

**Cabinet – Monday, 9 September 2019
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 **17 September 2019**

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 - Budget Monitoring Report 2019/20 - Period 4

RESOLVED to:

Note the contents of the report and the current budget monitoring position;

To recommend to Council to:

Full Council agree to release £468,954 from capital receipts to fund the ongoing maintenance works to Cromer Pier following receipt of the storm surge insurance payment.

Reason for the Decision:

To update Members on the current budget monitoring position for the Council.

Duncan Ellis
Head of Finance & Assets
01263 516330

<p><u>7 - NORFOLK AND SUFFOLK LOCAL INDUSTRIAL STRATEGY - NORTH NORFOLK DISTRICT COUNCIL COMMENTS ON DRAFT STRATEGY DOCUMENT</u></p> <p>RESOLVED that</p> <p>Cabinet indicate its support for the draft Local Industrial Strategy for Norfolk and Suffolk as detailed in Section 3 of the report.</p> <p>Reason for the Decision:</p> <p>To ensure that North Norfolk is well-positioned and seen as a supportive and committed partner in the context of the emerging Local Industrial Strategy for Norfolk and Suffolk.</p>	<p>Steve Blatch Head of Paid Service 01263 516232</p>
<p><u>8 - North Norfolk Growth Sites Delivery Strategy</u></p> <p>RESOLVED that</p> <p>Cabinet acknowledge the project and note the contents of the report.</p> <p>Reason for the decision:</p> <p>It will help to target NNDC's own projects and financial resources on the opportunities that are most beneficial to the local economy and which are most in need of such investment. Furthermore, it will inform the delivery of allocated sites and designations in the emerging Local Plan and will help inform the investment decisions of third parties (be that developers, land owners, industrialists or growing local businesses). It will also improve the chances of success of bids when seeking external funding.</p>	<p>Stuart Quick Economic Growth Manager 01263 516263</p>

9 - ELECTRIC VEHICLE CHARGE POINTS - COUNCIL CAR PARKS

RESOLVED

To approve an EVC installation project as six council owned car parks across the District, with the work being phased if required to enable the maximum grant funding from Government.

To recommend to Council:

The approval of a capital budget of £248,600 to fund the EVC installation project as described in the report. This is to be funded from capital reserves and OLEV grant from Government as described in the report.

ASSUMING THIS BUDGET IS APPROVED, OFFICERS ARE AUTHORISED TO:

- a) appoint Inspired Renewables on the basis of their experience and involvement to date, to undertake further work to finalise the necessary applications to OLEV, seeking the available grant funding, at a cost of £5,000
- b) procure the necessary ground works, cabling and installation of the EVCs
- c) procure a contract with a back office payment services provider for the charging mechanism
- d) bring forward any necessary changes to the Council's Car Parking Order to allow for EVC spaces

Reason for the decision:

1. Electric Vehicle Charging Points are an important component in encouraging the uptake of Electric Vehicles, with resulting positive environmental benefits.
2. To provide the necessary budget for the project

Nick Baker
Head of Paid Service
01263 516221

3. To provide the necessary arrangements for installation and customer use of the EVCs once installed.	
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