

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

Cabinet Meeting – 17 July 2024

At the above meeting of cabinet to be held at City Hall, St Peter's Street, Norwich, 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) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email leonieburwitz@norwich.gov.uk

| Matter | Purpose | Key decision | Public to be excluded? |
|---|--|---------------------|-------------------------------|
| Gender pay gap report | To consider the gender pay gap report and associated action plan | No | No |
| Annual corporate performance report 2023/24 | To consider the annual corporate performance report 2023/24 | No | No |
| Budget monitoring report 2023/24 - Quarter 4 | To consider the budget monitoring report for quarter 4 of 2023/24 | No | No |
| Risk Register 2023/24 - Quarter 4 | To consider the risk register for quarter 4 of 2023/24 | No | No |
| Risk Register 2023/24 - Quarter 4 - Exempt appendix | To consider the exempt appendix to the report. | No | Yes (Para 3) |
| Disposal of asset (Housing) | To consider the disposal of the property asset detailed in the report. | No | Yes (Para 3) |
| Progress towards Motion 12c, approved by Council on 30 January 2024 | To consider the progress towards Motion 12c: It costs more to be poor: tackling the poverty premium in Norwich, approved by Council on 30 January 2024 | No | No |
| Scrutiny Committee Recommendations - 21 March 2024 | To consider the recommendations from scrutiny committee | No | No |
| Control of Alcohol Public Space Protection Order | To consider the approval of an extension of the existing Control of Alcohol Public Space Protection Order | Yes | No |
| Potential acquisition of land (1) | To consider the potential acquisition of land in the city | Yes | Yes (Para 3) |

| Matter | Purpose | Key decision | Public to be excluded? |
|---|--|--------------|------------------------|
| Potential acquisition of land (2) | To consider the potential acquisition of land in the city | Yes | Yes (Para 3) |
| Development Site Pipeline | To consider the development site pipeline. | Yes | No |
| Development Site Pipeline (exempt appendix) | To consider the exempt appendix to the report. | No | Yes (Para 3) |
| Town Deal Programme Update, including Revolving Fund Compulsory purchase of sites | To update Cabinet on the progress of the Town Deal Programme and to seek approval for compulsory purchase of further stalled sites in the city, should this be necessary | No | No |
| Town Deal Programme Update, including Revolving Fund Compulsory purchase of sites - exempt appendix | To consider the exempt appendix to the report. | No | Yes (Para 3) |
| Complaint performance and service improvement report | To approve and respond to a complaint performance and service improvement report by 30 June | No | No |
| Consideration of business case from Lion Homes for residential development in the City Centre | To consider the disposal of land and business case from Lion Homes for a residential development in the City Centre | Yes | No |
| Consideration of business case from Lion Homes for residential development in the City Centre (exempt appendix) | To consider the exempt appendix to the report. | No | Yes (Para 3) |
| Carrow House Lease | To approve the lease of Carrow House to Unity Hub | Yes | No |
| Approval of the Government Productivity Plan | To approve the Government Productivity Plan | No | No |

A 'Key Decision' means an Executive decision that is likely to:

- a) result in the council incurring expenditure or making savings of £500k or more (calculated on a whole life basis) ; or
- b) be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Norwich city area.



Sameera Khan

Interim Head of Legal and Procurement (Monitoring Officer)

Date published: 20 June 2024