



Cabinet

Date: Wednesday, 14 January 2015

Time: 17:30

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

Committee members:

Councillors:

Arthur (chair)
Waters (vice chair)
Bremner
Driver
Harris
Stonard

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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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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 Declaration 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 - 14

Purpose - To agree the accuracy of the minutes of the meeting held on 10 December 2014.

5 Equality Information Report

15 - 50

Purpose - To consider the annual equality information report and respond specifically to the recommendations of scrutiny committee

6 Greater Norwich growth programme 2015-16

51 - 66

Purpose - To approve the greater Norwich growth programme 2015-16 and the inclusion of the city council projects in the draft capital programme for 2015-16 which will be submitted to cabinet and council for approval in February.

7 Revenue budget monitoring 2014-15 Period 08

67 - 84

Purpose - To update cabinet on the financial position as at 30 November 2014, the forecast outturn for the year 2014/15, and the consequent forecast of the general fund and housing revenue account balances.

8 Cycling ambition grant programme – ongoing funding

85 - 94

Purpose - To seek approval to accept the invitation from the Department for Transport to apply for funding that it has earmarked for Norwich from its cycling ambition grant programme.

- 9 Award of contract for the provision of a rough sleeper outreach service** 95 - 102
- Purpose** - To consider the procurement process for the contract relating to the provision of a rough sleeper outreach service.
- 10 Bowthorpe Threescore Phase 2** 103 - 118
- Purpose** - To agree to submit a planning application for Threescore phase 2 and to commence a procurement process to procure a contractor to construct the development.
- 11 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.

***12 Bowthorpe Threescore Phase 2 appendix 2**

- 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, 06 January 2015**