

CABINET MEETING – 10 January 2023
Decision List

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

ITEM & HEADING	DECISION
8 GREATER NORWICH LOCAL PLAN GYPSY AND TRAVELLER SITES FOCUSED CONSULTATION REPORT Lead Officer – Greater Norwich Planning Policy Manager	RESOLVED To 1. Approve the focused consultation on the Greater Norwich Local Plan (GNLP) proposed allocations for Gypsy and Traveller sites, subject to the reference to the Contingency Site for Gypsy and Traveller pitches at Costessey being deleted; and 2. Agree to delegate authority to the Assistant Director – Planning, in consultation with the Leader and Portfolio Holder for Planning, to agree consultation documentation and materials prior to the public consultation.
9 TO ESTABLISH AND ENTER INTO A JOINT VENTURE TO DELIVER A PROGRAMME OF MITIGATION FOR NUTRIENT NEUTRALITY Lead Officer - Director for Place	RESOLVED 1. To enter a Joint Venture (a company limited by guarantee) with Anglian Water and one or more local authorities in Norfolk for the provision of environmental credits (initially focussing on addressing nutrient neutrality) as per the attached Heads of Terms. 2. To commit £30,000 revenue in 2023/24 as part of establishing the Joint Venture. The purpose of the funding being to establish the operating model in year one, after which there will be full recovery of the operating costs as part of the credit income. 3. To delegate to the Director of Place in consultation with the Leader of the Council to finalise the details and enter the joint venture arrangement. 4. To loan £150,000 revenue from the Environmental Projects Reserve as seed funding in 2022/23 for the Joint Venture to be repaid with interest within 2 years from the establishment of the Joint Venture. 5. To delegate to the S151 Officer in consultation with the Portfolio Holder for Finance to finalise the details of the seed funding and repayment mechanism.

10 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976 TOWN POLICE CLAUSES ACT 1847 TAXIMETER TARIFF (TABLE OF FARES) CONSULTATION RESPONSES Lead Officer – Food, Safety and Licensing Team Manager	RESOLVED To agree the proposed table of fares for their adoption with a view to the agreed fares taking effect from 1 April 2023.
13 HR AND PAYROLL – HUMAN RESOURCES MANAGEMENT SYSTEM AND PAYROLL BUREAU Lead Officer - Chief of Staff	RESOLVED To 1. Agree and endorse the Business Case as attached at Appendix A; and 2. Agree to delegate the award of the contract for Human Resources Management System and Payroll Bureau to the Chief of Staff in consultation with the Portfolio Holder for Transformation and Organisational Development.
14 PLUMSTEAD ROAD EAST: WORKS COST CONTRIBUTION AGREEMENT FOR A PRIORITY T- JUNCTION Lead Officer – Growth Delivery Manager	RESOLVED To agree the recommendations, as amended.