

**Cabinet – Monday, 31 January 2022  
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 8<sup>th</sup> February 2022**

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**

<u>7 - NET ZERO STRATEGY AND ACTION PLAN</u>		<b>ACTION BY</b>
<p>Decision RESOLVED</p> <p><b>Recommendations: That Full Council adopts the Net Zero Strategy and Action Plan.</b></p> <p>Reasons for Recommendations: The NZSAP is a hugely important document as it outlines how a net-zero 2030 target can be achieved as well as reporting on NNDC's existing emissions pathway for the years 2018/2019 through to 2020/2022.</p> <p>NNDC's Corporate Plan commits to delivering an Action Plan. Once approved the NZSAP will become an adopted Council document which will set the framework for achieving the Environmental Charter's Net Zero objective whilst simultaneously</p>	<p>Recommendation to <u>Council</u> 23 February 2022</p>	

reinforcing NNDC's commitment to addressing the climate change emergency, which it declared in April 2019.

8 - CROMER PIER PAVILION THEATRE - PIER MANAGEMENT CONTRACT

Decision  
RESOLVED

- a)** To agree now to the extension of the pier management contract at the end of its current ten-year term for five years to March 2033 (as allowed for under the contract) so that the additional costs / losses incurred by Openwide in supporting the contract over the past two years due to COVID might be recovered – i.e. Option 1 as detailed within Section 5 of the report.
- b)** To agree, in principle, to explore further with Openwide a risk-sharing approach in underwriting the costs of investment in the 2022 Seaside Special production recognising the challenges presented by the COVID pandemic on audience figures during 2021 and the continued uncertainty for the 2022 summer season given that planning and investment in the 2022 production is already underway - i.e. Option 3 as detailed within Section 5 of the report.
- c)** To make budgetary provision in the current financial year of up to £45,000 to upgrade the bar and food service area within the Pavilion Theatre
- d)** To agree to working closely with Openwide to explore broadening the offer of the Pier as outlined in Options 4 and 5 of Section 5 of the report so as to attract new audiences, visitors and income to the Pier.

Reason for the decision:

For the Council to work with the company to manage future risks in the operation of the Pavilion Theatre.

Karl Read  
Leisure & Locality Services Manager

<p><u>9 - Capital Strategy 2022 - 2023</u></p> <p>Decision <b>RESOLVED</b></p> <p>To recommend to Full Council that:</p> <p>The Capital Strategy and Prudential Indicators for 2022-23 are approved.</p> <p>Reason for the decision:</p> <p>Approval by Council demonstrates compliance with the Codes and provides a framework within which to consider capital investment decisions.</p>	<p>Recommendation to <u>Council</u> 23 February 2022</p>
<p><u>10 - North Norfolk District Council Investment Strategy 2022/23.</u></p> <p>Decision <b>RESOLVED</b></p> <p>That the Council be asked to RESOLVE that the Investment Strategy is approved.</p> <p>Reason for the decision;</p> <p>The Strategy provides the Council with a flexible investment strategy enabling it to respond to changing market conditions.</p>	<p>Recommendation to <u>Council</u> 23 February 2022</p>
<p><u>11 - North Norfolk District Council Treasury Management Strategy Statement 2022/23</u></p> <p>Decision RESOLVED</p> <p>To recommend to Full Council that The Treasury Management Strategy is approved.</p> <p>Reason for the decision: The Strategy provides the Council with a flexible investment strategy enabling it to respond to changing market conditions, and ensures the Council complies with CIPFA guidance.</p>	<p>Recommendation to <u>Council</u> 23 February 2022</p>

<p><u>12 - FEES AND CHARGES 2022-23</u></p> <p>Decision RESOLVED:</p> <p>That Cabinet agree and recommend to Full Council:  a) The fees and charges from 1 April 2022 as included in Appendix A.  b) That Delegated Authority be given to the Section 151 Officer, in consultation with the Portfolio Holder for Finance and relevant Heads of Service, to agree those fees and charges not included within Appendix A as required as outlined within the report</p> <p>Reason for the decision:</p> <p>To approve the fees and charges as set out in the report that will have been used to support the 2022/23 budget process.</p>	<p>Recommendation to <u>Council</u> 23 February 2022</p>
<p><u>13 - Rate Relief Policy</u></p> <p>Decision RESOLVED:</p> <p>To recommend to Full Council that the Revenues Manager has delegated authority to make decisions up to the NNDC cost value of £2k as indicated in Appendix A.</p> <p>To recommend to Full Council that the Revenues Manager has delegated authority to make Covid-19 Additional Relief Fund (CARF) decisions as indicated in Appendix C.</p> <p>To recommend to Full Council that the Rate Relief Policy is revised as indicated in Appendix A, B and C.</p> <p>Reason for the recommendation:</p> <p>The new policy will enable the Retail Hospitality and Leisure Discount, Supporting Small Business Relief, transitional relief scheme, COVID-19 Additional Relief Fund, the scheme</p>	<p>Recommendation to <u>Council</u> 23 February 2022</p>

<p>for local newspaper discount and the Rural Rate Relief to be awarded discretionary reliefs in 2019-20 onwards.</p>	
<p><u>14 - Draft Medium Term Financial Strategy 2023/26 including Base Budget Projections 2022/23</u></p> <p>Decision RESOLVED</p> <p>To agree and recommend to Full Council:</p> <ol style="list-style-type: none"> <li>1) The 2021/22 revenue budget as outlined at appendix A1;</li> <li>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: <ol style="list-style-type: none"> <li>a. £6,512,488 for District purposes</li> <li>b. £2,579,591 (subject to confirmation of the final precepts) for Parish/Town Precepts;</li> </ol> </li> <li>3) The statement of and movement on the reserves as detailed at appendix D;</li> <li>4) The updated Capital Programme and financing for 2021/22 to 2023/24 as detailed at appendix C1;</li> <li>5) The capital bids contained within Appendix C2;</li> <li>6) That Members note the current financial projections for the period to 2024/25;</li> </ol> <p>Reason for the decision:</p> <p>To recommend a balanced budget for 2021/22 for approval by Full Council.</p>	<p>Recommendation to <u>Council</u> 23 February 2022</p>
<p><u>15 - Car Park Charges Review</u></p> <p>Decision RESOLVED</p> <p>To make the following recommendations to Full Council:</p> <p><b>1. That the following pricing structure should be introduced:</b></p> <p><b>Standard tariff car parks</b> - £1.20p for first two hours, 80 pence for each further hour</p>	<p>Recommendation to <u>Council</u> 23 February 2022</p>

and a day rate of £6.00. No change to 30 minute rate.

**Resort tariff car parks** - £1.50 for the first hour, £1.20p for each further hour, and a day rate of £8.5. No change to 30 minute charge.

**Coastal tariff car parks** - £1.80 per hour and a day rate of £8.50

**Holt Country Park** - £2.30 per day

**Coaches** – 24 hour stay £12, 4 hour stay - £6

**2. That the following changes to car park designations should be made:**

Sheringham, Chequers car park moves to 'Coastal' from 'Resort' and that Sheringham, Station Approach car park moves to 'Resort' from 'Coastal'

**3. The implementation of any new pricing changes from July 2022 and instigating the Car Park order (CPO) consultation process;**

**4. Budgetary provision of £25k to cover implementation costs resulting from any changes.**

**5. That a report is brought back to Cabinet setting out a promotional campaign to increase the take-up of car park season tickets**

Reasons for the decision:

Car parking income represents a significant income source to the Council and as such has a substantial contribution to make to the Council's longer term financial sustainability and helping to set and maintain a balanced budget.