

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

Cabinet Meeting – 16 October 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 (<u>www.norwich.gov.uk</u>) and a hard copy available for inspection at reception, five clear days in advance of the meeting. If you have any queries please email <u>leonieburwitz@norwich.gov.uk</u>

Matter	Purpose	Key decision	Public to be excluded?
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)
Parks and open spaces strategy 2024-2034	To approve Norwich City Council's parks and open spaces strategy 2024-2034 for consultation.	Yes	No
Award of contract for mechanical sweeping fleet	To consider the contract award for a mechanical sweeping fleet for NCSL	Yes	No
Approval of the award of contract for a management service of the Halls	To consider the approval of a contract for a management service of the Halls	Yes	No
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)
City Hall Reimagined	To consider the next steps and funding relating to the future of City Hall	Yes	No
Disposal of assets (Housing)	To consider the disposal of land outlined in this report	No	Yes (Para 3)
Purchase and disposal of asset	To consider the purchase and disposal of an asset within the City	Yes	No

Matter	Purpose	Key decision	Public to be excluded?
Purchase and disposal of asset - Exempt Appendix	To consider the exempt appendix to the report	No	Yes (Para 3)
Joining the Norfolk Environmental Credits Ltd Joint Venture to provide environmental credits for nutrient neutrality	To consider joining the Norfolk Environmental Credits Ltd Joint Venture to provide environmental credits for nutrient neutrality mitigation	Yes	No
Joining the Norfolk Environmental Credits Ltd Joint Venture to provide environmental credits for nutrient neutrality - Exempt	To consider the exempt appendix to the report	No	Yes (Para 3)
Asset Compliance Remediation Works	To recommend to full council adjustments to the capital program and to seek delegated authority to award a contract for works.	Yes	No
Asset Compliance Remediation Works (Exempt Appendix)	To recommend to full council adjustments to the capital program and to seek delegated authority to award a contract for works.	Yes	Yes (Para 3)
Adjustments to the 2024/25 Capital Programme	To consider recommending to council the approval of adjustments to the 2024-2025 budgets and capital programme	No	No
City Hall Reimagined - Exempt Appendix	To consider the exempt appendix to the report	No	Yes (Para 3)

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); orb) 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.

Emily Yule

Executive Director of Resources (Monitoring Officer)

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