

**CABINET – 03 December 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 **December 11th 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

<p><u>ITEM 7: OVERVIEW & SCRUTINY MATTERS</u></p> <p>DECISION RESOLVED</p> <p>To delegate to the Head of Economic & Community Development, in consultation with the Head of Finance and Asset Management and the portfolio holder for Leisure, Culture, Health and Customer Services, to implement the changes detailed in this report</p>	<p>Rob Young Head of Economic & Community Development robert.young@north-norfolk.gov.uk 01263 516162</p>
<p><u>ITEM 9: FEES & CHARGES 2019/2020</u></p> <p>DECISION RESOLVED :</p> <p>That Cabinet agree and recommend to Full Council:</p> <p>a) The fees and charges from 1 April 2019 as included in Appendix A.</p> <p>b) That Delegated Authority be given to the Section 151 Officer, in consultation with the Portfolio Holder for Finance and relevant Heads of Service, to agree those fees and charges not included within Appendix A as required as outlined within the report</p>	<p>Lucy Hume Chief Technical Accountant Lucy.hume@north-norfolk.gov.uk 01263 516246</p> <p><i>Recommendation To Council</i></p>

<p><u>ITEM 10: HALF YEARLY TREASURY UPDATE 2018/19</u></p> <p>DECISION RESOLVED to recommend to Council:</p> <ol style="list-style-type: none"> 1. That the Treasury Management Half Yearly Report 2018/19 is approved. 2. That Council be asked to Approve changes to the Counterparty limits 	<p>Lucy Hume Chief Technical Accountant Lucy.hume@north-norfolk.gov.uk 01263 516246</p> <p><i>Recommendation To Council</i></p>
<p><u>ITEM 11: DETERMINATION OF COUNCIL TAX DISCOUNTS 2019/20</u></p> <p>DECISION RESOLVED to:</p> <p><i>Recommendation 1</i></p> <ol style="list-style-type: none"> (a) The discounts for the year 2019/20 and beyond are set at the levels indicated in the table at paragraph 2.1. (b) The premium for long term empty properties (those that have been empty for a consecutive period longer than 24 months) is set at 100% of the Council Tax charge for that dwelling. (c) To award a local discount of 100% for eligible cases of care leavers under section 13A of the Local Government Finance Act 1992 (as amended) as set out in paragraph 2.2. <p><i>Recommendation 2</i></p> <ol style="list-style-type: none"> (c) those dwellings described or geographically defined at Appendix A which in the reasonable opinion of the Head of Finance and Asset Management are judged not to be structurally capable of occupation all year round and were built before the restrictions of seasonal usage were introduced by the Town and Country Planning Act 1947, will be entitled to a 35% discount. 	<p>Lucy Hume Chief Technical Accountant Lucy.hume@north-norfolk.gov.uk 01263 516246</p> <p><i>Recommendation To Council</i></p>

<p><u>ITEM 12: MANAGING PERFORMANCE Q2 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>Nick Baker Head of Paid Service Nick.baker@north-norfolk.gov.uk 01263 516221</p>
<p><u>ITEM 13: NORTH WALSHAM ARTIFICIAL GRASS PITCH</u></p> <p>DECISION RESOLVED to recommend that Council:</p> <ol style="list-style-type: none"> 1) Approves a capital budget of £860,000 for this project, with the NNDC contribution of £374,000 to be funded by borrowing. 2) Provides delegation for the s151 Officer to be able to amend financing sources for this budget so long as these remain within the budget framework approved above. 3) Give authority for the inclusion of any ongoing revenue costs to be built in to the budget. 4) Provides delegated authority to the Joint Head of Paid Service (NB) to appoint the FA and its appointed consortium to provide the professional services required to design, and oversee the project on the Council's behalf. 5) Provides delegated authority to the Joint Head of Paid Service (NB) to appoint any other professional consultants as required to form the project team with officers and other stakeholders. 6) Provides delegated authority to the Joint Head of Paid Service (NB) to agree any lease or other property related arrangements (including the Dual Use agreement) to enable the scheme to progress. 7) Subject to the necessary business plan, funding package and approvals being forthcoming, delegates to the Joint Head of Paid Service (NB), and s151 Officer, approval of the construction contract from within the FA Framework. 8) Waives financial standing orders for the appointment of the FA in 4) and 7) above, on the basis that the FA have the necessary expertise and existing framework contracts, the use of which are a condition of their grant funding. 	<p>Nick Baker Head of Paid Service Nick.baker@north-norfolk.gov.uk 01263 516221</p> <p><i>Recommendation To Council</i></p>

<p><u>ITEM 14: LEISURE MANAGEMENT CONTRACT</u></p> <p>DECISION RESOLVED</p> <p>That Cabinet confirms the Award of the Leisure Management Contract to Bidder X as per the Confidential Appendix; this to be finalised by officers after the necessary standstill period.</p> <p>To recommend to Council</p> <p>To fund the up front, capital investment costs of £1.013m for the initial fit out of the new Sheringham Leisure Centre, as described in the confidential appendix.</p>	<p>Nick Baker Head of Paid Service Nick.baker@north-norfolk.gov.uk 01263 516221</p> <p><i>Recommendation To Council</i></p>
<p><u>ITEM 15: MARKET TOWNS INITIATIVE – AWARD OF FUNDING</u></p> <p>DECISION RESOLVED</p> <ol style="list-style-type: none"> 1. That Cabinet approve the recommendations to award funding to the eligible applicants outlined in the report. 2. That Cabinet allow the MTI Working Group to continue to monitor the outcomes of any/all applications that receive approval. 	