

Cabinet – Monday, 6 September 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 14th September**

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 - Recommendations from Cabinet Working Parties</u></p> <p>Decision RESOLVED</p> <p>Local Plan Policy – Small Growth Villages Policy</p> <ol style="list-style-type: none"> 1. That Happisburgh is removed from the list of Small Growth Villages. 2. That additional policy criteria are added to ensure that rural exceptions affordable housing schemes are prioritised in Small Growth Villages, and additional amendments <ul style="list-style-type: none"> • to explain how Neighbourhood Plans are impacted by the policy; • to clarify that the policy criteria applies to sites between .25 hectares and 1 hectare in size; • to provide clarification of the status of Hoveton as a Large Growth Village within the Local Plan. 	<p>Mark Ashwell Planning Policy Manager</p>
<p><u>10 - 2020/21 OUTTURN REPORT (PERIOD 12 BUDGET MONITORING REPORT)</u></p> <p>To recommend the following to Full Council:</p> <ol style="list-style-type: none"> a) The provisional outturn position for the General Fund revenue account for 2020/21; b) The transfers to and from reserves as detailed within the report (and appendix C) along 	<p>Recommendation to Council (September 2021)</p>

<p>with the corresponding updates to the 2021/22 budget;</p> <p>c) Allocate the surplus of £752,223 to the Delivery Plan Reserve;</p> <p>d) The financing of the 2020/21 capital programme as detailed within the report and at Appendix D;</p> <p>e) The balance on the General Reserve of £2.326 million;</p> <p>f) The updated capital programme for 2021/22 to 2024/25 and scheme financing as outlined within the report and detailed at Appendix E;</p> <p>g) The outturn position in respect of the Prudential Indicators for 2020/21 as detailed in Appendix F and;</p> <p>h) The roll-forward requests as outline in Appendix H are approved.</p> <p>Reasons for the recommendations:</p> <p>To approve the outturn position on the revenue and capital accounts used to produce the statutory accounts for 2020/21.</p>	
<p><u>11 - Treasury Management Annual Report 2020/21</u></p> <p>To recommend to Full Council that the Treasury Management Annual Report and Prudential Indicators for 2020/21 are approved.</p> <p>Reason for recommendation: To ensure compliance with the financial codes</p>	<p>Recommendation to Council (September 2021)</p>
<p><u>12 - Debt Recovery 2020-21</u></p> <p>To recommend to Council: Approval of 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.</p> <p>Reasons for the decision</p>	<p>Recommendation to Council (September 2021)</p>

<p>To ensure compliance with Council policies.</p>	
<p><u>13 - Customer Services Strategy</u></p> <p>Resolved That this decision be deferred until the Cabinet meeting on 4th October 2021.</p> <p>Reason for the decision: The strategy did not sufficiently reflect the priorities of the Administration and further work was required.</p>	<p>Sean Kelly AD for Organisational Resources</p>
<p><u>15 - Additional Restrictions Grant</u></p> <p>Resolved to:</p> <ol style="list-style-type: none"> 1. agree and approve the Business Support and Recovery Grant Scheme; 2. confirm support for the appointment of administrative resource (1 FTE) to support the grant scheme(s) and, as required, to support the delivery of wider business support; 3. agree to the further development of a wider scheme, with specific targeted support for the visitor economy, social care sectors and digital skills; <p>Reason for the decision: To continue to support the recovery of the local economy and to ensure the funding is fully defrayed within the timescales determined by the Government.</p>	<p>Stuart Quick Economic Growth Manager</p>
<p><u>16 - Ratification of Norfolk Strategic Flooding Alliance Strategy and Action Plan</u></p> <p>Resolved</p> <p>To ratify the Norfolk Strategic Flooding Alliance Strategy and Action Plan.</p> <p>Reason for the decision: To support a collaborate approach to flooding and water management in Norfolk. To ensure that there continues to be a planned and resilient approach to flooding across the County.</p>	<p>Emily Capps AD for Environment & Leisure</p>

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