

Cabinet – Monday, 6 March 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 13th March**

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 Planning Policy & Built Heritage Working Party 20th February 2023:</u></p> <p>Decision Resolved</p> <p><u>Norfolk Coast AONB Updated Management Plan (2019-2024), revised 2022</u></p> <p>That the contents of the updated Norfolk Coast AONB Management Plan (2019-2024) are endorsed for use as a material planning consideration in the determination of planning applications.</p> <p><u>National Planning Policy Framework – Consultation on proposed changes</u> To respond to the consultation as outlined in the report.</p>	<p>Mark Ashwell Planning Policy Manager</p>
<p><u>8 - Budget Monitoring 2022-2023 Period 10</u></p> <p>Decision Resolved to</p>	<p>Recommendation to Full Council</p> <p>Tina Stankley Director for Resources</p>

<p>1) Recommend to full Council that any outturn deficit is funded by using the General Fund Reserve.</p> <p>Reason for the decision: To update Members on the current budget monitoring position for the Council.</p>	
<p><u>10 - UK Shared Prosperity Fund (UKSPF) and Rural England Prosperity Fund (REPF)</u></p> <p>Decision Resolved</p> <p>1. To delegate the establishment and processes for their delivery, including the commission and procurement of delivery partners, to the Portfolio Holder for Sustainable Growth and the Assistant Director for Sustainable Growth.</p> <p>Reason for the decision: This recommendation is being made in order to deliver the UKSPF and REPF schemes within the timescales of the funding programmes.</p>	<p>Rob Young AD for Sustainable Growth</p>
<p><u>11 - Employer Defence Recognition Scheme</u></p> <p>Decision RESOLVED</p> <p>To give authority to the Lead Officer and the Armed Forces member Champion to liaise with HR and other relevant internal services to identify and implement any relevant changes to policy and process to ensure the achievement of at least the eight essential criteria.</p> <p>To agree to the submission of the DERS Silver Award application by the application closing date of 19th April 2023.</p> <p>Reason for the decision: To enable NNDC to successfully obtain the DERS Silver Award.</p>	<p>Sonia Shuter Early Help & Prevention Manager</p>

<p><u>12 - Local Authority Housing Fund Grant Opportunity</u></p> <p>Decision RESOLVED that</p> <ul style="list-style-type: none"> • The Council accepts the Local Authority Housing Fund grant funding in full and commits to the delivery of 11 homes. • The source of the homes is from market sales including new-build when available (and if affordable). • The Council delivers the new homes in partnership with Flagship. The Council will pass the grant on to Flagship, who will provide the match funding and own the homes, in return the Council will have nomination rights to the homes in perpetuity. <p>Reason for the decision:</p> <p>To seek approval for the Council to accept the LAHF grant and agree the delivery option recommended.</p>	<p>Nicky Debbage Housing Strategy & Delivery Manager</p>
<p><u>13 - Establishing a Joint Venture with Anglian Water and Norfolk authorities to provide environmental credits</u></p> <p>Decision RESOLVED</p> <ol style="list-style-type: none"> 1. To enter a Joint Venture (a company limited by guarantee) with Anglian Water and one or more local authorities in Norfolk for the provision of environmental credits (initially focussing on addressing nutrient neutrality) as per the attached Heads of Terms. 2. To commit £30,000 revenue (Planning Reserve) in 2023/24 as part of establishing the Joint Venture. The purpose of the funding being to establish the operating model in year one, after which there will be full recovery of the operating costs as part of the credit income. 3. To delegate to the Director of Place and Climate Change in consultation with the Leader of the Council to finalise the details of the joint venture agreement and 	<p>Phillip Rowson AD for Planning</p>

operating arrangements and enter the Joint Venture

14 - The Reef Solar Car Port

Decision
RESOLVED

- To appoint supplier A to design and build a solar car port at the Reef, in accordance with the costs and specifications for two rows of photo voltaic arrays as set out in the business case (confidential appendix A) within the allocated budget for this scheme
- To delegate to the Assistant Director for Sustainable Growth, in consultation with the Portfolio Holder for Climate Change and Environment, agreement on the detailed design of the scheme
- To delegate to the Assistant Director for Environmental and Leisure Services to negotiate a suitable agreement with Sports Leisure Management Ltd. (Everyone Active) for matters relating to the electricity supply and any operational matters relevant to the site and the leisure contract
- To delegate to the Environment and Climate Policy Manager to explore options for further installations at other Council-owned assets (e.g. other leisure centres) as soon as this project is successfully underway

Reasons for the decision:

- To generate renewable energy to supply the Reef Leisure Centre and aid the Council's transition to Net Zero, reducing carbon and producing an associated cost saving from carbon avoided
- To provide a return on investment reducing the Council's and/or its contractor's energy costs
- To help protect the electricity supply to the Reef against ongoing energy price increases thus helping secure the use of the asset for the District
- To demonstrate the viability, acceptability, desirability and deliverability of this renewable technology to inform decisions about its potential roll-out on other parts of the Council's estate
- To showcase the scheme to inspire landowners, businesses and the wider

Kate Rawlings
Climate & Environmental Policy Manager

<p>community to embrace renewable energy generation</p>	
<p><u>15 - Lease of premises at North Lodge Park, Cromer</u></p> <p>Decision RESOLVED</p> <p>To approve proposal ref: Bid 3 as outlined in the exempt appendix A.</p> <p>Members are satisfied that the bid promotes or improves social well-being in the whole or part of its area to such an extent that the general rule of best financial value should be departed from.</p> <p>Reason for the decision:</p> <p>A lease of the premises which brings the building back into use and will see an improvement in the Park through tenant investment. The proposal will generate income that will be used to fund Council services.</p> <p><i>In departing from the best financial value, and approving Bid 3, the reasons for disposal were considered to have regard to the contribution of that bid to the promotion or improvement of social, economic or environmental well-being.</i></p>	<p>Renata Garfoot Estates & Assets Strategy Manager</p>