

CABINET – 01 OCTOBER 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 **October 10th 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 4: URGENT BUSINESS

DECISION RESOLVED

Not to accept the following recommendation from Council 26 September 2018:

Council recommends to Cabinet that they reconsider their position in the light of the considerable concerns expressed by Members of all Groups to pursue the investment in the Egmore Business Zone at the current time

Not to accept the following recommendation from Overview & Scrutiny Committee 19 September 2018:

To recommend to Cabinet that the business case for the Egmore Development Zone is passed to an outside agency for stress testing of the risk assumptions and to give advice as to whether this investment is a prudent one for the Council

To implement the Egmore Business Zone Project decision – as agreed at Cabinet on 3rd September 2018

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Estates & Asset Strategy Manager
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<p><u>ITEM 8: RECOMMENDATIONS LICENSING & APPEALS COMMITTEE – 10 SEPTEMBER 2018</u></p> <p>DECISION RESOLVED:</p> <p>That the proposed fee structure is agreed in line with the Authority's fee setting structure</p>	<p>Gemma Faircloth Public Protection Manager Gemma.faircloth@north-norfolk.gov.uk 01263 516139</p>
<p><u>ITEM 9: DEVELOPING COASTAL MANAGEMENT IN NORTH NORFOLK</u></p> <p>DECISION RESOLVED to:</p> <ul style="list-style-type: none"> a) Support the approach outlined in progressing the delivery of the Mundesley Coastal Management Scheme b) Endorse the approach outlined in progressing the delivery of the Cromer Coast Protection Scheme Phase 2. c) Approve the inclusion of the Council's contribution of £25,000 for the Head of Coastal Partnership East into the Coastal Management salaries base budget d) Approve the recruitment of a two-year fixed-term Coastal Adaptation Officer from the balance of the Coastal Pathfinder revenue / recycled funds, final details to be agreed with the Corporate Director in consultation with the Coastal Portfolio Holder. e) Approve the use of the Coastal Partnership East Dynamic Purchasing System for North Norfolk coast related works and services where appropriate. 	<p>Rob Goodliffe Coastal Manager Rob.goodliffe@north-norfolk.gov.uk 01263 516321</p>
<p><u>ITEM 10: DELIVERY OF NEW COASTAL CAR PARK IN BACTON</u></p> <p>DECISION RESOLVED to:</p> <ul style="list-style-type: none"> a) Delegate to Corporate Director with Portfolio Holder approval final lease arrangements for the Bacton Car Park. b) Allocate an estimated value of £30,000 from the Capital Projects Reserves to complete construction and delivery of the car park. 	<p>Rob Goodliffe Coastal Manager Rob.goodliffe@north-norfolk.gov.uk 01263 516321</p>

<p><u>ITEM 11: MANAGING PERFORMANCE Q1 2018/19</u></p> <p>DECISION RESOLVED:</p> <p>To note the report, welcomes the progress being made and endorses the actions being taken by management where there are areas of concern.</p>	<p>No action required</p>
<p><u>ITEM 12: CREATION OF A 'MAMMOTH' RUN EVENT AS A MARKETING TOOL TO PROMOTE THE DEEP HISTORY COAST</u></p> <p>DECISION RESOLVED that</p> <ul style="list-style-type: none"> a) The Council puts on a half marathon and marathon in year one and more events in year 2, in order to maximise potential attendees and associated economic benefits b) Discussions concerning the 'Mammoth' marathon, including route appraisals, proceed to the next stage of planning in partnership with North Norfolk Beach Runners (NNBR). c) October 2019 (exact date to be confirmed) be agreed as the date for the runs and advertised as such immediately in running diaries/ marketing material. d) That the Head of Economic & Community Development, in liaison with the Cabinet member for Leisure, Culture, Health & Customer Services, be authorised to agree all detailed matters relating to the preparation and planning of the event. e) That a budget of £20,665.50 be identified from reserves to cover the maximum expected outlay for the event. 	<p>Sandra Portas Project Enabler Sandra.portas@north-norfolk.gov.uk 01263 516208</p>