



## CABINET

Date: **Wednesday 9 November 2011**  
Time: **5.30 pm**  
Venue: **Committee room, City Hall**

### COMMITTEE MEMBERS:

#### **Councillors:**

Arthur (Chair)  
Waters (Vice-Chair)  
Bremner  
Brociek-Coulton  
Gihawi  
MacDonald  
Westmacott

### FOR FURTHER INFORMATION PLEASE CONTACT -

Committee officer: Carole Jowett  
Tel. No: (01603) 212029  
e-mail: [carolejowett@norwich.gov.uk](mailto:carolejowett@norwich.gov.uk)

Democratic services  
City Hall  
Norwich  
NR2 1NH

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## AGENDA

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### **1. Apologies**

To receive apologies for absence

### **2. Public questions**

To receive questions from the public (notice to be given to committee officer by 10.00 a.m. on the day before the meeting.)

### **3. Declarations of interest**

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting)

#### **4. Minutes**

To agree the accuracy of the minutes of the cabinet meeting held on 12 October 2011

#### **5. Future priorities and shape of the council**

(Report of the head of strategy and programme management)

**Purpose** – To consider the further work undertaken and the results of the consultation on the future priorities and shape of the council and agree the next steps.

#### **6. Schools considering converting to Academy status**

(Report of the deputy leader of the council and cabinet member for resources)

**Purpose** - To call on schools in Norwich thinking about converting to academy status to ballot parents and staff.

#### **7. Revenue Budget Monitoring 2011/12**

(Report of the head of finance)

**Purpose** - To inform Cabinet of the financial position on the revenue account for the period 1 April 2011 to 31 August 2011.

#### **8. Equality policy for Norwich City Council**

(Report of the head of strategy and programme management)

**Purpose** – To agree an equality policy clearly setting out the council's commitments and expectations from partners in line with new legislation. The equality policy primarily functions as a reference document confirming the principles which underline the Council's actions.

#### **9. Air quality management area declaration**

(Report of the director of regeneration & development)

**Purpose** - To advise Cabinet of the outcome of the latest air quality review and assessment and to consider the case for managing air quality issues on an area wide basis – **KEY DECISION**

#### **10. Exclusion of the public**

Consideration of exclusion of the public.

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**11. Future priorities and shape of the council**

(Report of the head of strategy and programme management)

**Purpose** – In line with the report at item 5 on the agenda to consider the recommendations relating to the exempt annexes

**12. Delivering Jobs and Homes - regeneration of two sites in the City.**

(Report of the director of regeneration and development)

**Purpose** – To consider the future use and development of two sites in the City to reduce current liabilities incurred by the Council and to deliver jobs and affordable housing

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.

**13. Award of contract to construct a tennis centre at Eaton Park**

(Report of the director of regeneration & development)

**Purpose** – To advise Cabinet of the evaluation and award of the contract to construct a tennis centre at Eaton – **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. Award of the contract for the disposal of green waste**

(Report of the director of regeneration & development)

**Purpose** - The purpose of the report is to advise Cabinet of the evaluation and to seek approval for the award of contract for the disposal of green waste – **KEY DECISION**

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A “key decision” means a decision which is likely to either –

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; or

- 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.



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