

CABINET MEETING – Tuesday 16 June 2020

Decision List

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

ITEM & HEADING	DECISION
<p>8 ECONOMIC SUCCESS PANEL 15 MAY 2020 - MINUTE NO:17</p> <p>COVID-19 BUSINESS RECOVERY PLAN</p> <p>Lead Officer - Acting Assistant Director of Economic Growth</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. To support Operation Beacon; the Council's response to the Covid-19 pandemic; and 2. To establish a bespoke Discretionary Grant Fund; and 3. To assist residents in rural poverty access full fibre broadband through the Community Infrastructure Fund.
<p>9 REVIEW OF 2020/21 BUDGETS</p> <p>Lead Officer – Assistant Director of Finance</p>	<p>RECOMMENDED TO COUNCIL</p> <ul style="list-style-type: none"> • The proposed changes to the 20/21 income budgets, as set out in the table at paragraph 2.2. • The proposed changes to the 20/21 expenditure budgets, as set out in the tables at paragraph 3.3 and 3.11. • The following request for additional funding - Hardship Payments (£150 Council Tax Support) (£100,000). • The 20/21 estimated surplus of £62,000 is retained as a contingency for any additional spending pressures. • The proposed in year savings, as set out in paragraphs 9.4 and 9.8. <p>RESOLVED</p> <ol style="list-style-type: none"> 1. To note the following:

	<ul style="list-style-type: none"> • The £116,115 received by the Council from the Reopening High Streets Safely Fund and that if additional resources over and above the £116,115 are needed, then a further request for funding will be made at a later date. • The impact on Broadland Growth Limited. • The impact on the Capital Programme. • The impact on the Medium Term Financial Strategy over the longer term. • The proposed mitigation actions. <ol style="list-style-type: none"> 2. To endorse the approach proposed in the report in respect of payment to town and parish councils. 3. To defer any rental payments by the Bure Valley Railway up to September 2020 and for the Economic Development Team to assist in developing a re-opening plan for the railway, prior to further consideration by Cabinet. 4. That broadband provision should be considered at the 22 July 2020 meeting of the Economic Success Panel.
10 INSURANCE PROCUREMENT Lead Officer – Director of Resources	RESOLVED To endorse the extension the Council's current insurance contract until the 30 September 2021.
11 ARMED FORCES COVENANT Lead Officer – Policy and Partnerships Officer	RESOLVED <ol style="list-style-type: none"> 1. to note actions and progress towards achieving Silver and Gold status through the Armed Forces Employer Recognition Scheme; and 2. to approve the proposed policy change to offer an additional 10 days paid leave to

	<p>Reservists employed by the Councils; and</p> <p>3. that Cabinet would receive an update on scheme on an annual basis, within the Council's Performance Report.</p>
<p>12 TEMPORARY CHANGE TO HOUSING ALLOCATIONS POLICIES</p> <p>Lead Officer – Housing and Wellbeing Senior Manager</p>	<p>RESOLVED</p> <p>1. Agree a temporary amendment to the criteria within the Council's Housing Policy to allow officers discretion to place eligible, and suitable, individuals currently living in supported accommodation within the 'High' category for allocation;</p> <p>2. Subject to recommendation 1 being agreed that this will be in place for an initial period of 3 months and then brought back to Cabinet with an update and recommendation on how the allocations policy should proceed.</p>