

CABINET MEETING – 29 September 2020

Decision List

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

ITEM & HEADING	DECISION
9 UPDATED DELIVERY PLAN POST COVID-19 Lead Officer - Strategy and Programme Manager	RECOMMENDED TO COUNCIL 1. To approve the adoption of the updated Delivery Plan for 2020/21; and 2. To approve the development of a one-year plan for 2021/22, returning to Council in February 2021.
10 RESPONSE TO MINISTRY OF HOUSING, COMMUNITIES AND LOCAL GOVERNMENT (MHCLG) CONSULTATIONS Lead Officer - Assistant Director Planning	RESOLVED 1. To agree the draft responses to the following MHCLG consultation documents as outlined in appendices 2 and 3 of the report; <i>with the addition of the suggestions made by the Place Shaping Panel and the Overview and Scrutiny Committee;</i> Changes to the current planning system White Paper: Planning for the future 2. Delegate any updates to these responses to the Director of Place in consultation with the Leader and Portfolio Holder for Planning
11 GREATER NORWICH HOMELESSNESS STRATEGY 2020-2025 SOUTH NORFOLK AND BROADLAND ROUGH SLEEPER STATEMENT 2020-2022. Lead Officer - Policy and Partnerships Officer	RESOLVED to approve adoption of the Greater Norwich Homelessness Strategy 2020-2025 and the South Norfolk and Broadland Rough Sleeper Statement 2020-2022.

12 LOANS TO PARISH COUNCILS Lead Officer - Assistant Director Finance	RESOLVED To delegate to the Assistant Director Finance, in consultation with the Portfolio Holder for Finance, authority to agree Covid-19 related loans to parish councils of up to £25,000 provided these are repayable within five years.
13 COUNCIL TAX COVID-19 HARDSHIP FUND 2020-21 EMERGENCY PROCEDURES/POLICY Lead Officer - Housing and Wellbeing Senior Manager	RESOLVED To retrospectively agree the policy for Council Tax COVID-19 Hardship Fund 2020-21, so we can continue to administer hardship fund following the central government guidelines.
14 RISK MANAGEMENT POLICY AND STRATEGY Lead Officer - Assistant Director Governance and Business Support (Monitoring Officer)	RESOLVED To approve the proposed risk appetite within the Risk Management Policy; and RECOMMENDED TO COUNCIL To approve the Risk Management Policy.
16 UPDATING THE FOOD INNOVATION CENTRE BUSINESS CASE Lead Officer - Assistant Director Economic Growth	RESOLVED 1. To approve the revised funding package, as set out in the report; and 2. To delegate authority to the Director of Resources to adjust the amount of any specific component within the overall revised funding package by +/- 10%, in consultation with the Portfolio Holder for Finance; and 3. To allocate the revenue funding, as set out in the report; and 4. To delegate authority to sign off on the RIBA Stage 2 concept design to the Director of Place. RECOMMENDED TO COUNCIL That the capital programme for the Food Innovation Centre is increased to cover the full

	capital cost and contingency amount, as set out in the report.
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