructure Investment Plan 2025-2030	To consider the draft Greater Norwich Joint Five-Year Infrastructure Investment Plan 2025-2030	Yes	No
The Council's 2025/26 Budget and Medium Term Financial Strategy	To recommend to Council the approval of the Council's 2025/26 Budget and Medium Term Financial Strategy	No	No
Statement of Community Involvement	To adopt the Statement of Community Involvement	Yes	No
Health Protocol	To endorse a new Health Protocol for the Greater Norwich Authorities	Yes	No
Corporate Health and Safety Policy and addendum	To agree a new Corporate Health and Safety Policy to reflect the interim position whilst senior posts are vacant and processes and procedures	No	No
"We are Norwich" Business Plan	To consider the business plan for the community-led plan "We are Norwich"	No	No
The Halls Future Operating Model	To agree to go out to tender for The Halls Future Operating Model	No	No
Corporate Risk Register 2024/25 - Quarter 3	To consider the Corporate Risk for Quarter 3 of 2024/25	No	No

Matter	Purpose	Key decision	Public to be excluded?
Corporate Risk Register 2024/25 - Quarter 3 - Exempt Appendix	To consider the exempt appendix to the report	No	No
Budget Monitoring 2024/25 - Quarter 3	To consider the budget monitoring report for Quarter 3 of 2024/25	No	No
Town Deal Programme Update - exempt appendix	To consider the exempt appendix to the report.	No	Yes (Para 3)
Town Deal Programme Update	To update Cabinet on the progress of the Town Deal Programme	Yes	No

A 'Key Decision' means an Executive decision that is likely to:

- a) result in the council incurring expenditure or making savings of £500k or more (calculated on a whole life basis) ; or
- b) be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Norwich city area.

Jan Robinson

Head of Legal and Governance (Monitoring Officer)

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