

# Cabinet



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Friday, 1 July 2022

A meeting of the **Cabinet** of North Norfolk District Council will be held in the Council Chamber - Council Offices on **Monday, 11 July 2022 at 10.00 am.**

At the discretion of the Chairman, a short break will be taken after the meeting has been running for approximately one and a half hours

Members of the public who wish to ask a question or speak on an agenda item are requested to arrive at least 15 minutes before the start of the meeting. This is to allow time for the Committee Chair to rearrange the order of items on the agenda for the convenience of members of the public. Further information on the procedure for public speaking can be obtained from Democratic Services, Tel:01263 516010, Email:[emma.denny@north-norfolk.gov.uk](mailto:emma.denny@north-norfolk.gov.uk).

This meeting will be broadcast live to YouTube and will be capable of repeated viewing: [NNDC eDemocracy - YouTube](#). The entirety of the meeting will be filmed except for confidential or exempt items. If you attend the meeting and make a representation you will be deemed to have consented to being filmed and that the images and sound recordings could be used for webcasting/ training purposes.

Anyone attending this meeting may take photographs, film or audio-record the proceedings and report on the meeting. Anyone wishing to do so should inform the Chairman.

**Emma Denny**  
**Democratic Services Manager**

**To:** Mrs W Fredericks, Mrs A Fitch-Tillett, Ms V Gay, Mr R Kershaw, Mr N Lloyd, Mr E Seward, Miss L Shires, Mr T Adams and Mr A Brown

All other Members of the Council for information.  
Members of the Management Team, appropriate Officers, Press and Public



**If you have any special requirements in order to attend this meeting, please let us know in advance**  
If you would like any document in large print, audio, Braille, alternative format or in a different language please contact us

**Chief Executive:** Steve Blatch  
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## A G E N D A

### 1. TO RECEIVE APOLOGIES FOR ABSENCE

### 2. MINUTES

1 - 12

To approve, as a correct record, the minutes of the meeting of the Cabinet held on 06 June 2022.

### 3. PUBLIC QUESTIONS AND STATEMENTS

To receive questions and statements from the public, if any.

### 4. ITEMS OF URGENT BUSINESS

To determine any other items of business which the Chairman decides should be considered as a matter of urgency pursuant to Section 100B(4)(b) of the Local Government Act 1972

### 5. DECLARATIONS OF INTEREST

13 - 18

Members are asked at this stage to declare any interests that they may have in any of the following items on the agenda. The Code of Conduct for Members requires that declarations include the nature of the interest and whether it is a disclosable pecuniary interest (see attached guidance and flowchart)

### 6. MEMBERS' QUESTIONS

To receive oral questions from Members, if any

### 7. RECOMMENDATIONS FROM OVERVIEW & SCRUTINY COMMITTEE

The following matters were considered at the meeting of Overview & Scrutiny Committee on 15 June 2022 and although not formal recommendations, are reported through to Cabinet for information:

#### MANAGING PERFORMANCE QUARTER 4 AND CUMULATIVELY FOR 2021/2022

1. To revise and present new performance management framework data focusing on outcomes/issues and/or exceptions reporting and present at the September O&S meeting.
2. To review the new performance management framework and agree on key outcomes/issues or exceptions reporting at September O&S meeting.

#### NNDC PERFORMANCE BENCHMARKING

1. Use the CIPFA nearest neighbours comparator group.
2. Report on a quarterly basis at the same time as the performance reporting.

3. Seven key benchmarking areas to be included in the initial report as laid out in appendix 1.
4. Performance areas are reviewed on a six-monthly basis.

#### ENFORCEMENT UPDATE - JUNE 2022

1. To request that Members are notified of all major enforcement action taken, or any significant progress made on cases within their wards, as outlined in the Member-Officer Protocol.

### **8. OFFICER DELEGATED DECISIONS - MAY TO JUNE 2022**

19 - 22

Summary: This report details the decisions taken by Senior Officers under delegated powers from May to June 2022

Options considered: Not applicable.

Recommendations: **To receive and note the report and the register of officer decisions taken under delegated powers.**

Reasons for Recommendations: The Constitution: Chapter 6, Part 5, sections 5.1 and 5.2. details the exercise of any power or function of the Council where waiting until a meeting of Council or a committee would disadvantage the Council. The Constitution requires that any exercise of such powers should be reported to the next meeting of Council, Cabinet or working party (as appropriate)

#### **LIST OF BACKGROUND PAPERS AS REQUIRED BY LAW**

*(Papers relied on to write the report, which do not contain exempt information and which are not published elsewhere)*

Delegated decision forms – as completed by the relevant officer
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Cabinet Member(s) All	Ward(s) affected All
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Contact Officer, telephone number and email:  
Emma Denny, Democratic Services Manager, 01263 516010

## **9. LEVELLING UP FUND ROUND 2 - SUBMISSION OF BIDS**

To seek Cabinet's endorsement of two submissions for Round Two of the Levelling Up Fund – one for Cromer and one for Fakenham.

To allow as much time as possible for the bids to be finalised, full details will be shared at the meeting. Members and the public will have the opportunity to comment on the proposals ahead of the submission date (to be confirmed).

## **10. LONG LEASE AT MUNDESLEY PROMENADE AND DISPOSAL OF LAND AT BEESTON PUTTING GREEN, SHERINGHAM** 23 - 32

Summary: This report outlines lease and disposal proposals in connection with the Council's land portfolio.

Options considered: An alternative option would be not to move forward with these transactions, however that would impact on these organisations being able to deliver services to the community.

Conclusions: Officers have negotiated two property transactions that will enable services delivered to the community to be continued.

Recommendations: Officers recommend to Cabinet to approve the two property transactions as outlined in this report and the exempt appendix:  
1. 50 year lease of land for inshore lifeboat at Mundesley Promenade  
2. Disposal of land at Beeston Putting Green, Sheringham.

Reasons for Recommendations: For the continuation of community services within the district.

Cabinet Member(s) Cllr Eric Seward	Ward(s) affected Mundesley Sheringham
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Contact Officer, telephone number and email: Renata Garfoot. Asset Strategy Manager. Tel 01263 516086. Email. Renata.garfoot@north-norfolk.gov.uk.

## **11. EXCLUSION OF PRESS AND PUBLIC**

To pass the following resolution:

"That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 of Part I of Schedule 12A (as amended) to the Act."

## **12. PRIVATE BUSINESS**