Cabinet – Monday, 1 February 2021 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 **Tuesday** 9th February

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

6 - Recommendations from Cabinet Working Parties NORTH WALSHAM HERITAGE ACTION ZONE WORKING PARTY - 9 TH DECEMBER Rob Young Assistant Director for Sustainable Growth 2020 **RESOLVED** That Norfolk County Council be contracted as a nominated partner to assist in the design and delivery of the North Walsham town centre place making and public realm improvement work. PLANNING POLICY AND BUILT HERITAGE WORKING PARTY – 14TH DECEMBER 2020 Mark Ashwell Planning Policy Manager ITEM 7: LOCAL PLAN - PROGRESS UPDATE ON SITE SELECTION OPTIONS -**DEFERRED SITES RESOLVED** That site BLA04/A (land east of Langham Road) is retained as an allocation in the proposed submission Local Plan and the final policy wording is delegated to the Planning Policy

Manager.

That MUN03/A – land off Cromer Road and Church Lane (reduced to approximately 30 dwellings) is retained as an allocation in the proposed Submission Local Plan, and the final policy wording is delegated to the Planning Policy Manager, to include the need to protect the amenity of adjacent occupiers.

ITEM 8: LANDSCAPE CHARACTER ASSESSMENT AND LANDSCAPE SENSITIVITY ASSESSMENT SUPPLEMENTARY PLANNING GUIDANCE

RESOLVED

That Cabinet:

- 1. Adopts and publishes the revised 2021 Landscape Character Assessment and Landscape Sensitivity Assessment as Supplementary Planning Guidance.
- 2. Revokes the existing 2009 North Norfolk Landscape Character Assessment in line with the legislative requirements.
- 3. Gives delegated authority to the Head of Planning in relation to the required statutory process.

ITEM 9: RECREATION AVOIDANCE MITIGATION STRATEGY

RESOLVED

- 1. That Cabinet endorses the approach and delegates responsibility for drafting such an approach, including that of finalising the associated tariff and Policy to be included in the Local Plan to the Planning Manager.
- 2. That Cabinet endorse Option 1 set out in the report to the Working Party in respect of the collection of the tariff.

ITEM 10: LOCAL PLAN DRAFT POLICY APPROACHES TO THE ENVIRONMENT

RESOLVED

That Cabinet endorses the revised Policies below and delegates responsibility for drafting such an approach, including that of finalising the associated policies to the Planning

Manager:

ENV 1: Norfolk Coast Area of Outstanding Natural Beauty & The Broads;

ENV 2: Protection & Enhancement of Landscape & Settlement Character;

ENV4: Biodiversity & Geology;

ENV 5: Green Infrastructure & Public Rights of Way;

ENV 6: Trees, Hedgerows & Development;

ENV 9: High Quality Design; ENV 10: Protection of Amenity;

ENV 11: Protecting and Enhancing the Historic Environment

ITEM 11: LOCAL PLAN SITE ALLOCATIONS: NORTH WALSHAM

RESOLVED

That Cabinet:

- 1. Endorses the identified sites for inclusion in the Local Plan.
- 2. Delegates the final policy wording to the Planning Policy Manager.
- 3. Discounts all other sites at this stage.
- 4. Agrees the green open space designations shown on the site assessment maps.

ITEM 12: BROWNFIELD LAND REGISTER UPDATE

RESOLVED

That the register is published as required by the Town and Country Planning (Brownfield Land Register) Regulations 2017 and that Part 2 of the Register is not undertaken.

PLANNING POLICY & BUILT HERITAGE WORKING PARTY - 18 JANUARY 2021

LOCAL PLAN DRAFT SETTLEMENT BOUNDARIES FOR SMALL GROWTH VILLAGES:

RESOLVED

That Cabinet approves the settlement boundaries for the Small Growth Villages shown in Appendix 1 as a basis for Regulation 19 consultation and for inclusion in the Local Plan.

