

**Cabinet – Monday, 6 February 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 **Tuesday 14th February**

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

6 - Recommendations from Cabinet Working Parties

Decision
RESOLVED

Local Plan Submission: Proposed Modifications (Site Allocations)

1. Members of the Planning Policy & Built Heritage Working Party recommend to Cabinet that the appended Schedules of proposed modifications along with the Proposed Submission version of the Local Plan be submitted for independent examination.
2. To delegate minor amendments (with the exception of the North Walsham scheme) in the finalisation of the submission version & Schedules and associated documents to the Planning Policy Manager in conjunction with the Planning Policy Team Leader and the Portfolio Holder.

Mark Ashwell
Planning Policy Manager

<p><u>9 - Capital Strategy 2023 - 2024</u></p> <p>Decision RESOLVED</p> <p>To recommend to Full Council That the Capital Strategy and Prudential Indicators for 2023 – 2024 are approved</p> <p>Reason for the recommendation: Approval by Council demonstrates compliance with the Codes and provides a framework within which to consider capital investment decisions.</p>	<p>Tina Stankley Director of Resources</p>
<p><u>10 - Investment Strategy 2023 - 2024</u></p> <p>Decision RESOLVED</p> <p>To recommend to Full Council that the Investment Strategy 2023 – 2024 is approved</p> <p>Reason for the recommendation: The Strategy provides the Council with a flexible investment strategy enabling it to respond to changing market conditions.</p>	<p>Tina Stankley Director of Resources</p>
<p><u>11 - Treasury Management Strategy Statement 2023 - 2024</u></p> <p>Decision RESOLVED</p> <p>To recommend to Full Council that the Treasury Management Strategy Statement 2023 – 2024 is approved.</p> <p>Reason for the decision: The Strategy provides the Council with a flexible investment strategy enabling it to respond to changing market conditions and ensures the Council complies with CIPFA guidance.</p>	<p>Tina Stankley Director of Resources</p>

<p><u>12 - Fees & Charges 2023 - 2024</u></p> <p>Decision RESOLVED</p> <p>To agree and recommend to Full Council:</p> <ul style="list-style-type: none"> a. The fees and charges from 1 April 2023 as included in Appendix A. b. That Delegated Authority be given to the Section 151 Officer, in consultation with the Portfolio Holder for Finance and relevant Heads of Service, to agree those fees and charges not included within Appendix A as required, as outlined within the report c. That there be added to Appendix A, a provision to permit the Holt Market to operate with a single Street Market fee at such amount delegated to the Director for Communities until such time as the Street Trading Policy is approved. <p>Reasons for the recommendations</p> <p>To approve the fees and charges as set out in the report that will have been used to support the 2023/24 budget process.</p>	<p>Tina Stankley Director of Resources</p>
<p><u>13 - Draft Medium Term Financial Strategy 2023/2024 - 2026/2027 including Base Budget Projections 2023/ 2024</u></p> <p>Decision RESOLVED</p> <p>To agree and where necessary recommend to Full Council:</p> <ul style="list-style-type: none"> 1) The 2023/24 revenue budget as outlined at appendix A; 2) The demand on the Collection Fund for 2023/24, subject to any amendments as a result of final precepts still to be received be: <ul style="list-style-type: none"> a. £6,879,503 for District purposes b. £2,800,000 (exact figure not yet available and subject to confirmation of the final precepts) for Parish/Town Precepts; 3) The statement of and movement on the reserves as detailed at appendix D; 4) The updated Capital Programme and financing for 2022/23 to 2026/27 as detailed at Appendix C; 5) The capital bids contained within Appendix C1, with delegated authority given to the 	<p>Tina Stankley Director of Resources</p>

Section 151 Officer in conjunction with the Portfolio Holder for Finance to decide on the most appropriate means of funding;

- 6) That Members note the current financial projections for the period to 2026/27 as shown in Appendix A;
- 7) That Members note the results of the consultation as shown in Appendix F.

Reason for the recommendation:

To recommend a balanced budget for 2023/24 for approval by Full Council.