



# NOTICE

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

### **Cabinet Meeting – 5 March 2025**

In addition to the items published on the notice dated 4 February 2025 the additional matters listed below will be considered at the above meeting of cabinet, to be held at city hall, Norwich.

As required under the above regulations, the chair of the scrutiny committee has been advised and agreed that these can be added to the agenda:

An additional item is required to be heard at the meeting: “Adjustments to the 2024/25 and 2025/26 capital programmes and delegated authority to award contracts” as the Council has received grant funding for Anglia Square; accordingly, the capital programme needs to be adjusted and delegated authority is required to award contracts to enable works at Anglia Square, the report also deals with projects to be funded from section 106 funding from developers.

Regarding the items “Delegated authority to award contract for the works at Telford” and “Delegated Authority to Dispose of Non Housing Assets” information has been received that these require an exempt appendix to consider the detail and must be heard on 5 March 2025.

	<b>Matter</b>	<b>Purpose</b>	<b>Key decision?</b>	<b>Public to be excluded?</b>
1	Adjustments to the 2024/25 and 2025/26 capital programmes and delegated authority to award contracts	To consider adjustments to the 2024/25 and 2025/26 capital programmes and to delegate authority to award contracts in relation to Anglia Square.	Yes	No
2	Delegated authority to ward a contract for works at Telford – Exempt Appendix	To consider the exempt appendix to the report.	No	Yes (Paragraph 3 of Schedule 12A of the Local Government Act 1972)

	<b>Matter</b>	<b>Purpose</b>	<b>Key decision?</b>	<b>Public to be excluded?</b>
3	Delegated Authority to Dispose of Non Housing Assets – Exempt Appendix	To consider the exempt appendix to the report.	No	Yes (Paragraph 3 of Schedule 12A of the Local Government Act 1972)

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.

(Norwich City Council constitution)

Jan Robinson

Head of Legal and Governance (Monitoring Officer)

21 February 2025