That delegated authority is given to the Planning Policy Manager to produce proposed

boundaries for Sea Palling, Walcott and Potter Heigham in accordance with the methodology.	
LOCAL PLAN OPEN LAND AREA DESIGNATIONS – WELLS-NEXT-THE-SEA	
RESOLVED	
That Cabinet approves the additional Open Land Area Designation for site WEL22 (Wells East Quay) for inclusion in the Local Plan.	
7 - Recommendations from Overview & Scrutiny Committee	
CAR PARK INCOME DATA - JULY - SEPTEMBER 2019 AND 2020	
RESOLVED	
 That promotion of the Council's annual and seasonal parking permits is increased. That consideration is given to reviewing potential opportunities for new car parking sites, where appropriate. That consideration is given to offering limited free parking arrangements to encourage 	Joe Ferrari - Communications Manager Cabinet/CLT
support of the District's high streets. 2021/22 BASE BUDGET & PROJECTIONS FOR 2022/23 TO 2023/24 AND MEDIUM TERM FINANCIAL STRATEGY	3. Cabinet/CLT
RESOLVED	
 That the Council continues to lobby for greater certainty on future levels of funding support from Central Government. That efforts are continued to identify potential savings options within the 2021/22 Budget and Medium Term Financial Strategy. 	Duncan Ellis Director for Resources
9 - Delegated Decisions	
RESOLVED	

To receive and note the report and the register of officer decisions taken under delegated powers.

Reasons for Recommendations:

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)

10 - 2021/22 Budget and Medium Term Financial Strategy 2022-25

RESOLVED

That Cabinet agree and where necessary recommend to Full Council:

- 1) The 2021/22 revenue budget as outlined at appendix A1;
- 2) The demand on the Collection Fund for 2021/22, subject to any amendments as a result of final precepts still to be received be: a. £6,456,213 for District purposes b. £2,529,011 (subject to confirmation of the final precepts) for Parish/Town Precepts; 3) The statement of and movement on the reserves as detailed at appendix D;
- 4) The updated Capital Programme and financing for 2021/22 to 2023/24 as detailed at appendix C1;
- 5) The capital bids contained within Appendix C2;
- 6) That the Council adopts the changes to the LCTS scheme as detailed in section 5.3, subject to the outcome of the public consultation;
- 7) That the balance on the Property Investment Fund of £999,476 be transferred to the new Earmarked Reserve the Major Repairs Reserve
- 8) That Members note the current financial projections for the period to 2024/25;
- 9) That Full Council approve the Medium Term Financial Strategy

Reasons for Recommendations:

To recommend a balanced budget for 2021/22 for approval by Full Council.

Duncan Ellis - Director for Resources Lucy Hume – Chief Technical Accountant

11 – Capital Strategy 2021/2022	Luquelluma
RESOLVED	Lucy Hume Chief Technical Accountant
That Cabinet recommends to Full Council that;	
The Capital Strategy and Prudential Indicators for 2021-22 are approved.	
Reasons for Recommendation:	
Approval by Council demonstrates compliance with the Codes and provides a framework within which to consider capital investment decisions.	
12 - Investment Strategy 2021/2022	Lucy Hume
RESOLVED	Chief Technical Accountant
That Cabinet recommends to Full Council that:	
That the Council be asked to RESOLVE that The Investment Strategy is approved.	
Reasons for Recommendation:	
The Strategy provides the Council with a flexible investment strategy enabling it to respond to changing market conditions.	
13 - Treasury Management Strategy 2021-22	
RESOLVED	Lucy Hume Chief Technical Accountant
To recommend to Council that:	
That the Council be asked to RESOLVE that The Treasury Management Strategy Statement is approved.	
Reasons for Recommendation:	

The Strategy provides the Council with a flexible treasury strategy enabling it to respond to changing market conditions and ensure the security of its funds, as well as secure borrowing at the best value.	
14 - North Norfolk Council Tax Hardship Policy	
RESOLVED	Trudi Grant Benefits Manager
To recommend to Council:	
 To approve the Council Tax Hardship Policy (Appendix 1) which will support the administration of the hardship fund. That delegation is given to the Benefits Manager to make any technical scheme amendments to ensure that it meets to criteria set by central government. To delegate any amendments as to funding distribution following any further funding committed by Government, to the Section 151 Officer and in consultation with the Portfolio Holder for Finance and the Portfolio Holder for Benefits. 	
15 - North Norfolk District Council - Communications Delivery Plan	Joe Ferrari
RESOLVED	Communications Manager
To approve the draft communications delivery plan.	
16 - Providing Mortgage Loan Funding for Homes for Wells	
RESOLVED	Graham Connelly Housing Strategy and Delivery Manager
To support the proposal to offer mortgage loan finance for Homes for Wells to allow Homes for Wells to purchase of four homes to let to key workers in Wells.	Trousing Strategy and Delivery Manager
Reasons for Recommendations:	
To provide authority for the Council to provide mortgage loan finance of £192,675 to Homes for Wells.	