

Cabinet – Monday, 7 September 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 **16th September 2020**

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 Resolved</p> <p>To support the Overview & Scrutiny Committee's request for cabinet to share its proposals for closing the future income/expenditure gaps with the Committee at the earliest opportunity for a pre-scrutiny review that would enable OSC's own proposals to be considered alongside Cabinet's, offering a collective approach to the challenge. This pre-scrutiny review should include the wide ranging concerns around people's needs, corporate priorities and viable options, to be conducted at the Oct/Nov 20 meetings, based on detailed delivery plans for the next 3 years.</p>	<p>Duncan Ellis Head of Finance</p> <p>Emma Denny Democratic Services Manager</p>
<p><u>7 - Recommendations from Governance, Risk & Audit Committee</u></p> <p>Decision</p> <p>COUNTER FRAUD, CORRUPTION AND BRIBERY POLICY</p>	

RESOLVED

To approve the updated Counter-Fraud, Corruption and Bribery Policy

EGMERE PROJECT AUDIT REPORT

RESOLVED

1. To note the comments from the Governance, Risk & Audit Committee regarding the establishment of project boards.
2. To monitor and review the progress of a new model for the management of projects and to request that the Governance, Risk & Audit Committee has oversight of this.

8 - Recommendations from Cabinet Working Parties – Planning Policy & Built Heritage Working Party 17 August 2020

Decision
Resolved

1. To endorse the identified sites for inclusion in the Local Plan.
2. That the final policy wording is delegated to the Planning Policy Manager.
3. That all other sites are discounted at this stage.
4. That the green open space designations shown on the site assessment maps are agreed.

Also:

That the Planning Policy Manager be authorised to progress the Great Ryburgh Neighbourhood Plan to the next stage, in consultation with the Chairman of the Working Party.

Mark Ashwell
Planning Policy Manager

9 - 2019/20 Outturn Report (Period 12 Budget Monitoring Report)

Decision Resolved:

Duncan Ellis
Head of Finance

To recommend the following to Full Council:

- a) The provisional outturn position for the General Fund revenue account for 2019/20;
- b) The transfers to and from reserves as detailed within the report (and appendix C) along with the corresponding updates to the 2020/21 budget;
- c) Allocate the surplus of £97,114 to the General Reserve;
- d) The financing of the 2019/20 capital programme as detailed within the report and at Appendix D;
- e) The balance on the General Reserve of £2.404 million (after allocation of the underspend per recommendation c);
- f) The updated capital programme for 2020/21 to 2023/24 and scheme financing as outlined within the report and detailed at Appendix E;
- g) The outturn position in respect of the Prudential Indicators for 2019/20 as detailed in Appendix F and;
- h) Agree the award of the new cleaning contract to Eco Clean Services Ltd.

Reasons for the decision:

To approve the outturn position on the revenue and capital accounts that will be used to produce the statutory accounts for 2019/20.

10 - North Norfolk District Council's actions in the Recovery phase of the Coronavirus Pandemic

Decision

Resolved:

To note and comment upon the Council's actions during July and August in supporting communities and businesses across North Norfolk in managing Recovery from the Coronavirus Pandemic; and in preparing for an anticipated increase in infections during the autumn and winter months ahead.

Reasons for the Recommendations:

To inform corporate learning from experience gained through the Recovery phase of the pandemic, and preparedness to respond to an anticipated increase in levels of infection in the months ahead

Steve Blatch
Chief Executive

12 - North Walsham Town Centre Public Realm Improvements

Decision

Resolved:

1. To **recommend to Full Council** that the success of bid by this Council be noted and that the sum of £1,170,000 (from a grant received from the Getting Building Fund) be allocated in the budget towards the town centre place-making elements of North Walsham High Street Heritage Action Zone.
2. That authority be delegated to Cabinet, in consultation with the North Walsham Town Centre Heritage Action Zone Working Party, to determine the terms of the implementation of the scheme, including the involvement of interested parties, scheme design and implementation.

Rob Young
Head of Economic & Community Growth

<p>Reasons for the decision:</p> <p>To capitalise on the external funding opportunity in order to deliver improvements to North Walsham town centre in a timely fashion.</p>	
<p><u>13 - Options regarding a property</u></p> <p>Decision Resolved</p> <ol style="list-style-type: none"> 1) To support the proposal to retain and refurbish the property 2) To utilise the property for temporary accommodation 3) To allocate the funding as described in the exempt Appendix for the project <p>Reasons for the decision:</p> <p>To provide authority for expenditure over £100,000</p>	<p>Renata Garfoot Estates & Asset Strategy Manager</p>
<p><u>14 - Officer Delegated Decisions</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>Reasons for the decision:</p> <p>The Constitution: Chapter 6, Part 5, sections 5.1 and 5.2. details the exercise of any power or function of the Council where waiting until a meeting of Council or a committee would disadvantage the Council. The Constitution requires that any exercise of such powers should be reported to the next meeting of Council, Cabinet or working party (as appropriate)</p>	

<p><u>17 - Sheringham Leisure Centre Options</u></p> <p>Decision Resolved:</p> <p>To approve the recommendations as set out in the report</p> <p>(This report was exempt)</p>	<p>Rob Young Head of Economic & Community Growth</p>
<p><u>18 - Leisure Contract - Covid Impacts and Proposed Settlement</u></p> <p>Decision Resolved:</p> <p>To approve the recommendations as set out in the report</p> <p>(This report was exempt)</p>	<p>Rob Young Head of Economic & Community Growth</p>
<p><u>19 - Property Transaction - commercial acquisition</u></p> <p>Decision Resolved:</p> <p>To approve the recommendations as set out in the report</p> <p>(This report was exempt)</p>	<p>Renata Garfoot Estates & Asset Strategy Manager</p>