

Cabinet

Date: Wednesday, 12 February 2020

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Davis
Jones
Kendrick
Maguire
Packer
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

Agenda

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1 Apologies

To receive apologies for absence

2 Public questions/petitions

To receive questions / petitions from the public.

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on 10am Friday 7 February 2020.**

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 11 February 2020.**

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.

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 Minutes

5 - 10

To agree the accuracy of the minutes of the meeting held on 15 January 2020.

5 Corporate Plan 2020-21

11 - 52

Purpose: To consider amendments required to the corporate plan priorities and performance framework for 2020-2021.

6 Budgets, medium term financial strategy, HRA business plan, capital strategy and treasury management strategy 2020-21

53 - 202

Purpose: This report and its various sections and appendices set out proposals for the 2020/21 budget (general fund, HRA and capital programme) along with medium term expenditure and financing plans across the whole of the city council's activities. It also contains the council's proposed non-financial investments (commercial) strategy and the Treasury Management Strategy.

7 Council Tax Reduction Scheme 2020-2021

203 - 220

Purpose: To consider and recommend to council a council tax

reduction scheme for 2020-21

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| 8 | Equality information report 2020
Purpose: To consider the annual equality information report. | 221 - 262 |
| | | |
| 9 | Revenue and capital budget monitoring 2019-20 P9
Purpose: To update Cabinet on the financial position of the council as at 31 December 2019 | 263 - 284 |
| | | |
| 10 | Greater Norwich Joint Five Year Infrastructure Investment Plan 2020-2025 - Key decision
Purpose: To consider the draft Greater Norwich Joint Five Year Infrastructure Investment Plan 2020-2025. | 285 - 346 |
| | | |
| 11 | To award a contract for the replacement of Norwich city hall's space heating plant and controls - Key decision
Purpose: To advise of the procurement process for the replacement of the space heating boilers and controls which serve to provide the heating provision for Norwich city hall and to seek approval to delegate authority to award the contract. | 347 - 356 |
| | | |
| 12 | To award contracts for housing repair and maintenance works - Key decision
Purpose: To seek approval to award seven contracts for housing repair and maintenance works and to seek approval to delegated authority on a further two contracts. | 357 - 366 |
| | | |
| 13 | To award a contract for structural repairs at Chipperfield Road, Millers Lane and Pearcefield - Key decision
Purpose: To seek approval to award a contract for housing structural repairs at Chipperfield Road, Millers Lane and Pearcefield. | 367 - 374 |
| | | |
| 14 | To award a contract for structural repairs at Blocks A, B and D at Heathgate - Key Decision
Purpose: To advise cabinet of the procurement process for a housing structural repairs contract and to seek approval for delegated authority to award the contract. | 375 - 382 |

- 15 NPS Norwich Business Plan 2020-2021** 383 - 390
Purpose: To seek approval of the NPS Norwich Business Plan 2020/21
- *16 Exclusion of the public**
Consideration of exclusion of the public.
- *17 NPS Norwich Business Plan 2020-21 - Exempt Appendix (Para 3)**
- 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.
- *18 Norwich Regeneration Limited business plan - Key Decision (para 3)**
Report to follow.

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.

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Date of publication: **Tuesday, 04 February 2020**