

**CABINET – 05 September 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 **12 July 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**

**ITEM 9: PLANNING POLICY AND BUILT HERITAGE WORKING PARTY**

**DECISION RESOLVED**

**Agenda Item 7: Norfolk Strategic Framework Consultation:**

That the Council submits the comments in Table 1 of this report as its response to the consultation.

**Agenda Item 8: Planning for Health Protocol**

That the Council approves the Planning for Health Protocol

Mark Ashwell  
Planning Policy Manager  
01263 516325

<p><u>ITEM 10: BUDGET MONITORING REPORT 2017/18 – PERIOD 4</u></p> <p><b>DECISION RESOLVED</b></p> <p>1) Cabinet note the contents of the report and the current budget monitoring position;</p> <p>2) Recommend the release of £45,000 from previously identified Digital Transformation Funding to enable the extension of the Business Process review team leader.</p>	<p>Duncan Ellis Head of Finance and Asset Management 01263 516330</p>
<p><u>ITEM 11: MANAGING PERFORMANCE Q1 2017/18</u></p> <p><b>DECISION RESOLVED</b></p> <p>1. That Cabinet notes this report, welcomes the progress being made and endorses the actions laid out in Appendix 1 being taken by management where there are areas of concern.</p> <p>2. That Cabinet approve the removal of the Economic Growth performance indicators J 023 and J 024 for the reasons given in Section 3 of this report.</p>	<p>Helen Thomas Policy &amp; Performance Management Officer 01263 516214</p>
<p><u>ITEM 12: HORNSEA PROJECT THREE OFFSHORE WIND DEVELOPMENT</u></p> <p><b>DECISION RESOLVED:</b></p> <p>To:</p> <ul style="list-style-type: none"> <li>• Endorse the content of this report as being the Council’s formal position and response to the current round of consultation being undertaken in respect of DONG Energy’s Hornsea Project Three offshore windfarm development, and</li> <li>• Re-state the Council’s ongoing commitment to discuss and negotiate with DONG Energy to achieve the best outcome for North Norfolk from this major development proposal.</li> <li>• Seek advice regarding potential health implications to the local community.</li> <li>• Further explore the Direct Current option.</li> </ul>	<p>Geoff Lyon, Major Projects Manager 01263 516226</p>

<p><u>ITEM 13: RESPONSE TO NORTH NORFOLK CONSULTATION – CABINET REPORT</u></p> <p><b>DECISION RESOLVED:</b></p> <p>To approve the response to the consultation document and to ask NNCCG to formally respond to the questions raised in the response.</p>	<p>Sonia Shuter Health and Communities Team Leader 01263 516173</p>
<p><u>ITEM 14: ITTERINGHAM COMMUNITY SHOP</u></p> <p><b>DECISION RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That Cabinet agree the purchase of Fair Meadow House and Community Shop on the terms set out in Appendix A to be funded through the Asset Management Reserve.</li> <li>2. That the decision is deemed urgent in accordance with Standing Order 8.13 (a) and (c)</li> </ol>	<p>Emma Duncan Head of Legal and Democratic Services 01263 516045</p>