

**CABINET – 05 June 2017
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 **June 2017**

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

<p><u>ITEM 09: RECOMMENDATIONS FROM THE COUNCIL TAX SUPPORT WORKING PARTY</u></p> <p>DECISION RESOLVED</p> <p>That the Council Tax Support scheme for North Norfolk remains unchanged for 2018/19</p>	<p>Sean Knight Revenues Manager 01263 516347</p>
<p><u>ITEM 10: 2016/17 OUTTURN REPORT (PERIOD 12 BUDGET MONITORING REPORT)</u></p> <p>DECISION RESOLVED</p> <p>To recommend the following to Full Council:</p> <p>a) The provisional outturn position for the general fund revenue account for 2016/17; b) The transfers to and from reserves as detailed within the report (and appendix C) along with the corresponding updates to the 2017/18 budget; c) Transfer part of the surplus of £300,000 to the Organisational Development Reserve to support the development of the apprenticeship scheme with the balance of £371,399 being transferred to the Asset Management Reserve; d) The financing of the 2016/17 capital programme as detailed within the report and at Appendix D; e) The balance on the General Reserve of £2.332 million;</p>	<p>Duncan Ellis Head of Finance and Asset Management 01263 516330</p>

<p>f) The updated capital programme for 2017/18 to 2020/21 and the associated financing of the schemes as outlined within the report and detailed at Appendix E.</p>	
<p><u>ITEM 11: TREASURY MANAGEMENT ANNUAL REPORT 2016/17</u></p> <p>DECISION RESOLVED:</p> <p>To recommend to Full Council:</p> <p>That the Council be asked to RESOLVE that The Treasury Management Annual Report and Prudential Indicators for 2016/17 are approved.</p>	<p>Lucy Hume Chief Technical Accountant 01263 516246</p>
<p><u>ITEM 12: DEBT RECOVERY 2016/17</u></p> <p>DECISION RESOLVED:</p> <p>To approve the annual report giving details of the Council's write-offs in accordance with the Council's Debt Write-Off Policy and performance in relation to revenues collection.</p>	<p>Sean Knight Revenues Manager 01263 516347</p>

<p><u>ITEM 13: PROCUREMENT OF WASTE AND RELATED SERVICES CONTRACT</u></p> <p>DECISION RESOLVED:</p> <ol style="list-style-type: none"> 1. That Cabinet authorise the Corporate Director and Head of Paid Service (NB) to commence a formal procurement process for a new Waste and Related Services Contract. 2. That, in order to deliver the best procurement outcomes in terms of value and quality, this process goes forward in partnership with Broadland District Council, with the options for two other Councils to be included, subject the relevant authorities also agreeing to joint working. 3. That Cabinet approves the release of £80,000 from the General Reserve to fund the necessary external professional support for the procurement process. 4. That a joint Member and Senior Officer Board is appointed to oversee the procurement process as outlined in Appendix B. 	<p>Scott Martin Environmental Services Manager 01263 516341</p>
<p><u>ITEM 14: LEISURE CONTRACT PROCUREMENT AND OPTIONS FOR THE SPLASH LEISURE FACILITY</u></p> <p>DECISION RESOLVED:</p> <ol style="list-style-type: none"> 1. That delegated authority is given to the Corporate Director and Head of Paid Service (NB) to: <ol style="list-style-type: none"> a) commence procurement of the Leisure Services Contract to run from April 2019; this to include appointment of external procurement and leisure consultancy support. b) enter into formal property negotiations, including if necessary, a Joint Venture Company or similar vehicle, for the purpose of providing the necessary supporting and enabling development for a new leisure centre on the Splash site in Sheringham 2. That the Council's Property Development Partners, Gleeds, are instructed to undertake any necessary land assembly negotiations and develop detailed proposals for the procurement of a new leisure centre in Sheringham, along with any supporting development. 3. That an appropriate consultant, with experience in similar work, is appointed to undertake a sport and active leisure feasibility study for a new facility to replace Splash. 	<p>Nick Baker Corporate Director and Head of Paid Service 01263 516221</p> <p>Karl Read Leisure and Locality Services Manager 01263 516002</p>

<p>4. That Financial Standing Orders are waived in respect of:</p> <ul style="list-style-type: none"> a) appointing Gleeds for the work in Recommendation 2 above, as they have already been appointed to support the Council through a competitive process and; b) appointing the leisure consultant for the work Recommendation 3 above, as the Council can rely on Sport England's views on previous experience in this area. <p>5. That a budget of £30,000 is provided from the General Reserve to fund the above work.</p> <p>5. That a further report is received by Cabinet later in 2017 to approve the business case for construction of a new facility on the Splash site in Sheringham.</p>	
<p><u>ITEM 15: NORTH NORFOLK SPORTING CENTRE OF EXCELLENCE</u></p> <p>DECISION RESOLVED:</p> <ul style="list-style-type: none"> 1. To note the success of the project to date. 2. To approve continuation of the project into year two, with a budget of £19,000 to be allocated to deliver the scheme. This should be allocated via general reserves. 	<p>Karl Read Leisure and Locality Services Manager 01263 516002</p>
<p><u>ITEM 16: DEEP HISTORY COAST PROJECT</u></p> <p>DECISION RESOLVED:</p> <ul style="list-style-type: none"> 1. To authorise the Head of Economic & Community Development, in consultation with the Leader of the Council, to re-evaluate the project and engage further with local communities, town and parish councils, businesses and possible partners 2. To recommend to Full Council the authorisation of a sum of £500,000 from the Capital Reserve to implement some capital elements of the project, including a trail and improved facilities. 	<p>Rob Young Head of Economic & Community Development 01263 516162</p>