

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

Cabinet Meeting – 10 July 2019

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?
City Council response to the A47 – A11 Thickthorn junction consultation	To ask cabinet to support the city council's proposed response to Highways England's consultation on the A47 / A11 Thickthorn junction improvement scheme	No	No
The award of contract for bus lane enforcement	To seek approval to award a contract for bus lane enforcement	Yes	No
Norwich Airport masterplan	To report back on revisions to the draft masterplan and to seek approval of the final master plan document	Yes	No
HECA (Home Energy Conservation Act) report 2019-2021	To report on the energy efficiency work of Norwich City Council over the past two years and the planned work for the next two years	No	No
Charter for Cleaner Air	To consider signing Oxford City Council's Charter for Cleaner Air	No	No
Q4 Corporate Performance report 2018/19	To report progress against the delivery of the corporate plan priorities and key performance measures for Q4 2018/19	No	No
New Corporate Performance measures and targets for 2019/20 onwards as part of the new Corporate Plan 2019-22	To report the new performance framework measures and their targets for the new Corporate Plan 2019-22	No	No
Recommendations of the scrutiny committee	To consider recommendations of the scrutiny committee	No	No
Transforming cities progress update	To inform members of the progress of the work to develop a package of measures to be funded by Transforming Cities and update members on the new governance arrangements for highway schemes that are delivered under the Transport for Norwich banner, including those that are funded by Transforming Cities.	No	No

Housing development of Rayne Park sections 3 and 4	To recommend to Council to approve a loan and equity investment into Norwich Regeneration Limited for housing development at Rayne Park (sections 3 and 4).	No	No
Managing assets (housing)	To consider the disposal of the land and property assets mentioned in this report	Yes	Yes (para 3)
Managing assets	To consider the disposal of a council asset as detailed in the report	Yes	Yes (para 3)
Request to provide a working capital loan to the Norwich Historic Churches Trust	To consider a short term loan to the Norwich Historic Churches Trust to provide working capital to finance restoration works pending payment of a grant	No	Yes (para 3)
Housing development of Rayne Park sections 3 and 4 – Business case	For Cabinet to recommend to Council to approve the Business Case for further housing development at Rayne Park by Norwich Regeneration Limited	No	Yes (para 3)
Organisational Development review	To report on the review	No	Yes (para 4)
Proposed disposal of long term investment	To consider an offer for the Council's equity in Norwich Airport Ltd	Yes	Yes (para 3)

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 – 12 June 2019