

Cabinet – Thursday, 29 June 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 4th July 2023**

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>7 - Recommendations from Planning Policy & Built Heritage Working Party</u></p> <p>Decision RESOLVED</p> <p>To endorse the update to the Health Protocol (in so far as it relates to contact details, factual changes, and reference systems) but to not endorse the content of the protocol in its entirety.</p> <p>To request that the Norfolk Strategic Planning Framework reconsiders the scope of the Protocol including mental health, dentistry and public health in the broader sense, and addresses the issues around practical implementation.</p>	<p>Mark Ashwell Planning Policy Manager</p>
<p><u>8 - Corporate Plan 2023 - 2027</u></p> <p>Decision RESOLVED:</p> <p>1. To agree the content of the draft Corporate Plan 2023 – 2027 as a statement of the Council's intent and ambition for the term of this Council</p>	<p><u>RECOMMENDATION TO COUNCIL</u></p> <p>Steve Blatch Chief Executive</p>

administration.

2. To authorise the Chief Executive, in consultation with the Leader of the Council, to agree any minor revisions and changes to the final draft of the Corporate Plan document and thereafter the format / design of the document for publication, following adoption by Full Council.
3. That Cabinet publishes a Delivery Plan detailing how the objectives detailed in the Corporate Plan will be delivered / achieved to its November 2023 meeting.

That Cabinet recommends to Full Council:-

4. That Full Council adopts the Corporate Plan 2023 – 2027.

Reason for the Decision:

The Corporate Plan details the Council's ambitions and intent for the next four years. It will provide the framework and context for the Council's service provision, project interventions and resource allocation (financial and staffing) for the period through to 2027.

The Plan will be subject to annual review to ensure that it continues to reflect the Council's priorities and objectives throughout the next four years in response to emerging trends, policy developments and legislation.

9 - 2022/2023 Outturn Report

Decision
RESOLVED

RECOMMENDATION TO COUNCIL

Tina Stankley
Director of Resources

To recommend the following to Full Council:

- a) The provisional outturn position for the General Fund revenue account for 2022/23;
- b) The transfers to and from reserves as detailed within the report (and appendix C) along with the corresponding updates to the 2023/24 budget;
- c) The deficit of £0.261m relating to service overspends be funded from the General Reserve;
- d) The deficit of £0.561m relating to retained business rates be funded from the Business Rates Reserve;
- d) The financing of the 2022/23 capital programme as detailed within the report and at Appendix D.
- e) The balance on the General Reserve of £2.649m;
- f) The updated capital programme for 2023/24 to 2025/26 and scheme financing as outlined within the report and detailed at Appendix E
- g) The roll-forward requests as outlined in Appendix F
- h) The transfer of £0.5m from the Delivery Plan Reserve to a new reserve – ‘Net Zero Initiatives’ set up specifically to fund projects, initiatives and works to achieve Net Zero.
- i) The provision of a Temporary Accommodation capital budget for 2024/25 and 2025/26 of £0.25m per year be moved into 2023/24 giving a total budget of £0.75m in 2023/24 and that this be funded by temporary borrowing until it can be replaced by preserved right to buy capital receipts.

Reasons for the decision:

To approve the draft outturn position on the revenue and capital accounts used to produce the statutory accounts for 2022/2023.

10 - Treasury Management Annual Report 2022 - 2023

Decision
RESOLVED

RECOMMENDATION TO COUNCIL

Tina Stankley

<p>To recommend to Full Council that the Treasury Management Annual Report for 2022 – 2023 be approved.</p> <p>Reason for the decision:</p> <p>To ensure compliance with the CIPFA Treasury Management and Prudential Codes.</p>	<p>Director of Resources</p>
<p><u>11 - Purchase of Affordable Home - LAHF Grant</u></p> <p>Decision RESOLVED</p> <p>To approve the purchase of a 4-bed home, partly supported by funding from the government's Local Authority Housing Fund grant</p> <p>Reason for the decision:</p> <p>To give authority for spend over £100k</p>	<p>Nicky Debbage Housing Strategy & Delivery Manager</p>
<p><u>12 - Council Loan to Homes for Wells to Enable Purchase of Two Properties</u></p> <p>Decision RESOLVED</p> <p>to approve a loan of £110,000 to Homes for Wells to help with the purchase of two properties.</p> <p>Reason for the decision:</p> <p>The two homes will provide affordable housing for low-income households from the Homes for Wells waiting list</p>	<p>Graham Connolly Housing Strategy & Delivery Manager</p>
<p><u>13 - Discretionary Disabled Facilities Grant Policy</u></p> <p>Decision</p>	<p>Sonia Shuter Early Help & Prevention Manager</p>

<p>RESOLVED</p> <p>To adopt the Discretionary DFG Policy</p> <p>Reasons for the decision:</p> <p>To enhance and improve DFG provision with the aim of promoting independent living and wellbeing.</p> <p>To increase the range of DFG Services that are available and to enhance the existing services offered to meet unmet need.</p>	
<p><u>14 - Information, Advice & Advocacy</u></p> <p>Decision RESOLVED</p> <p>To award a grant of £66,323 to Norfolk CA towards for the provision of generic IAA services in North Norfolk and a Specialist Debt Relief Order Advisor to take direct referrals from NNDC and to be based at NNDC at least one day a week.</p> <p>Reason for the decision:</p> <p>To recognise and respond to the ongoing and increasing demand for generic and specialist IAA services in North Norfolk.</p>	<p>Sonia Shuter Early Help & Prevention Manager</p>
<p><u>15 - Cromer - Marram's Bowls Club, Proposed Redevelopment</u></p> <p>Decision RESOLVED</p> <p>To defer a decision pending the provision of further information on planning constraints, footfall figures and potential concession opportunities</p> <p>Reason for the decision It was considered that more information was required before members felt able to reach a</p>	

decision on the future of the site and its full potential.