# CABINET – 12 March 2018 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 March 19 2018

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**

## ITEM 8: RECOMMENDATIONS FROM PLANNING POLICY & BUILT HERITAGE WORKING PARTY, 19 FEBRUARY 2018

Agenda Item 6 - Norfolk Strategic Planning Framework

#### **DECISION RESOLVED**

That the Framework document is formally endorsed and that the Council welcomes further on-going cross boundary co-operation, and indicates those areas where the Council would favour further joint working

Agenda Item 8 – Holt Neighbourhood Plan Pre-submission Consultation

#### **DECISION RESOLVED**

- 1. That the Council welcomes and supports the progress that has been made.
- 2. That Appendix 4 is agreed as the basis for this Council's response to the consultation.

Mark Ashwell Planning Policy Manager 01263 516325 Agenda Item 12: Local Plan Spatial and Housing Strategies – preparing strategies for consultation

#### **DECISION RESOLVED**

That the options identified in this report are subject to further development and Sustainability Appraisal prior to public consultation and that the Council indicates that, pending this further work, its preferred/intended approaches are:

- a) An overarching Spatial Strategy based on three defined geographical areas (West, East and Central North Norfolk) with growth focussed around existing settlements and that the strategy recognises the specific issues facing the coast.
- b) A Housing Strategy which seeks to deliver not less than 9,000 dwellings over the 20 year plan period of which around 3,500-4,000 will be provided for on allocated sites, and around 2,000 (21% subject to viability) of which will be affordable, with specific provision made to address the needs of elderly people.
- c) A distribution of development based on a five tier settlement hierarchy (Large Growth Towns, Small Growth Towns, Service Villages, Villages and Countryside) with acceptable locations for development defined via the use of development boundaries in Growth Towns and Service Villages, designated residential areas, and specific allocations of residential land.
- d) The acceptance of rural building conversions to residential use across the district (a separate report will be prepared on the detail of a rural buildings policy).

Continued application of a rural exceptions policy to the delivery of affordable homes and acceptance of a proportion of market housing within such schemes (a separate report will be prepared on the detailed approach to affordable homes).

### ITEM 9: ASSET MANAGEMENT PLAN & SUPPORTING DOCUMENTS Renata Garfoot **DECISION RESOLVED** Estates and Asset Strategy Manager 01263 516086 to approve the following: 1. The Commercial Property Investment Strategy (Appendix B). 2. The Acquisition Policy (Appendix C). 3. The Disposal Policy (Appendix D). 4. The Asset of Community Value Procedure and Guidance (Appendix E). 5. Use of Council property assets for events Appendix (F) 6. Asset Proposal Process (H) 7. An asset panel to be established comprising members, officers and specialists as appropriate to consider high value property transactions. And to recommend to Full Council to approve: 8. Asset Management Plan as the basis for the strategic framework for asset management (Appendix A). 9. The amendments to the Constitution as highlighted within (Appendix G). 10. £2m allocated as a local property capital fund for acquisitions as described in the **Acquisition Policy (Appendix C)** ITEM 10: MANAGING PERFORMANCE Q3 Helen Thomas **DECISION RESOLVED:** Policy & Performance Management Officer 01263 516214 1. That Cabinet notes this report, welcomes the progress being made and endorses the actions being taken by management where there are areas of concern.

ITEM 11: BUDGET MONITORING 2017/18 PERIOD 10	Duncan Ellis Head of Finance and Asset Management
DECISION RESOLVED:	01263 516330
1) Cabinet note the contents of the report and the current budget monitoring position;	
2) Recommend the release of a further £20,000 from the General Reserve to support the Sculthorpe Planning Appeal;	
ITEM 12: ENFORCEMENT UPDATE	Nick Baker
DECISION RESOLVED:	Corporate Director and Head of Paid Service 01263 516221
That Cabinet notes the progress made by the Enforcement Board and the Combined Enforcement Team	
ITEM 13: COUNCIL POLICY IN RELATION TO THE REGULATION OF REGULATORY	Nick Baker
POWERS ACT 2000 (RIPA)	Corporate Director and Head of Paid Service 01263 516221
DECISION RESOLVED:	01200 010221
To note the activities undertaken under the Regulation of Investigatory Powers Act 2000, the recent OSC inspection and the changes to the Regulation of Investigatory Powers Act 2000 Policy and Procedures.	