

## CABINET – 03 SEPTEMBER 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 **September 12<sup>th</sup> 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 7: O&S RAPID REVIEW OF THE LOCAL PLAN 4<sup>th</sup> JULY 2018

#### **DECISION RESOLVED**

1. To adopt the recommendations of the Overview and Scrutiny Committee Rapid Review of the Local Plan as follows:

#### **Housing**

1. That benchmarking is undertaken against similar authorities (demographics, topographic, housing mix) to ensure that the Council is following best practice in its approach (through the Local Plan) to the provision of:

- (a) an appropriate housing mix
- (b) suitably designed accommodation for an ageing population and
- (c) mixed allocation sites

2. That further policy work is undertaken with particular reference to innovations in the provision of affordable housing, including a local definition of affordable products (eg what is 'usefully affordable' across North Norfolk?)

#### **Environmental Policies**

1. A more 'flexible approach' regarding the Council's policy on brownfield sites e.g. to incentivise land owners to bring forward potentially suitable brownfield sites for

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<p>housing, commercial or mixed-use development and to recognise that a 'one-size fits all' policy on brownfield sites does not reflect the diversity across the District</p> <p><b>Developer Obligations</b></p> <ol style="list-style-type: none"> <li>1. That the Council undertakes a review of whether the introduction of the Community Infrastructure Levy (CIL) as a policy for the Council should be considered, highlighting the pros and cons for the District, any risks to particular parts of the District and the resource implications of introducing CIL.</li> <li>2. That alternative options for generating funding for infrastructure should be explored and research should be undertaken to understand what other local authorities have tried so we learn from good practice.</li> <li>3. That consideration is given to the introduction of a local infrastructure levy scheme whilst considering the risks to local developers being priced out of the market.</li> </ol>	
<p><u>ITEM 8: RECOMMENDATIONS FROM CABINET WORKING PARTIES</u></p> <p><u>PLANNING POLICY &amp; BUILT HERITAGE WORKING PARTY 23<sup>rd</sup> JULY 2018</u></p> <p><b>DECISION RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the Coastal Zone Planning Statement of Common Ground be signed on behalf of North Norfolk District Council</li> </ol> <p><u>MEMBER DEVELOPMENT GROUP 10<sup>th</sup> JULY 2018</u></p> <p><b>DECISION RESOLVED:</b></p> <ol style="list-style-type: none"> <li>2. That an extra £15k be allocated to the Member training budget</li> </ol>	<p>Mark Ashwell  Planning Policy Manager  01263 516325  <a href="mailto:Mark.Ashwell@north-norfolk.gov.uk">Mark.Ashwell@north-norfolk.gov.uk</a></p> <p>Emma Duncan  Head of Legal &amp; Democratic Services  <a href="mailto:Emma.Duncan@north-norfolk.gov.uk">Emma.Duncan@north-norfolk.gov.uk</a>  01263 516045</p>

<p><b><u>ITEM 9: FAKENHAM EXTRA SCHEME – FUNDING REQUEST</u></b></p> <p><b>DECISION RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. Cabinet recommends to Full Council the approval of capital expenditure to provide financial support for the Fakenham Extra Care Scheme in the form of either a grant or interest free loan to Housing and Care 21 of up to a maximum of £425,000 to be funded from capital receipts. Approval of the final amount and type of funding to be provided to be delegated to the Head of Finance and Asset Management in conjunction with the Portfolio Holder for Housing, Planning and Planning Policy.</li> </ol>	<p>Nicola Turner Housing Strategy and Community Manager <a href="mailto:Nicola.Turner@north-norfolk.gov.uk">Nicola.Turner@north-norfolk.gov.uk</a> 01263 516222</p>
<p><b><u>ITEM 10: PUBLIC CONVENIENCE STRATEGY</u></b></p> <p><b>DECISIONS RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. To adopt the report as a statement of the Council’s intent in wishing to provide good quality public toilet facilities in locations across the District, recognising that such facilities are key local infrastructure and support the District’s thriving tourism economy; building on the District’s reputation as “a better place”.</li> <li>2. That Cabinet approves a first phase of programmed works to include: <ul style="list-style-type: none"> <li>re-provision (rebuild) of the following facilities: <ul style="list-style-type: none"> <li>-Stearmans Yard, Wells-next-the-Sea.</li> <li>-Lusher’s Passage, Sheringham.</li> </ul> </li> <li>Significant upgrades (to include re-modelling of facilities within the existing buildings) of the following facilities: <ul style="list-style-type: none"> <li>-Queens Road, Fakenham</li> <li>-New Road, North Walsham</li> </ul> </li> <li>A programme of refurbishment (to include deep clean of facilities, upgrading of lighting and internal and external redecoration, provision of new signage of the following facilities: <ul style="list-style-type: none"> <li>-Coast Road, Bacton</li> <li>-Coast Road, Walcott</li> </ul> </li> <li>Provision of new or significantly improved facilities at: <ul style="list-style-type: none"> <li>-West Runton Beach Access and Cart Gap,</li> </ul> </li> </ul> </li> </ol>	<p>Steve Blatch Head of Paid Service <a href="mailto:Steve.Blatch@north-norfolk.gov.uk">Steve.Blatch@north-norfolk.gov.uk</a> 01263 516232</p>

