

OVERVIEW & SCRUTINY: OUTCOMES & ACTION LIST – JANUARY 2023

REPORT, RECOMMENDATIONS & ACTIONS	ACTION BY	DATE
<p><u>10. FEES AND CHARGES 2023-24 (UPDATED)</u></p> <p>RESOLVED</p> <p>To recommend to Full Council:</p> <p>a) The fees and charges from 1 April 2023 as included in Appendix A.</p> <p>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>Full Council</p>	<p>February 2023</p>
<p><u>11. MEDIUM TERM FINANCIAL STRATEGY 2024-27</u></p> <p>RESOLVED</p> <p>1. To recommend to Cabinet that financial modelling of inflationary costs of up to 5% for staff and fees be included in the report to identify potential risks.</p> <p>2. To recommend to Cabinet that in recognition of the increasing risk of deficits arising, robust savings and income generation contingency plans need to be developed as soon as possible in FY 23/24, to ensure that financial risks can be adequately mitigated for 2024-25 and onwards.</p>	<p>Cabinet</p>	<p>February 2023</p>
<p><u>12. PRE-SCRUTINY: DRAFT BUDGET 2023-24</u></p> <p>RESOLVED</p> <p>1. To note the proposed draft Budget for 2023/24 and recommend to Council for approval.</p> <p>ACTIONS</p> <p>1. To request that savings and income generation totals be clearly differentiated within Appendix A.</p>	<p>Full Council</p> <p>Director for Resources</p>	<p>February 2023</p> <p>February 2023</p>

<p><u>13. CAPITAL STRATEGY 2023-24</u></p> <p>RESOLVED</p> <p>1. To recommend to Full Council that the Capital Strategy and Prudential Indicators for 2023-24 are approved.</p>	<p>Full Council</p>	<p>February 2023</p>
<p><u>14. INVESTMENT STRATEGY 2023-24</u></p> <p>RESOLVED</p> <p>1. To recommend to Full Council that the Investment Strategy is approved.</p>	<p>Full Council</p>	<p>February 2023</p>
<p><u>15. TREASURY MANAGEMENT STRATEGY 2023-24</u></p> <p>RESOLVED</p> <p>1. To recommend to Full Council that The Treasury Management Strategy is approved.</p>	<p>Full Council</p>	<p>February 2023</p>
<p><u>16. SHERINGHAM REEF LEISURE CENTRE - PROJECT REVIEW</u></p> <p>RESOLVED</p> <p>1. To note the report and lessons learnt log (appendix A) for future projects and ensure consistent management through lifetime of project.</p> <p>2. To recommend that the Governance, Risk & Audit Committee review the recommendations outlined within the lessons learnt log (appendix A) and risks identified within the report.</p> <p>ACTIONS</p> <p>1. To request that a future report be proposed for the Committee's 2023-24 Work Programme to include details of financial settlement, energy use/efficiency, impact on local tourism and user numbers.</p> <p>2. To request that a written response be provided on the plans for the remaining vacant area of the site, to be shared with the wider Committee and GRAC Chairman.</p>	<p>O&S Committee</p> <p>GRAC</p> <p>Scrutiny Officer</p> <p>Chief Executive</p>	<p>January 2023</p> <p>March 2023</p> <p>June 2023</p> <p>February 2023</p>