CABINET – 29 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 **November 6th 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: RECOMMENDATIONS FROM CABINET WORKING PARTIES – PLANNING POLICY & BUILT HERITAGE WORKING PARTY DECISION RESOLVED	Mark Ashwell Planning Policy Manager <u>mark.ashwell@north-norfolk.gov.uk</u> 01263 516325
Local Plan – Landscape Character Assessment and Landscape Sensitivity Assessment Studies	
 To accept and publish the Landscape Character Assessment and Landscape Sensitivity Assessment Studies as a source of evidence to support the emerging Local Plan for North Norfolk to cover the period 2016-2036. 	
2. That both documents are subject to a minimum six-week public consultation period alongside the new Local Plan with a view to adopting both as formal supplementary planning documents (SPDs)	
Neighbourhood Planning Update – Corpusty and Saxthorpe examination	

That delegated powers are given to the Planning Portfolio Holder in conjunction with the Planning Manager to modify the Corpusty & Saxthorpe Neighbourhood Plan and allow it to proceed to referendum subject to agreeance with the modifications contained in the examiner's report. <u>ITEM 9: BUDGET MONITORING REPORT 2018/19 – PERIOD 6</u> DECISION	Duncan Ellis
 RESOLVED: To note the contents of the report and the current budget monitoring position; To agree to the release of £607,000 from the Capital Projects Reserve to fund the required works to the Cromer office roof with the contract being awarded to the preferred supplier. To consider the winter opening of the public convenience facilities at West Runton and Cart Gap as detailed within the body of the main report. 	Head of Finance and Assets <u>Duncan.ellis@north-norfolk.gov.uk</u> 01263 516330
ITEM 10: MEDIUM TERM FINANCIAL STRATEGY DECISION RESOLVED to consider and note:	None
 a) The current financial forecast for the period 2019/20 to 2022/23; b) The current capital funding forecasts; 	
ITEM 11: ADVICE AND INFORMATION CONTRACT EXTENSION DECISION RESOLVED to: 1. Suspend Contract Standing Orders using exemption Rule 9 (f) to allow the extension of the current contract with Mid Norfolk Citizens Advice until 31 March 2020.	Nicola Turner Housing Strategy & Community Manager <u>nicola.turner@north-norfolk.gov.uk</u> 01263 516222

2. Approve an extension of the Council's partnership agreement with Norfolk County Council to pool funding for the provision of a generic advice and information service across the district until 31 March 2020.	
ITEM 12: RECYCLING CONTRACT VARIATION	
DECISION RESOLVED:	Nick Baker Head of Paid Service <u>Nick.baker@north-norfolk.gov.uk</u> 01263 516221
To agree to the proposed Deed Variation to the contract between the Council and NEWS	
Ltd and that officers proceed to implement the decision at the earliest available opportunity.	
ITEM 13: REVIEW OF POLLING DISTRICT AND PLACES 2018	
	Steve Blatch
DECISION RESOLVED	Steve.blatch@north-norfolk.gov.uk 01263 516232
That the proposals outlined in the Schedule attached to this report be the subject of formal consultation with interested parties, before the consultation responses are reported back to the Overview and Scrutiny Committee at its meeting of 16 January 2019 and then presented for adoption by Full Council at its meeting of 27 February 2019.	