



Council

Members of the council are hereby summoned to attend the meeting of the council to be held in the council chamber, City Hall, Norwich, on

Tuesday, 14 March 2023

19:30

Agenda

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1 Lord Mayor's announcements

2 Retiring members

To acknowledge the contribution to the council of members that are retiring at the upcoming elections.

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 Public questions/petitions

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

5 Minutes

5 - 14

To approve the accuracy of the minutes of the meeting held on 21 February 2023.

6 Questions to cabinet members

(A copy of the questions and replies will be available on the council's website prior to the meeting)

7 Nominations for Lord Mayor and Sheriff

To receive nominations for the Lord Mayor and Sheriff for the 2023-24 civic year.

8 Appointment of the Interim Chief Executive, Head of Paid Service, Returning Officer and Electoral Registration Officer 15 - 18

Purpose - To make interim arrangements for the critical roles of Chief Executive, Head of Paid Service, Returning Officer and Electoral Registration Officer, until a permanent Chief Executive is appointed.

9 Pay Policy Statement 2023-24 19 - 34

Purpose - To consider the Pay Policy Statement 2023-24

10 Constitutional Amendments - Terms of Reference for the Licensing and Regulatory Committees and Sub-Committees 35 - 62

Purpose - To seek council approval to proposed changes to the terms of reference for the licensing and regulatory committees and sub committees.

11 Adjustment to the HRA capital programme 63 - 68

Purpose - To approve changes to the Council's HRA capital programme to acquire 24 dwellings and to provide homes for refugees.

12 Adjustment to the general fund capital budget – The Halls 69 - 76

Purpose - To adjust the general fund capital programme to provide additional funds for major repairs and upgrades to The Halls.

13 Motions 77 - 94

Purpose - To consider motions for which notice has been given in accordance with the Council's constitution.



Leah Mickleborough

Head of Legal and Procurement (Monitoring Officer)

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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



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