

Cabinet – Monday, 3 August 2020 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 **Wednesday 12th August**

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>6 - Overview & Scrutiny Matters</u></p> <p>Decision:</p> <p><u>CUSTOMER SERVICES UPDATE</u></p> <p>RESOLVED</p> <p>To update and consult with the Overview and Scrutiny Committee at an appropriate time regarding the Digital by Design process.</p> <p><u>SHERINGHAM LEISURE CENTRE: PROJECT UPDATE JULY 2020</u></p> <p>RESOLVED</p> <p>To consider undertaking a viability study, including a cost-benefit analysis, to determine the viability of maintaining the existing Splash facility, and its impact on building the new facility.</p>	<p>Sean Kelly Head of IT & Business Transformation</p> <p>Rob Young Head of Economic & Community Growth</p>
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MARKET TOWN INITIATIVE - INTERIM UPDATE

RESOLVED

That a blanket extension of six months is offered to the completion deadlines of MTI projects from rounds two and three, to account for the impact and delays caused by the Coronavirus Pandemic.

7 - Recommendations from Cabinet Working Parties

Decision:

RESOLVED

That the Five Year Land Supply Statement 2020 is published.

LOCAL PLAN SITE ALLOCATIONS: Briston / Melton Constable, Cromer & Blakeney

RESOLVED

1. That the following sites be identified for inclusion in the Local Plan:

Settlement	Site reference number	Site Description
Briston	BRI01	Land east of Astley Primary School
Briston	BRI02	Land west of Astley Primary School
Cromer	C07/2	Land at Cromer High Station
Cromer	C16	Former Golf Practice Ground (subject to submission of a comprehensive drainage strategy)
Cromer	C22/1	Land west of Pine Tree Farm (subject to access details being resolved)

2. That the following sites are referred back to the Planning Policy & Built Heritage Working Party for further consideration:

Mark Ashwell
Planning Policy Manager

Settlement	Site reference number	Site Description
Blakeney	BLA04/A	Land east of Langham Road
Blakeney	BLA01	Land south of Morston Road

3. That consideration of site C10/1 (Land at Runton Road/Clifton Park) is deferred pending an opportunity to consider the deliverability of sites C18 (Land south of Burnt Hills) and C42 (Roughton Road South).

4. The final policy wording is delegated to the Planning Policy Manager.

8 - COVID 19 Financial Implications - 2020/21 Revised Budget Update

Decision:

RESOLVED to agree:

1. The current package of financial support being provided to the Council by the government to support its response to COVID-19 and the continued importance of central government lobbying for further additional financial support;
2. The updated forecast cost and income pressures being faced by the Council and the extent to which they exceed the available government funding and therefore the requirement for any deficit to be funded from alternative Council resources;
3. The proposals for revising the budget at the current time (and the one-off costs to be funded from reserves) to ensure that budget monitoring for the remainder of the year is meaningful, including funding any year end deficit from the Delivery Plan Reserve.
4. The various caveats and risks associated with the current forecasts and;
5. The proposals in respect of updating the Medium Term Financial Strategy (MTFS) and the financial planning framework for the 2021/22 budget.

Duncan Ellis
Head of Finance

<p><u>9 - Treasury Management Annual Report 2019/20</u></p> <p>Decision: RESOLVED:</p> <p>To recommend to Council that The Treasury Management Annual Report and Prudential Indicators for 2019/20 are approved.</p>	<p>Recommendation to Council</p>
<p><u>10 - Debt Recovery 2019/2020</u></p> <p>Decision:</p> <p>RESOLVED to recommend to Council:</p> <p>1) To approve the annual report giving details of the Council's write-offs in accordance with the Council's Debt Write-Off Policy and performance in relation to revenues collection. 2) To agree the Debt Write Off Policy (shown in Appendix 2) 3) To agree the use of High Court Enforcement Agents if considered necessary (shown in Appendix 3)</p>	<p>Recommendation to Council</p>
<p><u>11 - Officer Delegated Decisions - June to July 2020</u></p> <p>Decision: RESOLVED:</p> <p>To receive and note the report and the register of officer decisions taken under delegated powers.</p>	<p>Emma Denny Democratic Services Manager</p>
<p><u>12 - Property Transaction, Lease Renewal at Cromer Promenade</u></p> <p>Decision: RESOLVED to agree to the:</p> <p>1. Surrender of the existing lease 2. Re-grant of a new 20 year lease as set out in the exempt Heads of Terms</p>	<p>Renata Garfoot Estate & Assets Strategy Manager</p>