Cabinet



Please contact: Emma Denny

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

Please Direct Dial on: 01263 516010

Friday, 25 September 2020

A meeting of the **Cabinet** of North Norfolk District Council will be held remotely via Zoom on **Monday**, **5 October 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

PUBLIC ATTENDANCE AND PUBLIC SPEAKING - COVID-19

Please note that due to the Covid-19 restrictions, meetings of cabinet will be held remotely via Zoom video conferencing and live streamed on YouTube.

Public speaking: If you wish to speak on an agenda item, please email emma.denny@northnorfolk.gov.uk no later than 5.00 pm on the Thursday before the meeting and include a copy of your statement. You will have the opportunity to make your statement by video link but in the event that this is not possible, or if you would prefer, your statement will be read out by an officer.

This meeting will be broadcast live to YouTube and will be capable of repeated viewing. The entirety of the meeting will be filmed except for confidential or exempt items. If you attend the meeting and make a representation you will be deemed to have consented to being filmed and that the images and sound recordings could be used for webcasting/ training purposes.

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

1. TO RECEIVE APOLOGIES FOR ABSENCE

2. MINUTES 1 - 10

To approve, as a correct record, the minutes of the meeting of the Cabinet held on 7^{th} September 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. RECOMMENDATIONS FROM CABINET WORKING PARTIES

11 - 12

To consider recommendations made at the meeting of the Planning Policy and Built Heritage Working Party meeting held on 14th September 2020.

8. 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

9. DELIVERY PLAN - RE-PRIORITISATION DUE TO COVID

13 - 18

Summary:

Over the past six months much of the Council's corporate focus has been on responding to the COVID pandemic and supporting local recovery, as well as seeking to maintain core service provision. This has meant that there has been little time or capacity to progress some aspects of the Council's Corporate Plan Delivery Plan.

Cabinet has recognised these pressures and has therefore reviewed the Delivery Plan

objectives and actions and identified eighteen priority objectives upon which focus will be maintained in the coming months alongside the Council's ongoing response to the COVID situation. This report details the Cabinet's priorities given the current situation.

Options considered:

Given the changing context in which the Council has needed to operate over the past twelve months and which is likely to continue for the foreseeable future, Cabinet recognises that it needs to re-focus its Delivery Plan ambitions to reflect the current situation.

Alternative options considered were:-

- do nothing to re-profile the Delivery Plan actions, or
- agree to "pause" all Delivery Plan actions and concentrate on the COVID response and Business as Usual service provision, which was not considered a viable position given the wider and medium-term pressures the Council faces in terms of its budget etc.

Conclusions: The report details a practical and measured

response to the Council prioritising its Delivery Plan actions in light of the COVID situation.

Recommendation: Cabinet is asked to confirm the revised Delivery

Plan priorities as detailed in the report.

Reasons for To reflect the changed circumstances in which Recommendations: the Council is operating at the present time in

the Council is operating at the present time in seeking to balance its Corporate Plan priorities against the ongoing COVID situation in which

the Council is having to operate.

Cabinet Member(s): Ward(s) affected:

Cllr Sarah Butikofer, All

Leader of the Council

Contact Officer, telephone number and email:

Steve Blatch, Chief Executive

Email:- steve.blatch@north-norfolk.gov.uk

Tel:- 01263 516232

10. MANAGING PERFORMANCE Q1 2020/21

19 - 66

Summary:

The Managing Performance Report attached as Appendix A will enable the Council to assess delivery against objectives detailed in the Corporate Plan Delivery Plan 2019-2023 and operational service performance. It gives an

overview, assesses the impact that Covid-19 has had on both these aspects of Council performance, the actions being taken to address these issues.

Options considered:

Options considering action regarding performance are presented separately, issue by issue, to the appropriate Council Committee where committee

approval is required.

Conclusions: Covid-19 has had some impact in the short-term

on the achievement of the objectives in the Corporate Plan Delivery Plan 2019-2023 and significant impact on service operational performance, particularly during the period of the national lockdown earlier this year. Cabinet has identified three priority actions from each of the six Corporate Delivery Plan themes that will be given priority going forward recognising the changed context in which the Council is operating and is likely to be for some months

into the future.

Recommendations: That Cabinet resolves to note this report

and endorses the actions being taken by Strategic Leadership Team detailed in Appendix A – Managing Performance.

Reasons for To ensure the objectives of the Council are

Recommendations: achieved.

Cabinet Member(s) Ward(s) affected

Cllr Sarah Bütikofer All

Contact Officer, telephone number and email:

Steve Blatch, Chief Executive

Email:- steve.blatch@north-norfolk.gov.uk

Tel:- 01263 516232

11. 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 ofSchedule 12A (as amended) to the Act."

12. PRIVATE BUSINESS