

Cabinet – Monday, 4 November 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 **12th November**

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

7 - Budget Monitoring Report 2019/20 - Period 6

RESOLVED to:

- 1) note the contents of the report and the current budget monitoring position;
- 2) agree to the release of £68,000 from the Asset Management Reserve to fund the Asset Valuation Programme;
- 3) To agree and recommend to Full Council the increases to the capital programme budgets for the schemes identified within paragraph 6.2 of the report. The funding for the first five schemes is to be financed from capital receipts, the £4.5m for the waste vehicles is currently anticipated to come from borrowing, the estimated average annual impact of the borrowing is estimated to be in the region of £600k per annum and will be taken account of as part of the waste contract award and the 2020/21 budget process.

Reasons for the decision:

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

Duncan Ellis
Head of Finance
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<p><u>8 - Market Town Initiative - Round Three Funding Report</u></p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That Cabinet approve the MTI Working Group's recommendations to award £22,004.50 of funding to applications outlined in the report. 2. That Cabinet request the Overview & Scrutiny Committee to continue to monitor the progress and outcomes of all applications that receive funding. 3. That any remaining or returned MTI funds be retained in the general reserve. 4. Delegated authority be given to The Head of Economic and Community Development to agree suitable conditions in respect of the approved applications, issue grant decision letters, and make any necessary funding adjustments in accordance with the delegated authority policy. 	<p>Rob Young Head of Economic & Community Development 01263 516 162</p>
<p><u>9 - Corporate Plan 2019 - 2023</u></p> <p>RESOLVED to:</p> <ol style="list-style-type: none"> 1. Agree the content of the draft Corporate Plan 2019 – 2023 as a statement of the Council's intent and ambition for the term of this Council administration. 2. Authorises the Corporate Director and Head of Paid Service, 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 its draft Delivery Plan by February 2020. <p>To recommend to Council:</p> <p>That Full Council adopts the Corporate Plan 2019 – 2023</p> <p>Reason for the decision:</p> <p>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 2023. The Plan will</p>	<p>Steve Blatch Head of Paid Service 01263 516232</p>

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.

10 - Shannoeks Hotel Site Sheringham - Compulsory Purchase

RESOLVED

1. That the Council makes a Compulsory Purchase Order in respect of the Shannoeks.
2. The Head of Finance and Asset Management is delegated to simultaneously resurrect purchase negotiations with the owner.

Reasons for the decision:

To achieve the redevelopment of the Shannoeks which has stood empty for many years, attracting significant negative comment from the public, thereby bringing about a regeneration of this area of Sheringham, for the economic and social well-being of the area.

Emma Duncan
Head of Legal
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