

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

Cabinet Meeting – 6 March 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 alexhand@norwich.gov.uk

Matter	Purpose	Key decision	Public to be excluded?
Scrutiny Committee Recommendations	To consider the recommendations from scrutiny committee	No	No
Corporate Plan 2024-2029	To consider the council's corporate plan for the period 2024-2029	No	No
Gender pay gap report	To consider the gender pay gap report and associated action plan	No	No
Contract award for main contractor at Argyle Street	To consider awarding a contract for Argyle Street	Yes	No
The customer and digital strategy 2024-29	To consider the customer and digital strategy 2024-29.	No	No
The write-off of non-recoverable national non-domestic rate (NNDR)	To provide an update on the position with regard to the write-off of non-recoverable national non-domestic rate (NNDR)	No	No
Adoption of Greater Norwich Local Plan	To consider the Inspectors' report of the examination of the Greater Norwich Local Plan and to recommend that Council approve the plan for adoption	Yes	No
Pay Policy Statement	To consider recommending the Pay Policy Statement to Council for approval.	No	No
Adjustments to the 2024-2025 budgets and capital programme.	To consider recommending to council the approval of adjustments to the 2024-2025 budgets and capital programme.	No	No
Assets (Non-Housing) 5-year plan	To consider the 5 year asset plan.	Yes	No
Assets (Non-Housing) 5-year plan (exempt appendix)	To consider the exempt appendix to the report.	No	Yes

Matter	Purpose	Key decision	Public to be excluded?
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)
Social Housing Decarbonisation Fund – Retrofitting of social housing stock	To delegate authority to award the contract for delivering retrofitting to social housing stock (sustainable warmth)	Yes	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.

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