

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

Cabinet Meeting – 5 March 2025

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?
Health Protocol	To endorse a new Health Protocol for the Greater Norwich Authorities	Yes	No
Contract award for the installation of solar PV systems and renewable heating to HRA domestic assets and a contract extension for mechanical and electrical landlord servicing and repairs.	To consider the award of contract for the installation of solar PV systems and renewable heating to HRA domestic assets and the extension for the contract for mechanical and electrical landlord servicing and repairs	Yes	No
Green Infrastructure Recreational Impact Avoidance (GIRAMs) Action Plan	To agree a new GIRAMs action plan	Yes	No
Gender and Ethnicity Pay Gap Report 2024	To consider the Gender and Ethnicity Pay Gap Report for 2024	No	No
Write-off of irrecoverable debt over £50,000	To consider the write-off of irrecoverable debt of over £50,000	Yes	No
Funding Approval for Three Environmental Projects	To consider funding approval for three environmental projects	Yes	No
Pay Policy Statement 2025/26	To approve the Pay Policy Statement for 2025/26	No	No
Local Development Scheme	Adoption of a new Local Development Scheme	Yes	No
Delegated Authority to award contract for works at Telford	To consider to delegate the authority to award a contract for works at Telford	Yes	No

Matter	Purpose	Key decision	Public to be excluded?
Delegated Authority to Dispose of Non Housing Assets	To consider to delegate the authority to dispose of non housing assets	Yes	No
Extension to £10m borrowing through GNGB	To agree to seek an extension to the ability to draw down £10million of borrowing from the PWLB via the GNGB for transport schemes within the city centre.	Yes	Yes (Para 3)
Award of contract for the construction for Eaton Park Changing Rooms refurbishment	The project is to refurbish the current not fit for purpose changing facility into an FA compliant facility which improves accessibility and can be used by males and females. The building future will be protected and upgraded to meet the	Yes	No
Award of contract for the construction for Eaton Park Changing Rooms refurbishment - Exempt Appendix	To consider the exempt appendix to the report	No	Yes (Para 3)
Treasury Management 2024-25 Quarter 3 Review	To consider the reivev of Treasury Management activities for quarter 3 of 2024/25	No	No
Contract award for the installation of solar PV systems and renewable heating to HRA domestic assets and a contract extension for mechanical and electrical landlord servicing and repairs.- Exempt Appendix	To consider the exempt appendix to the report	No	Yes (Para 3)
Purpose Built Student Accommodation (PBSA) Supplementary Planning Document (SPD), AECOM PBSA study and HMO Study	To consider the implications of the AECOM study and HMO Study on PBSA and consult on a draft Supplementary Planning Document	No	No
Award of contract for a fleet of vehicles and machinery for environmental maintenance	To consider the award of contract for a fleet of vehicles and machinery for environmental maintenance	Yes	No
Appointment of Director to Three Score Open Space Management Limited	To appoint a director to Three Score Open Space Management Limited	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.

Jan Robinson

Head of Legal and Governance (Monitoring Officer)

Date published: 04 February 2025