<p>-Happisburgh as previously proposed as part of the Deep History Coast initiative and for which funds have previously been identified</p> <p>3. That Cabinet recommends to Full Council that a capital budget be established of £600,000 to fund Phase 1 of the Public Convenience Strategy, to be financed from the Invest to Save Reserve.</p>	
<p><u>ITEM 11: APPOINTMENT OF LEGAL REPRESENTATIVE(S) IN RELATION TO DEVELOPMENT CONSENT ORDER APPLICATIONS FOR ØRSTED HORNSEA PROJECT THREE, VATTENFALL VANGUARD AND VATTENFALL BOREAS OFFSHORE WINDFARM SCHEMES</u></p> <p><b>DECISIONS RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That Cabinet authorises the setting aside of standing orders in order to allow the appointment of Estelle Dehon from Cornerstone Barristers.</li> <li>2. In the event that Ms Dehon is unable to take on this appointment then the opportunity should be opened up for competitive tender in accordance with normal standing orders for projects of circa £50-80k.</li> </ol>	<p>Geoff Lyon Major Projects Manager <a href="mailto:Geoff.Lyon@north-norfolk.gov.uk">Geoff.Lyon@north-norfolk.gov.uk</a> 01263 516226</p> <p>Steve Blatch Head of Paid Service <a href="mailto:Steve.Blatch@north-norfolk.gov.uk">Steve.Blatch@north-norfolk.gov.uk</a> 01263 516232</p>
<p><u>ITEM 12: BUDGET MONITORING 2018/19 – PERIOD 4</u></p> <p><b>DECISIONS RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. Cabinet note the contents of the report and the current budget monitoring position;</li> <li>2. Cabinet agree to the release of £400,000 from the Capital Projects Reserve to fund the required works to the pier;</li> <li>3. Cabinet agree to waive Standing Orders to allow UK Industrial Services to undertake the required works to the pier</li> </ol>	<p>Duncan Ellis Head of Finance and Asset Management <a href="mailto:Duncan.Ellis@north-norfolk.gov.uk">Duncan.Ellis@north-norfolk.gov.uk</a> 01263 516330</p>

<p><u>ITEM 13: CONTINUATION OF FUNDING FOR FIXED TERM RESOURCES WITHIN THE POSTAL &amp; SCANNING TEAM</u></p> <p><b>DECISION RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That Cabinet approves the release of £44,000 previously identified Digital Transformation funding to allow the continuation of the two fixed term posts for a further 12 months in the Post and Scanning Services Team.</li> </ol>	<p>David Williams Customer Services Manager <a href="mailto:David.Williams@north-norfolk.gov.uk">David.Williams@north-norfolk.gov.uk</a> 01263 516415</p>
<p><u>ITEM 14: PUBLIC CONSULTATION ON FIRE GOVERNANCE</u></p> <p><b>DECISION RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That Cabinet responds to the consultation advising that North Norfolk District Council does not support the proposals for change as the benefits of the proposal are not clearly demonstrated in terms of positive outcomes to local Council Tax payers</li> </ol>	<p>Steve Blatch Head of Paid Service <a href="mailto:Steve.Blatch@north-norfolk.gov.uk">Steve.Blatch@north-norfolk.gov.uk</a> 01263 516232</p>
<p><u>ITEM 15: EGMERE BUSINESS ZONE PROJECT UPDATE</u></p> <p><b>DECISIONS RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. To progress the final lease arrangements with Walsingham Estates on the basis outlined within the exempt appendix and that that authority is delegated to the Head of Paid Service (Steve Blatch) in consultation with the Portfolio Holder for Business &amp; Economic Development and Tourism to sign off agreement of the final terms</li> <li>2. To progress the final lease arrangements with the prospective tenant for the first unit on the basis outlined within the exempt appendix and that that authority is delegated to the Head of Paid Service (Steve Blatch) in consultation with the Portfolio Holder for Business &amp; Economic Development and Tourism to complete this agreement</li> <li>3. That an additional budget requirement of £360,000 is approved to support the construction of the road infrastructure and first unit</li> <li>4. To award the construction contract to the preferred contractor as identified within exempt appendix D subject to completion of a value engineering exercise</li> </ol>	<p>Renata Garfoot Asset Strategy Manager <a href="mailto:Renata.Garfoot@north-norfolk.gov.uk">Renata.Garfoot@north-norfolk.gov.uk</a> 01263 516086</p>

<ul style="list-style-type: none"><li>5. To include the annual income and running costs as identified within exempt appendix D within the revenue budget and future forecasts</li><li>6. That authority is delegated to the Head of Paid Service (Steve Blatch) to agree governance and financial arrangements for the Egmore Enterprise Zone on a similar basis as that agreed for Scottow in consultation with the Head of Finance, Leader of the Council and Portfolio Holder for Business &amp; Economic Development and Tourism to ensure the Enterprise Zone is developed out as planned.</li><li>7. That the ELDO is reviewed immediately with a view to extending it and considering the removal of the current restrictions to businesses operating within the wind industry to maximise the potential success of the development</li><li>8. It is recommended that, subject to support for the development moving forward, that an Expression Of Interest is submitted to the EZ Accelerator Fund to explore the potential development and delivery of an additional unit on a similar basis to those outlined for unit 1. A further report and business case would then be developed to establish the budget requirements</li><li>9. A communications plan is established to justify the reasons for choosing to invest in the project</li></ul>	
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