

CABINET MEETING – 26 April 2022
Decision List

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

ITEM & HEADING	DECISION
9 ADDENDUM TO THE 2022-24 DELIVERY PLAN AND THE USE OF THE EARMARKED RESERVES CREATED AS A RESULT OF THE INYEAR BUDGET OPTIONS Lead Officer – Director of Resources	RECOMMENDED TO COUNCIL 1. To approve the transfer between the earmarked reserves to enable the funding of the 13 initiatives as shown in the table in section 4.1. 2. To approve that the spend within these newly adjusted earmarked reserves be delegated to the appropriate Assistant Director in consultation with their appropriate Portfolio Holder. 3. The addendum to the 2022/24 Delivery Plan as shown in Appendix B, subject to the prioritisation of projects and delivery timescales, being added RESOLVED That subject to Council approval of the above recommendations, to agree 1. To progress the 13 initiatives detailed in section 3 utilising the £2.578m earmarked reserves (Appendix A). Where business cases are required, as indicated in the tables in section 3, the release of funds is subject to these being agreed by Cabinet in due course. 2. To receive a business case to consider if the three new posts in Economic Growth could be extended or made permanent after 18 months of the two year contract. 3. To receive a business case on the potential spend for the Norfolk Strategic Fund grant monies. 4. To receive a further report on the CRM system to include training.

10 PROPOSED CAPITAL INVESTMENT IN RENEWABLE ENERGY INFRASTRUCTURE Lead Officer – Director of Place	RECOMMENDED TO COUNCIL To agree the inclusion of £1m to enable capital investment in renewable energy projects and/or associated infrastructure in the Capital Programme for 2022/23
11 UKRAINE UPDATE BRIEFING REPORT Lead Officer – Director of People and Communities	RESOLVED 1. To acknowledge arrangements put in place. 2. To agree delegation to the Director of People and Communities, in consultation with the portfolio holder for Housing and Wellbeing to utilise any devolved funding to support Ukrainians.
12 PUBLIC SECTOR EQUALITY DUTY ANNUAL REPORT Lead Officer - Senior Governance and Deputy Monitoring Officer	RESOLVED To approve the joint Public Sector Equality Duty Annual Report, as attached at Appendix A.
15 FRETtenham DEPOT REDEVELOPMENT Lead Officer – Assistant Director Community Services	RESOLVED To approve the recommendations contained in the exempt report.
16 MICROSOFT ENTERPRISE AGREEMENT – CONTRACT AWARDLEAD Lead Officer – Assistant Director for ICT/Digital and Transformation	RESOLVED To approve the recommendations contained in the exempt report.