

CABINET MEETING – 6 February 2018

Decision List

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

ITEM & HEADING	DECISION
<p>10 Financial Monitoring to 31 December 2017</p> <p>Head of Finance and Revenue Services.</p>	<p>RESOLVED</p> <p>to note the report.</p>
<p>11 Treasury Management Strategy 2018/19</p> <p>Head of Finance and Revenue Services.</p>	<p>RESOLVED</p> <p>to</p> <ol style="list-style-type: none"> (1) adopt the proposed Treasury Management Policy and Treasury Strategy Statements for 2018/19; (2) bring forward options for improving Treasury Management returns to the 10 April 2018 meeting of Cabinet. <p>RECOMMENDED TO COUNCIL</p> <p>to adopt the Annual Investment Strategy for 2018/19.</p>
<p>12 Joint 5 Year Infrastructure Investment Plan</p> <p>Head of Planning</p>	<p>RECOMMENDED TO COUNCIL</p> <p>to agree the Joint Five-Year Infrastructure Investment Plan in general, and the 2018/19 projects proposed, for consideration by the next meeting of the Greater Norwich Growth Board, with the first year of the Infrastructure Investment Plan to be considered as the Annual Growth Programme for 2018/19.</p>

<p>13 Norfolk Strategic Planning Framework</p> <p>Head of Planning</p>	<p>RECOMMENDED TO COUNCIL</p> <p>to approve the Norfolk Strategic Planning Framework, subject to the listing of the Agreements within the Executive Summary of the document, and continue the Council's involvement in the Norfolk Strategic Planning Forum.</p>
<p>14 Public Sector Equality Duty Annual Update</p> <p>Deputy Chief Executive</p>	<p>RESOLVED</p> <p>to approve the Public Sector Equality Duty Annual Report for publication.</p>
<p>16 Asset Management</p> <p>Head of Economic Development</p>	<p>RESOLVED</p> <p>to agree the opportunities set out in the report as well as the recommendations, as amended, to how each of them might be progressed.</p>
<p>17 Waste Collection, Street Cleansing and Grounds Maintenance Service – Contract Update</p> <p>Environmental Protection Manager</p>	<p>RESOLVED</p> <p>to extend the current Waste, Street and Grounds Contract for a period of 24 months, to November 2021, allowing for an additional 1,500 properties to be added to the food waste service, and to re-invest the contract savings identified by adding a further 1,500 properties to the food waste service, committing to £13,000 of capital costs for caddies to be funded from the contract savings.</p>