



Council

Members of the council are hereby summoned to attend the
meeting of the council to be held in the
council chamber, City Hall, St Peters Street, Norwich, NR2 1NH
on

Tuesday, 24 September 2019

19:30

Agenda

Page nos

1 Lord Mayor's announcements

2 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)

3 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 Thursday 19 September 2019

Petitions must be received must be received by the
committee officer detailed on the front of the agenda by
10am on Monday 20 September 2019

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

4 Minutes

5 - 16

To approve the accuracy of the minutes of the meeting held
on 23 July 2019

5 Questions to cabinet members / committee chairs

(A printed copy of the questions and replies will be available at the meeting)

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|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 6 | Polling Places and Districts Review 2019
Purpose - To review Polling Districts, Polling Places and Polling Stations as required by Representation of the People Act 1983, the Electoral Administration Act 2006 and the Review of Polling District & Polling Places (Parliamentary Elections) Regulations 2006 | 17 - 30 |
| 7 | Treasury management full year review 2018-19
Purpose - To consider the Treasury Management performance for the year to 31 March 2019. | 31 - 44 |
| 8 | Replacement tenancy and estate management system
Purpose - To consider an increase in the Housing Revenue Account Capital Programme to fund the acquisition and implementation of new tenancy and estate management software to replace the existing Academy housing management system. | 45 - 54 |
| 9 | Adjustment to the General Fund Capital Programme 2019 -20 – Replacement Lighting at St Andrews Multi-Storey Car Park
Purpose - To approve a Salix Energy Efficient Loan Scheme (SEELS) funded budget of £285,000 within the General Fund Capital Programme 2019/20 to facilitate the installation of new energy efficient LED lighting at St Andrews Multi-Storey Car Park. | 55 - 64 |
| 10 | Motions
Purpose - To consider motions for which notice has been received in accordance with appendix one of the council's constitution. | 65 - 74 |



Anton Bull
Director of business services

For further information please contact:

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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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