

CABINET MEETING – 13 March 2019
Decision List

Resolutions are subject to a 5 working day call-in, recommendations to Council cannot be called-in.

ITEM & HEADING	DECISION
<p>3 Minutes of meeting held on 12 February 2019 – 104 Footway Lighting Contract</p> <p>Interim Head of Housing and Environmental Services</p>	<p>RESOLVED</p> <p>to waive the requirement in the Council's contract procedure rules for three quotes and to issue a new one year contract to the existing provider from 1 April 2019 and continue discussions with the parishes regarding the transfer of lighting stock.</p>
<p>8 Broadland Business Plan</p> <p>Head of Corporate Resources</p>	<p>RECOMMENDED TO COUNCIL</p> <p>that the Broadland Business Plan 2019-2023 be formally adopted, as amended.</p>
<p>9 Treasury Management Strategy 2019-20</p> <p>Head of Finance and Revenue Services</p>	<p>RECOMMENDED TO COUNCIL</p> <p>to approve:</p> <ul style="list-style-type: none"> (1) the Treasury Management Policy Statement; and (2) the Treasury Management Strategy Statement 2019/20; and (3) the Annual Investment Strategy 2019/20.
<p>10 Discretionary Housing Payments Policy</p> <p>Head of Finance and Revenue Services</p>	<p>RECOMMENDED TO COUNCIL</p> <p>to adopt the revised Discretionary Housing Payments Policy and 'Period of Award Matrix' from 1 April 2019.</p> <p>RESOLVED</p> <p>to note the Equality Impact Assessment.</p>

<p>12 Food Waste Processing Contract</p> <p>Interim Head of Housing and Environmental Services</p>	<p>RESOLVED</p> <p>to proceed with the award of a two year contract to Norse Environmental Waste Services Ltd for the processing of food waste.</p>
<p>13 Disposal of Council Owned Land</p> <p>Head of Economic Development</p>	<p>RESOLVED</p> <p>to defer a decision on this item, pending further negotiations.</p>