

**Local Government (Executive Arrangements)(Meetings and Access to Information)
(England) Regulations 2012.**

Cabinet Meeting – 10 March 2021

At the above meeting of cabinet the matters listed below will be considered.

As required under the above regulations, this notice highlights where:-

- an item at the above meeting will be considered in private because it will contain exempt information under Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended) and the public interest in withholding the information outweighs the public interest in disclosing it;
- a key decision* will be made.

The agenda, reports and background papers will be published on the committee documents pages of the council's website (www.norwich.gov.uk) five clear days in advance of the meeting. If you have any queries please email alexhand@norwich.gov.uk

Matter	Purpose	Key decision?	Public to be excluded?
Norwich City Services Ltd Business Plan 2021-21	To consider the Norwich City Services Ltd Business Plan 2021-22	NO	NO
Norwich City Services Ltd Business Plan 2021-21 – exempt appendix	To consider the exempt appendix	NO	YES (Para 3)
Improving the diversity of the Norwich City Council workforce	To consider an action plan aimed at increasing the diversity of the council's workforce over time	NO	NO
Pay Policy Statement 2021-22	To consider the Pay Policy Statement 2021-22	NO	NO
Award of contract for a kitchen and bathrooms upgrade programme to council dwellings	To consider awarding a contract for the kitchen and bathrooms upgrade programme to council dwellings	YES	NO
Norwich Regeneration Ltd Business Plan 2021-22	To consider the Norwich Regeneration Ltd Business Plan 2021-22	NO	NO
Norwich Regeneration Ltd Business Plan 2021-22 – exempt appendix	To consider the exempt appendix	NO	YES (Para 3)
Revised Norfolk Strategic Planning Framework	To endorse the revised Norfolk Strategic Planning Framework	NO	NO
Grant of Right to Buy one for one receipts	To consider the granting of Right to Buy one for one receipts to support the provision of new affordable houses	YES	YES (Para 3)
Award of contract for postal collection and delivery	To consider awarding a contract for postal collection and delivery	YES	NO
Award of contract for replacement seating in The Halls	To consider awarding a contract for replacement seating in The Halls	NO	NO

Award of contract for a pre-construction services agreement at Three Score Phase 3	To consider the process for awarding a pre-construction services agreement for design and technical services for Three Score Phase 3.	YES	NO
Award of contract for a pre-construction services agreement at Three Score Phase 3 - Exempt appendix	To consider the exempt appendix	YES	YES (Para 3)

A 'key decision' means a decision which is likely to either:-

(a) 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 (for these purposes the presumption is that "significant" means any sum exceeding whichever is greater of the thresholds established by the European public procurement directive 2014/24/EU for local government in respect of contracts for supplies or services), or;

(b) 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.

(Appendix 7, Access to information, Norwich City Council constitution)



Annabel Scholes – Interim director of resources – 10 February 2021