

Cabinet



Please contact: Emma Denny

Please email: emma.denny@north-norfolk.gov.uk

Please Direct Dial on: 01263 516010

Friday, 21 February 2020

A meeting of the **Cabinet** of North Norfolk District Council will be held in the Council Chamber - Council Offices, Holt Road, Cromer, NR27 9EN on **Monday, 2 March 2020 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. It will not always be possible to accommodate requests after that time. 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.

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. If you are a member of the public and you wish to speak on an item on the agenda, please be aware that you may be filmed or photographed.

Emma Denny
Democratic Services Manager

To: Mr A Brown, Mrs S Bütikofer, Mrs A Fitch-Tillett, Ms V Gay, Mr G Hayman, Mr R Kershaw, Mr N Lloyd and Mr E Seward

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

Heads of Paid Service: Nick Baker and Steve Blatch
Tel 01263 513811 **Fax** 01263 515042 **Minicom** 01263 516005
Email districtcouncil@north-norfolk.gov.uk **Web site** www.north-norfolk.gov.uk

A G E N D A

1. TO RECEIVE APOLOGIES FOR ABSENCE

2. MINUTES

1 - 6

To approve, as a correct record, the minutes of the meeting of the Cabinet held on 03 February 2020.

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

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

6. MEMBERS' QUESTIONS

To receive oral questions from Members, if any

7. OVERVIEW & SCRUTINY MATTERS

To consider any matters referred to the Cabinet by the Overview & Scrutiny Committee for reconsideration by the Cabinet in accordance within the Overview and Scrutiny Procedure Rules

8. RECOMMENDATIONS FROM CABINET WORKING PARTIES

Member Development Group – 28 January 2020

Recommendation:

That Cabinet proceed with the purchase of the ecasework, casework management system for interested users.

9. BUDGET MONITORING REPORT 2019-20 PERIOD 10

7 - 50

Summary:

This report summarises the budget monitoring position for the revenue account and capital programme to the end of January 2020.

Options considered:

Not applicable.

Conclusions: The overall position at the end of January 2020 shows an £569,439 underspend for the current financial year on the revenue account, this is currently expected to deliver a full year underspend of £1,847.

Recommendations: **It is recommended that Cabinet:**

- 1) **note the contents of the report and the current budget monitoring position;**
- 2) **Agree the award of the new cleaning contract to Norse Group Services Ltd and;**
- 3) **Agree the award of the new energy contract.**

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

LIST OF BACKGROUND PAPERS AS REQUIRED BY LAW

(Papers relied on to write the report and which do not contain exempt information)

System budget monitoring reports

Cabinet Member(s) Cllr Eric Seward	Ward(s) affected
Contact Officer, telephone number and email: Duncan Ellis, 01263 516330, Duncan.ellis@north-norfolk.gov.uk	

10. PURCHASE OF TWO PROPERTIES FOR USE AS TEMPORARY ACCOMMODATION FOR HOMELESS HOUSEHOLDS 51 - 56

Summary: This report identifies two suitable properties to be purchased by NNDC for use as temporary accommodation for homeless households.

Options considered: Do not purchase these units but instead invest the budget.

Conclusions: The Council has a duty to provide temporary accommodation for homeless households. The Council purchases much of this accommodation from the private sector with a significant net cost to the Council. Purchase of these properties will provide quality, flexible homes for temporary accommodation and there is budget provision available to purchase such homes.

Recommendations: That Cabinet agrees to the purchase of the identified properties (subject to an independent valuation and survey) using the budget provision.

Reasons for Recommendations: To provide authority for expenditure over £100,000.

LIST OF BACKGROUND PAPERS AS REQUIRED BY LAW

Budget report to Full Council 22 February 2017

Cabinet Member(s): Cllr Andrew Brown
Ward(s) affected: North Walsham West and The Raynhams

Contact Officer: Nicky Debbage, Housing Strategy & Delivery Manager,
Tel: 01263 516027, email nicky.debbage@north-norfolk.gov.uk

11. SHERINGHAM ENABLING LAND

57 - 188

Summary: Following the commencement of the leisure devolvement construction phase and having received a formal offer to acquire the site, officers have prepared a paper that considers the offer received for a freehold acquisition of the site, for an apart-hotel development and a number of alternative options.

Options considered: 8 Options have been considered

Conclusions: The site has been marketed for over 2 years and the Council has recently received a formal offer to acquire the freehold of the land for redevelopment.

The offer received would generate a capital receipt for the Council as described in Option 1, would support the tourism sector, local economy and create a range of employment opportunities.

Recommendations:

1. To approve the disposal of the site as detailed in Option 1
2. To allocate a capital budget of £100,000 for site servicing costs and in addition a contingency of 10%.

Reasons for Recommendations: To dispose of an asset that is surplus to requirements and funds generated are to enable the Leisure development on adjacent land.

Cabinet Member(s) Cllr G Hayman	Ward(s) affected :
Contact Officer, telephone number and email: Renata Garfoot, 01263 516086 Renata.Garfoot@north-norfolk.gov.uk	

12. 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 _ of Part I of Schedule 12A (as amended) to the Act.”

13. PRIVATE BUSINESS