



NORWICH
City Council

Cabinet

Date: Wednesday, 08 July 2015

Time: 17:30

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

Committee members:

Councillors:

Waters (chair)
Harris (vice chair)
Bremner
Driver
Kendrick
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Thomas (Va)

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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



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

AGENDA

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 in advance of the meeting in accordance with 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

To agree the accuracy of the minutes of the meeting held on 10 June 2015.

5 **Norwich and Homes and Communities Agency (HCA) Strategic Partnership business plan 2015-16** 5 - 34

Purpose - To consider the business plan for the Norwich and Homes and Communities Agency (HCA) Strategic Partnership for 2015-16

6 **Community Infrastructure Levy- Norwich Business Plan 2016-17** 35 - 56

Purpose - To consider the Community Infrastructure Levy (CIL), draft annual business plan for Norwich for 2016-17.

7 **Review of the corporate risk register** 57 - 78

Purpose - To update members on the results of the review of key risks facing the council and the associated mitigating actions

8 **Revenue budget monitoring 2014-15 – year end 2014-15** 79 - 94

Purpose - To update cabinet on the revenue outturn for the year 2014-15, and the consequent general fund and housing revenue account balances.

9 **Revenue budget monitoring 2015-16 – Period 2** 95 - 110

Purpose - To provide an update on the provisional financial position as at 31 May 2015, the forecast outturn for the year 2015-16, and the

consequent forecast of the general fund and housing revenue account balances.

10 Capital budget monitoring 2014-15 – Final outturn 111 - 126

Purpose - To update cabinet on the final outturn position of the 2014-15 capital programmes and the estimated carry-forwards to 2015-16.

11 Establishment of a local housing development company 127 - 140

Purpose - To seek approval to establish a local housing development company to build residential properties for sale and rent.

12 Exclusion of the public

Purpose - Consideration of exclusion of the public.

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.

***13 Establishment of local housing development company**
APPENDICES

- 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 Managing assets**

- 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.

***15 Compulsory purchase order**

- 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.

Date of publication: **Tuesday, 30 June 2015**