

CABINET

Minutes of the meeting of the Cabinet held on Monday 04 March 2019 at the Council Offices, Holt Road, Cromer at 10.00 am

Members Present:

Mrs S Bütikofer	Mr N Lloyd
Mr N Dixon	Mr E Seward
Mrs A Fitch-Tillett	Ms K Ward

Also attending:

Ms V Gay	Mr R Price
Mrs P Grove-Jones	Mr J Rest
Mr N Pearce	Mr R Shepherd
	Mr N Smith

Officers in Attendance:

The Heads of Paid Service, the Monitoring Officer, the Head of Finance and Asset Management and the Democratic Services Manager

Press: Not in attendance

111. APOLOGIES FOR ABSENCE

None received

112. MINUTES

The minutes of the meeting held on 04 February 2019 were approved as a correct record and signed by the Chairman.

113. PUBLIC QUESTIONS

None.

114. ITEMS OF URGENT BUSINESS

None

115. DECLARATIONS OF INTEREST

None

116. MEMBERS QUESTIONS

None

117. OVERVIEW & SCRUTINY COMMITTEE MATTERS

The following recommendation was made by the Overview & Scrutiny Committee at the meeting held on 13 February 2019:

'That a quarterly update report on the work of the Enforcement Board is provided to Cabinet and Overview & Scrutiny Committee'

It was proposed by Cllr K Ward, seconded by Cllr N Dixon and

RESOLVED

To accept the recommendation that a quarterly update report on the work of the Enforcement Board is provided to Cabinet and Overview & Scrutiny Committee.

118. RECOMMENDATIONS FROM WORKING PARTIES

Councillor V Gay, Chairman of the Constitution Working Party, informed Members that the following recommendation had been made at the meeting of the working party held on 14 January 2019:

'That budgetary provision is made to train officers on local member engagement and interpretation of the Member/Officer Protocol'.

Councillor Gay explained that a motion regarding the Local Member Protocol had been considered by Full Council at the meeting on 21st September and a recommendation had been made to the Working Party to review the protocol and consider whether any changes should be made. Cllr Gay said that the Working Party felt that the Protocol was clear and covered everything that was required but that work was needed to raise awareness and understanding amongst officers and new members on the protocol. It was therefore agreed that additional training should be provided on this.

It was proposed by Cllr N Lloyd, seconded by Cllr K Ward and

RESOLVED

That budgetary provision is made to train officers on local member engagement and interpretation of the Member/ Officer Protocol.

119. BUDGET MONITORING 2018/19 – PERIOD 10

Cllr E Seward, Portfolio Holder for Finance, introduced this item. He thanked the Head of Finance and his team for their hard work throughout the year and for pursuing the insurance payment for the storm surge which had now been received.

It was proposed by Cllr E Seward, seconded by Cllr N Dixon and

RESOLVED

- 1) To note the contents of the report and the current budget monitoring position;
- 2) To agree to allocate the balance of the insurance money from the 2013 storm surge of £468,954 to the Asset Management reserve to establish an additional capital budget to finance the next phase of the repair works to Cromer pier;
- 3) To agree to a new 15 year lease on Clink Road car park in Sea Palling.

Reasons for the decision:

To update Members on the current budget monitoring position for the Council.

120. MANAGING PERFORMANCE QUARTER 3 2018/19

Cllr E Seward, Portfolio Holder for Finance, introduced this item. He explained that the report gave a third quarter progress report on the performance of the Council, specifically the delivery of the Annual Action Plan 2018/19 and progress against targets.

It was proposed by Cllr Seward, seconded by Cllr A Fitch-Tillett and

RESOLVED to

Note the report, welcome the progress being made and endorse the actions being taken by management where there are areas of concern.

Reasons for the decision:

To ensure the objectives of the Council are achieved.

121. EXCLUSION OF PRESS AND PUBLIC

That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 of Part I of Schedule 12A (as amended) to the Act.

122. PRIVATE BUSINESS

None

The meeting ended at 10.06 am.

Chairman