

## Overview & Scrutiny September 2020 Outcomes & Action List

	ACTION BY	PROGRESS/COMPLETION
<p><u>ITEM 10: 2019/20 OUTTURN REPORT (PERIOD 12 BUDGET MONITORING REPORT)</u></p> <p><b>RESOLVED</b></p> <p>To note and recommend the following to Full Council:</p> <ol style="list-style-type: none"> <li>1. The provisional outturn position for the General Fund revenue account for 2019/20;</li> <li>2. The transfers to and from reserves as detailed within the report (and appendix C) along with the corresponding updates to the 2020/21 budget;</li> <li>3. Allocate the surplus of £97,114 to the General Reserve;</li> <li>4. The financing of the 2019/20 capital programme as detailed within the report and at Appendix D;</li> <li>5. The balance on the General Reserve of £2.404 million (after allocation of the underspend per recommendation 3);</li> <li>6. The updated capital programme for 2020/21 to 2023/24 and scheme financing as outlined within the report and detailed at Appendix E;</li> <li>7. The outturn position in respect of the Prudential Indicators for 2019/20 as detailed in Appendix F and;</li> <li>8. Agree the award of the new cleaning contract to Eco Clean Services Ltd.</li> </ol>	Full Council	September Meeting
<p><u>ITEM 11: NORTH NORFOLK DISTRICT COUNCIL'S ACTIONS IN THE RECOVERY PHASE OF THE CORONAVIRUS PANDEMIC</u></p> <p><b>ACTIONS</b></p> <ol style="list-style-type: none"> <li>1. Chief Executive to confirm whether any cases of homelessness or lost tenancies arose from eviction or other removal actions.</li> </ol> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. To note and comment upon the Council's actions during July and August in supporting communities and businesses across North Norfolk in managing Recovery from the Coronavirus Pandemic; and in preparing for an anticipated increase in infections during the autumn and winter months ahead.</li> </ol>	Chief Executive	September
	O&S Committee	September

<p><u>ITEM 12: NORTH WALSHAM TOWN CENTRE PUBLIC REALM IMPROVEMENTS</u></p> <p><b>RESOLVED</b></p> <p><b>To note and agree to the following recommendations:</b></p> <ol style="list-style-type: none"> <li>1. <b>Cabinet recommend to Full Council that the success of bid by this Council be noted and that the sum of £1,170,000 (from a grant received from the Getting Building Fund) be allocated in the budget towards the town centre placemaking elements of North Walsham High Street Heritage Action Zone.</b></li> <li>2. <b>Authority be delegated to Cabinet, in consultation with the North Walsham Town Centre Heritage Action Zone Working Party, to determine the terms of the implementation of the scheme, including the involvement of interested parties, scheme design and implementation.</b></li> </ol>	<p>Full Council</p> <p>Cabinet</p>	<p>September</p> <p>Complete</p>
<p><u>ITEM 13: OFFICER DELEGATED DECISIONS (JUNE TO JULY 2020)</u></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>To receive and note the report and the register of officer decisions taken under delegated powers.</b></li> </ol>	<p>O&amp;S Committee</p>	<p>Complete</p>
<p><u>ITEM 15: OVERVIEW &amp; SCRUTINY WORK PROGRAMME AND UPDATE</u></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>To note the Work Programme</b></li> <li>2. <b>To request that a Waste Contract Monitoring Report is added to the Work Programme for the November meeting.</b></li> </ol>	<p>O&amp;S Committee</p> <p>Scrutiny Officer</p>	<p>Complete</p> <p>November</p>
<p><u>ITEM 17: SHERINGHAM LEISURE CENTRE OPTIONS</u></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>To note the content of the report and Cabinet’s decisions in relation to the report’s findings.</b></li> </ol>	<p>O&amp;S Committee</p>	<p>Complete</p>