

**Cabinet – Monday, 5 February 2024
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 12th 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 Overview & Scrutiny Committee

Decision
RESOLVED to support the following recommendations from the Overview & Scrutiny Committee:

Agenda Item 9: Draft Revenue Budget 2024/25

A) Council’s budget monitoring to include the expected level income streams within the Council budget should be reported in future to the Overview and Scrutiny Committee, and

(B) the Director of Resources be requested to produce at the start of the new financial year a timetable that sets out the key events as the budget is developed throughout the year such as which committee meetings it will be reported to and periods of public consultation.

Agenda item 11: Corporate Peer Review Draft Action Plan

Recommended

Tina Stankley
Director for Finance & Assets

Steve Blatch
Chief Executive

<p>(A) the Overview and Scrutiny Committee agrees that the Peer Review Action Plan be presented to Cabinet for agreement and adoption.</p> <p>(B) a report be submitted to the Overview and Scrutiny Committee following the Local Government’s Association revisit to the Council on the progress that had been on the changes proposed within the Action Plan.</p>	
<p><u>7 - Recommendations from Licensing Committee</u></p> <p>Decision RESOLVED</p> <p>To AGREE to increase the current Hackney Carriage fare charges by 15%, subject to successful statutory consultation.</p>	<p>Emily Capps Assistant Director for Environment & Leisure Services</p>
<p><u>8 - Draft Revenue Budget 2024-2025</u></p> <p>Decision RESOLVED</p> <ol style="list-style-type: none"> 1. To consider the list of proposed savings, the use of reserves and the settings of a savings target and decide on the combination to include in the Budget for 2024/25 so that a balanced budget can be recommended to Full Council 2. To agree to the use of any additional funding announced as part of the final Local Government Settlement to re[place the use of reserves. 3. To decide which proposed new capital bids should be recommended to Full Council for inclusion in the Capital programme. <p>Reason for the decision: To enable the Council to set a balanced budget.</p>	<p>Tina Stankley Director for Finance and Resources</p>
<p><u>9 - Treasury Management Strategy 2024 - 2025</u></p> <p>Decision RESOLVED</p>	

<p>To recommend to Full Council that the Treasury Management Strategy 2024/25 is approved.</p> <p>Reason for the decision:</p> <p>Approval by Full Council demonstrates compliance with the Prudential Codes to ensure;</p> <ul style="list-style-type: none"> • A flexible investment strategy enabling the Council to respond to changing market conditions. • Ensure compliance with CIPFA and DHLUC guidance. • Confirming capital resources available for delivery of the Council's capital programme. <p>It is a requirement that any proposed changes to the prudential indicators are approved by Full Council.</p>	
<p><u>10 - NORTH NORFOLK DISTRICT COUNCIL CORPORATE PEER CHALLENGE - DRAFT ACTION PLAN</u></p> <p>Decision RESOLVED</p> <p>To agree to adopt the NNDC Corporate Peer Challenge Draft Action Plan.</p> <p>Reason for the decision: To ensure that the objectives of the Council are achieved and to support the Council in its future development, learning and continuous improvement.</p>	<p>Steve Blatch Chief Executive</p>
<p><u>11 - Cabbell Park, Cromer</u></p> <p>Decision RESOLVED</p> <ol style="list-style-type: none"> 1. To support in principle the necessary improvements and provision of additional facilities to Cabbell Park to enable Cromer Youth Football Club to lease the ground and have a home for all of their football operations. 	<p>Emily Capps Assistant Director for Environment & Leisure Services</p>

2. To instruct officers to undertake further work to develop the scope of improvements, design of additional facilities and appropriate permissions and costings and present these in a paper to a future Cabinet meeting for consideration.

Reason for the decision:

This is the first time in 30 years that a tangible option exists to provide a home for CYFC, a solution which will also maximise the use of Cabbell Park. A permanent home in Cromer for the club would enable them to grow and secure football in the town for a number of years to come. Football clubs for many are the heart of the community and this is an opportunity to bring this back to the town.

12 - Proposed disposal of Highfield Road Car park for Affordable Housing

Decision

RESOLVED

- To agree that Highfield Road is surplus to requirements
- That NNDC enter into an option agreement with Flagship Housing (subject to Planning Permission) for sale of the Highfield Road car park to be developed for affordable housing.
- That demolition of the existing toilet block on the site is undertaken as soon as is possible

Reason for the decision:

The development of the Highfield Car park offers the opportunity to make better use of an under-used car park, to deliver badly needed affordable homes, to generate a capital receipt and to reduce the current revenue liabilities at the site.

Nicky Debbage
Housing Strategy & Delivery Manager