

CABINET MEETING – 8 FEBRUARY 2022

Decision List

Resolutions are subject to a five working day call-in, recommendations to Council cannot be called-in.

ITEM & HEADING	DECISION
9 IN YEAR BUDGET OPTIONS Lead Officer – Assistant Director Finance	RECOMMENDED TO COUNCIL To agree the creation of new Earmarked Reserves to support the opportunities identified in section 3 of the report.
10 REVENUE BUDGET AND COUNCIL TAX 2022/23 Lead Officer – Assistant Director Finance	RECOMMENDED TO COUNCIL 1. The approval of the 2022/23 base budget; subject to confirmation of the finalised Local Government Finance Settlement figures which may necessitate an adjustment through the General Revenue Reserve to maintain a balanced budget. Authority to make any such change to be delegated to the Assistant Director of Finance; 2. That the Council's demand on the Collection Fund for 2022/23 for General Expenditure shall be £6,165,139 and for Special Expenditure shall be £120,154; 3. That the Band D level of Council Tax be £129.91 for General Expenditure and £2.53 for Special Expenditure; 4. Changes to the proposed fees and charges as set out in section 5; and 5. To create a new Accommodation Requirement Reserve, as detailed in Appendix A. RESOLVED To note 1. The advice of the Section 151 Officer with regard to section 25 of the Local Government Act 2003, contained in section 10 of this report; and 2. The Medium-Term Financial Strategy projections.

11 CAPITAL STRATEGY AND CAPITAL PROGRAMME 2022/23 TO 2026/27 Lead Officer – Assistant Director Finance	RECOMMENDED TO COUNCIL To agree the Capital Strategy and the Capital Programme for 2022/23-2026/27.
12 TREASURY MANAGEMENT STRATEGY STATEMENT 2022/23 Lead Officer – Assistant Director Finance	RECOMMENDED TO COUNCIL 1. The Treasury Management Strategy Statement 2022/23 2. The Treasury Management Policy Statement 2022/23; 3. The Annual Investment Strategy 2022/23; 4. The Treasury Management Practice (TMP1); 5. The Treasury Management Scheme of Delegation; 6. The Prudential Indicators; 7. The Minimum Revenue Provision (MRP) Statement.
13 COUNCIL TAX ASSISTANCE SCHEME 2022/23 Lead Officer – Housing and Benefits Manager	RECOMMENDED TO COUNCIL To approve the changes to the Council Tax Assistance Scheme for the financial year 2022/23.
15 GREATER NORWICH JOINT FIVE-YEAR INFRASTRUCTURE INVESTMENT PLAN AND ANNUAL GROWTH PROGRAMME Lead Officer – Place Shaping Manager	RECOMMENDED TO COUNCIL To a) approve the Draft Five Year Infrastructure Investment Plan 2022-27; b) approve the proposed 2022/23 Annual Growth Programme; c) agree the draft legal loan agreement for the draw down of £6.733m through the Greater Norwich City Deal, to support the delivery of Long Stratton Bypass and to allocate £350,000 of the Infrastructure Investment Fund (IIF) to the cash reserve; and,

	d) Subject to the agreement of recommendation c), to delegate authority to the Council's Section 151 Officer and Director of Place in consultation with the Leader of the Council, to finalise the terms and sign the legal loan agreement on behalf of the Council.
16 ADOPTION OF THE NORFOLK GREEN INFRASTRUCTURE AND RECREATIONAL AVOIDANCE AND MITIGATION (GIRAMS) STRATEGY Lead Officer – Place Shaping Manager	RECOMMENDED TO COUNCIL To adopt the Norfolk Green Infrastructure and Recreational Avoidance and Mitigation (GIRAMS) Strategy and resolves to begin collecting obligations from applications for residential development, and other relevant development proposals in accordance with the following requirements of Policy 3 of the Greater Norwich Local Plan: <i>All residential development will address the potential visitor pressure, caused by residents of the development that would detrimentally impact on sites protected under the Habitats Regulations Directive through:</i> <i>the payment of a contribution towards the cost of mitigation measures at the protected sites (as determined under the Norfolk Green infrastructure and Recreational Impact Avoidance and Mitigation Strategy plus an allowance for inflation); and,</i> <i>the provision or enhancement of adequate green infrastructure, either on the development site or nearby, to provide for the informal recreational needs of the residents as an alternative to visiting the protected sites. This will equate to a minimum of 2 hectares per 1,000 population and will reflect Natural England's Accessible Natural Greenspace Standard.</i>
19 MICROSOFT ENTERPRISE AGREEMENT – CONTRACT AWARD Lead Officer – Transformation Manager	RESOLVED To appoint the provider for the Microsoft Licence Agreement, for a period of three years.