CABINET MEETING – 11 February 2020
Decision List

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

ITEM & HEADING	DECISION
10 CAPITAL STRATEGY AND CAPITAL PROGRAMME 2020/21 TO 2024/25 Lead Officer: Rodney Fincham – Assistant Director Finance	**RECOMMENDED TO COUNCIL** To agree the Capital Programme for 2020/21-2024/25(***Appendix A***) and the Capital Strategy. (***Appendix B***); **RESOLVED** To approve the programme of work for 2019/20 to align key elements of ICT infrastructure and corporate systems in use across Broadland District Council and South Norfolk Council as set out within ***Appendix C***.
11 REVENUE BUDGET AND COUNCIL TAX 2020/21 Lead Officer: Rodney Fincham – Assistant Director Finance	**RECOMMENDED TO COUNCIL** 1. The approval of the 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. The use of the earmarked reserves as set out in Appendix D. 3. That any surplus at the end of the 2019/20 financial year is transferred to a new earmarked reserve to help fund the future capital programme, particularly the IT and waste services investment. 4. That the Council's demand on the Collection Fund for 2020/21 for General Expenditure shall be £5,827,894 and for Special Expenditure shall be £141,112.

	5. That the Band D level of Council Tax be £125.52 for General Expenditure and £3.04 for Special Expenditure. **RESOLVED** 1. To agree changes to the proposed fees and charges as set out in section 5. 2. To note 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 3. To note the future budget pressures contained in the Medium Term Financial Strategy.
12 TREASURY MANAGEMENT STRATEGY STATEMENT 2020/21 Lead Officer: Rodney Fincham – Assistant Director Finance	**RECOMMENDED TO COUNCIL** 1. The Treasury Management Strategy Statement. 2. The Treasury Management Policy Statement 2020/21 **(Appendix 1)**. 3. The Annual Investment Strategy 2020/21 **(Appendix 2)**. 4. The Treasury Management Practice (TMP1) Credit and Counterparty Risk Management **(Appendix 3)**. 5. The Treasury Management Scheme of Delegation **(Appendix 4)**. 6. The Minimum Revenue Provision (MRP) Statement (Section 8) that sets out the Council's policy on MRP. 7. The Prudential Indicators and Limits for the next 5 years contained within the report.
13 COUNCIL TAX REDUCTION 2020/21 Lead Officer: Richard Dunsire – Housing and Wellbeing Senior Manager	**RECOMMENDED TO COUNCIL** That the Council Tax Reduction scheme for 2020/21 be updated as set out in the report. **RESOLVED** To note the work officers will continue to undertake across the two Councils on processes to mitigate the wider impact of Universal Credit on Council Tax billing and collection.

14	**GREATER NORWICH GROWTH BOARD: JOINT FIVE-YEAR INVESTMENT PLAN** Lead Officer: Paul Harris - Principal Infrastructure and Planning Policy Officer	**RECOMMENDED TO COUNCIL** To 1. Agree the Greater Norwich Joint Five Year Infrastructure Investment Plan 2020-2025, included in Appendix 1; and, 2. Approve the allocation of CIL to 12 specified projects, these projects will form the 2020/21 Annual Growth Programme; the allocation of £2M to support the Education Capital Programme within Greater Norwich; payment of the previously committed CIL funding of £561,760 to the Hempnall Crossroad project within 2020/21; and, the full reinstatement of the £2M IIF cash reserve.
15	**BROADLAND DISTRICT COUNCIL AND SOUTH NORFOLK COUNCIL – STRATEGIC PLAN AND DELIVERY PLAN** Lead Officer: Sinead Carey - Strategy & Programmes Manager	**RECOMMENDED TO COUNCIL** To 1. Approve the adoption of the Strategic Plan 2020-2024, subject to the inclusion of reference to the environment and the Environmental Strategy; and 2. Approve the adoption of the Interim one-year Delivery Plan for 2020/21.
18	**INVESTMENT PROPOSITION FOR THE FOOD INNOVATION CENTRE** Lead Officer: Nina Cunningham - Strategic Economic Growth and Funding Manager	**RECOMMENDED TO COUNCIL** 1. Allocate from capital reserves, the sum as set out in the report, for the delivery of Food Innovation Centre project. 2. Final costings and funding agreements will be signed off through delegated authority by the Director of Resources in consultation with both the Portfolio Holder for Economic Development and the Portfolio Holder for Finance. 3. Use the European Regional Development Fund (ERDF) compliant Scape Procurement Framework to design and build the Food Innovation Centre giving delegated authority to the Director of Resources to initiate all pre contract work.

	4. Continue propriety work, up to and including but not beyond the signing of the funding contracts with the Ministry for Housing Communities and Local Government (MHCLG) and other funders. 5. To front fund up to the sum set out in the report for pre contract work which is not eligible under ERDF and therefore 100% at risk if ERDF funding is not secured from MHCLG.
19 REVIEW OF LEGAL SERVICES PROVISION Lead Officer: Emma Hodds – Assistant Director Governance and Business Support	**RESOLVED** To agree the contract as set out in Option 1 of the report, subject to the removal of the restrictive clause, with final sign off to be delegated to the Assistant Director Governance and Business Support (Monitoring Officer), in consultation with the Portfolio Holder for Policy.