

CABINET – 09 July 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 **July 17 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: ONE YEAR EXTENSION OF CURRENT WASTE AND RELATED SERVICES CONTRACT

DECISION RESOLVED

1. To authorise the extension of the current Waste and Related Services Contract with Kier Environmental Services Ltd for a period of one year for the 2019/20 financial year.
2. That, in order, to secure the best outcome in terms of value, the shared risk approach outlined in the report in respect of fuel and vehicle maintenance is adopted.

Steve Hems
Head of Environmental Health
01263 516182
steve.hems@north-norfolk.gov.uk

ITEM 9: FINANCIAL PENALTY POLICY (HOUSING AND PLANNING ACT 2016)

DECISION RESOLVED:

To adopt the Financial Penalties Policy.

Simon Hawes
Senior Protection Officer
01263 516286

<p><u>ITEM 10: SPORTING CENTRE OF EXCELLENCE</u></p> <p>DECISION RESOLVED:</p> <ol style="list-style-type: none"> 1. To note the success of the project to date. 2. To approve continuation of the project into year three, with a General Reserve budget of £20,000 to be allocated to the scheme 	<p>Karl Read Leisure & Locality Services Manager 01263 516002</p>
<p><u>ITEM 11: DIGITAL TRANSFORMATION UPDATE</u></p> <p>DECISION RESOLVED:</p> <p>To note the progress made on the Digital Transformation Programme.</p>	<p>Sean Kelly Head of IT and Digital Transformation 01263 516276</p>
<p><u>ITEM 12: ENFORCEMENT BOARD UPDATE</u></p> <p>DECISION RESOLVED:</p> <ol style="list-style-type: none"> 1. To note the continued progress of the Enforcement Board. 2. To note the recent inspection and assessment activity of officers to reduce the long term empty property numbers across the whole of the District. 	<p>Nick Baker Head of Paid Service 01263 516221</p>
<p><u>ITEM 13: ANNUAL ACTION PLAN 2018/19 AND ANNUAL REPORT 2017/18</u></p> <p>DECISION RESOLVED:</p> <ol style="list-style-type: none"> 1) That the Annual Action Plan 2018-19 is approved, along with the management performance indicators as set out in Appendix 1 of the Plan. 2) That the Annual Report is received. 3) That the Heads of Paid Service are authorised to amend any minor inaccuracies or 	<p>Louise Cowell Communications and Marketing Manager 01263 516202</p>

<p>matters of detail in either of the documents if they arise.</p>	
<p><u>ITEM 14: PURCHASE AND OPERATION OF CAR PARK, NORTH WALSHAM RAILWAY STATION</u></p> <p>DECISION RESOLVED:</p> <p>To agree</p> <ul style="list-style-type: none"> A. To the District Council purchasing the car park at the cost identified within exempt Appendix A plus legal fees and costs; B. To establish a further capital budget as identified within exempt Appendix A for additional works to the car park. A and B to be funded from the Local Property Investment Fund; C. To establish an annual revenue budget as identified within exempt Appendix A from 2018/19); D. To add the car park within the schedule of sites covered by the North Norfolk Off-Street Car Parking Order or agree a separate order as appropriate with the car park being open for use by purchasers of the Council's current season tickets or levying an initial flat-rate daily charge of £2.50 for non-season ticket holders and casual / occasional users. 	<p>Renata Garfoot Estates and Asset Strategy Manager 01263 516086</p>
<p><u>ITEM 15: COMPULSORY PURCHASE OF LISTED BUILDING</u></p> <p>DECISION RESOLVED:</p> <p>That the Corporate Director and Head of Paid Service (NB) is authorised:</p> <ul style="list-style-type: none"> 1. to negotiate and complete the voluntary purchase of the property as described in the report up to the valued described in Exempt Appendix A. 2. if a voluntary purchase cannot be agreed, to make a Compulsory Purchase Order 	<p>Will Abe Combined Enforcement Team Leader 01263 516080</p>

(CPO) in respect of the Property.

3. if there are no objections to the CPO and the Secretary of State gives notice that NNDC may confirm the CPO itself, to confirm the CPO.
4. if there are objections to the CPO, to pursue the confirmation of the CPO by the Secretary of State, to include participating in any public inquiry held.
5. once any CPO is confirmed, to execute a General Vesting Declaration to vest the ownership of the Property to NNDC.
6. once acquired, either voluntarily or compulsorily, to procure and engage contractors to carry out works necessary to repair and/or renovate/develop the property
7. that the purchase and, if necessary renovation costs, will be funded from Capital Reserves and any necessary legal and CPO costs from the Enforcement Board Reserve.