OVERVIEW & SCRUTINY OUTCOMES & ACTION LIST - FEBRUARY 2022

REPORT, RECOMMENDATIONS & ACTIONS	ACTION BY	DATE
10. CAPITAL STRATEGY 2022-2023		
RESOLVED		
1. To recommend to Council that the Capital Strategy and Prudential Indicators for 2022-23 are approved.	Council	February 2022
11. INVESTMENT STRATEGY 2022-2023		
RESOLVED		
1. To recommend to Council that the Investment Strategy is approved.	Council	February 2022
12. CAPITAL STRATEGY 2022-2023		
RESOLVED		
1. To recommend to Council that the Treasury Management Strategy is approved.	Council	February 2022
13. FEES AND CHARGES 2022-2023		
RESOLVED		
1. To recommend to recommend to Full Council that:	Council	February 2022
a) The fees and charges from 1 April 2022 as included in Appendix A.		
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.		

14. CROMER PIER PAVILION THEATRE - PIER MANAGEMENT CONTRACT		
RESOLVED		
1. To commend the following Cabinet decisions:	Overview & Scrutiny Committee	February 2022
a) Agree now to the extension of the pier management contract at the end of its current ten- year term for five years to March 2033 (as allowed for under the contract) so that the additional costs / losses incurred by Openwide in supporting the contract over the past two years due to COVID might be recovered – i.e. Option 1 as detailed within Section 5 of the report.		
b) Agree that the Council is prepared, in principle, to explore further with Openwide a risk-sharing approach in underwriting the costs of investment in the 2022 Seaside Special production recognising the challenges presented by the COVID pandemic on audience figures during 2021 and the continued uncertainty for the 2022 summer season given that planning and investment in the 2022 production is already underway - i.e. Option 3 as detailed within Section 5 of the report.		
c) The Council agrees to make budgetary provision in the current financial year of up to £45,000 to upgrade the bar and food service area within the Pavilion Theatre		
d) Agree that the Council works closely with Openwide to explore broadening the offer of the Pier as outlined in Options 4 and 5 of Section 5 of the report so as to attract new audiences, visitors and income to the Pier.		
2. To request that an all-Member briefing be arranged to improve understanding of the contractual arrangements with Openwide for the management and maintenance of the Pier.	Scrutiny Officer	February 2022
15. WASTE CONTRACT: VERBAL UPDATE		
RESOLVED		
1. To note the update.	Overview & Scrutiny Committee	February 2022
16. UPDATE: SCRUTINY PANEL - ENVIRONMENT & QUALITY OF LIFE		
RESOLVED		
1. To agree the draft Work Programme for the six-month trial period.	Overview & Scrutiny Committee	February 2022