



**CABINET**

Date: **Wednesday 13 February 2013**  
Time: **5.30pm**  
Venue: **Mancroft room, City Hall**

**COMMITTEE MEMBERS:**

**Councillors:**

Arthur (chair)  
Waters (vice chair)  
Bremner  
Brociek-Coulton  
Driver  
Gihawi  
MacDonald

**FOR FURTHER INFORMATION  
PLEASE CONTACT -**

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**AGENDA**

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**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 by 10.00am 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 14 January 2013.

### **Resources and performance**

#### **5. Revenue Budget Monitoring 2012 - 13 – Period 09**

(Report of the chief finance officer)

**Purpose** - To update cabinet on the financial position as at 31 December 2012 and the forecast outturn for the year 2012 - 13.

#### **6. Capital budget monitoring 2012-13**

(Report of the chief finance officer)

**Purpose** - To update cabinet on the financial position as at 31 December 2012 and forecast outturns for the year 2012 - 13, and the estimated carry-forwards to 2013 - 14.

#### **7. Corporate plan 2012 - 2015**

(Report of the executive head of strategy, people and democracy)

**Purpose** – To consider the proposed amendments to the corporate plan 2012 – 2015 for recommendation to council.

#### **8. General fund revenue budget and capital programme**

(Report of the chief finance officer)

**Purpose** - To set a budgetary requirement, Council Tax Requirement and level of Council Tax, and to approve the non-housing capital programme, for the financial year 2013-14.

#### **9. Housing Rents & Budgets 2013 - 14**

(Report of the chief finance officer)

**Purpose** - To propose for approval the housing revenue account (HRA) budget for 2013 - 14, council housing rents for 2013 - 14, the prudent minimum level of HRA reserves 2013 - 14, the housing capital plan 2013 - 14 to 2017 - 18; and the capital programme 2013 - 14.

**10. Treasury Management Strategy 2013/14**

(Report of the chief finance officer)

**Purpose** - To approve Treasury Management Strategy for 2013/14.

**11. Quarter 3 performance report**

(Report of the executive head of strategy, people and democracy)

**Purpose** - To report progress against the delivery of the corporate plan objectives for quarter 3 of 2012-13.

**12. Annual environmental statement**

(Report of the executive head of strategy, people and democracy)

**Purpose** - To consider the annual environmental statement.

**Housing**

**13. Housing Blueprint and Vision - KEY DECISION**

(Report of the deputy chief executive (operations))

**Purpose** - To advise Cabinet and approve the housing blueprint and vision for 2013/2015.

**Planning**

**14. Permitted development rights for change of use from office to residential**

(Report of the deputy chief executive (operations))

**Purpose** - Permitted development rights for change of use from office to residential.

**Commissioning**

**15. Award of contract for phase 2 structural repairs and improvements to Omnia type properties – KEY DECISION**

(Report of the deputy chief executive (operations))

**Purpose** - to advise Cabinet of the tender process for structural repairs and improvements for the Omnia Project Phase 2, and seek approval to commit to spend £700,000 split between 2012/13 and 2013/14 housing capital investment programme.

## Strategy

### **16. Co-operative council**

(Report of the executive head of strategy, people and democracy)

**Purpose** – To consider becoming a co-operative council.

### **17. Exclusion of the public**

Consideration of exclusion of the public.

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### **\*18. Managing assets (non-housing)**

(Report of the head of city development services)

**Purpose** - To seek approval to dispose of three properties.

The report at item 21 on the agenda is not for publication because it would disclose information relating to an individual as in paragraph 3 of Schedule 12A to the Local Government Act 1972.

### **\*19. Property services restructure**

(Report of the head of HR and learning)

**Purpose** - To consider adjustments to the staffing structure.

The report at item 22 on the agenda is not for publication because it would disclose information relating to an individual as in paragraph 3 of Schedule 12A to the Local Government Act 1972.

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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;
- (b) 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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