

**Cabinet – Tuesday, 3 January 2023
Decision List**

Notes:

All decisions in this Decision List which are not identified as RECOMMENDATIONS to Council are capable of being "called-in" under Section 8 of Chapter 4, Part 3 of the Constitution. If not called-in, they will take effect on the expiry of 5 clear working days after the publication of this decision list.

For the avoidance of doubt, the deadline for a call-in request for this decision list will be **Monday 9th January**

The officer listed as taking action will generally be the author of the original report unless otherwise notified to the Democratic Services Team.

ACTION BY

<p><u>6 - Recommendations from Cabinet Working Parties</u></p> <p>Planning Policy & Built Heritage Working Party:</p> <p>COASTAL ADAPTATION SUPPLEMENTARY PLANNING DOCUMENT (SPD)</p> <p>Decision RESOLVED</p> <ul style="list-style-type: none"> a. That the draft Coastal Adaptation Supplementary Planning Document be published for formal consultation; and b. That delegated authority is given to the Planning Policy Manager in consultation with the Portfolio Holder, to make minor modifications and presentational or typographical amendments to the draft Coastal Adaptation Supplementary Planning Document that arise from other relevant Local Planning Authority sign-off committees prior to it being published for formal consultation; and c. That the Planning Policy Manager to further consider as to how the Coastal 	<p>Mark Ashwell Planning Policy Manager</p>
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Adaptation Supplementary Planning Document could be flexibly implemented including use of language

LOCAL DEVELOPMENT SCHEME

Decision
RESOLVED

That the revised timetable for the submission, examination and adoption of the North Norfolk Local Plan and that the Local Development Scheme be brought into effect as of the date of the next meeting and published as required by section 15 of the Planning and Compulsory Purchase Act 2004 (as amended).

LOCAL PLAN SUBMISSION: PROPOSED MODIFICATIONS (POLICIES)

Decision
RESOLVED

That the Schedules of proposed modifications along with the Proposed Submission version of the Local Plan be submitted for independent examination.

To delegate minor amendments in the finalisation of the submission version & Schedules and associated documents to the Planning Policy Manager in consultation with the Portfolio Holder and Policy Team Leader.

8 - Business Continuity Policy and Business Continuity Management Framework

Decision
RESOLVED

To adopt the revised Business Continuity Policy and the new Business Continuity Management Framework

Reason for the decision:

Alison Sayer
Resilience Manager

<p>To enhance understanding of the Business Continuity Management Framework. To comply with an audit recommendation.</p>	
<p><u>9 - Council Policy in Relation to the Regulation of Regulatory Powers Act 2000 (RIPA)</u></p> <p>Decision RESOLVED</p> <p>That the changes to the revised Regulation of Investigatory Powers Act 2000 Policy and Procedures, set out at Appendix A, be approved.</p> <p>That Members note the activity undertaken under RIPA and the update in relation to the recent IPCO inspection.</p> <p>Reason for the decision:</p> <p>The Policy has been revised following an audit of the Council's activities by the Investigatory Powers Commissioners Office (IPCO) conducted in 2021. Members are required to be aware of the RIPA activity undertaken by the Council.</p>	<p>Steve Hems Director for Communities</p>
<p><u>10 - COASTAL TRANSITION ACCELERATOR PROGRAMME - UPDATE AND APPROVALS</u></p> <p>Decision RESOLVED</p> <ol style="list-style-type: none"> 1. That Cabinet agrees that the Programme will be overseen by a Programme Board, which is to be constituted in accordance with NNDC project guidance. 2. That Cabinet authorises the Director for Place and Climate Change, in consultation with the Coastal Portfolio Holder, to approve the submission of the Outline Business Case to the Environment Agency and undertake any subsequent amendments as necessary. 3. That Cabinet agrees that the approved Outline Business Case is to form the NNDC Programme Business Case. 4. That Cabinet agrees the development and delivery of the Stage 1 Coastal Transition Support Package and authorises the Director for Place and Climate Change, in consultation with the Coastal Portfolio Holder, to undertake any necessary amendments to the package provided they are within the CTAP budget. 	<p>Rob Goodliffe CTAP Manager</p>

5. That Cabinet agrees that land and asset purchases in excess of £100,000 for the purposes of the Coastal Transition Accelerator Programme are 'exceptional circumstances' and acquisition is delegated to the Leader the of the Council, Portfolio Holder, Chief Executive and Monitoring Officer. With report to the next available Cabinet.
6. That Cabinet authorises the Director for Place and Climate Change to enter into legal agreements with land/asset owners in order to secure transition opportunities with advice from the Estates Team and in consultation with Legal Services and Portfolio Holder and Assistant Director Finance Assets

Reasons for the decision:

To enable timely progression of the Coastal Transition Accelerator Programme
To ensure robust governance and oversight
To enable immediate support to those most impacted by coastal change