

## CABINET MEETING – 2 July 2018

### Decision List

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

ITEM & HEADING	DECISION
<p><b>11 Broadland and South Norfolk Feasibility Study</b></p> <p>Head of Corporate Resources</p>	<p><b>RECOMMENDED TO COUNCIL</b></p> <p><b>(1) Recommendation 1 (includes agreement of a – g below):</b> to agree the proposals set out in the feasibility report for collaborative working, forming One Joint Officer Team across the two autonomous Councils. The required interdependent elements to deliver this are set out below:</p> <ul style="list-style-type: none"> <li>(a) the routemap for delivery of the collaborative working. (Sections 9 to 19)</li> <li>(b) the deletion of both Councils' current Chief Executive roles and that a new post of Joint Managing Director (Head of Paid Service) be created. Details of the proposed appointment to this post will be provided to the Councils in line with the timeline outlined in this report. (Sections 10.4 to 10.8)</li> <li>(c) subsequent to the appointment of a Joint Managing Director, the establishment of a joint senior management team and one joint officer team across the two autonomous councils.</li> <li>(d) that the current joint management arrangements in planning continue in line with the existing 12 months interim arrangements until January 2019 and that work commences on the development of a joint planning team in accordance with the timeline as set out in the report.</li> </ul>

	<p>(e) the establishment of a growth delivery team to accelerate and promote quality development in the delivery of the districts' strategic sites as set out in Appendix 4 and for a report to be brought to Cabinet to establish the most appropriate operational approach and resource to establish the growth delivery team within an agreed budget.</p> <p>(f) the budget for the one joint officer team transition costs, and the other identified implementation costs. (Sections 20.33 to 20.37)</p> <p>(g) the provisional costs/savings split as set out in section 20 of this report and its accompanying principles and that responsibility to refine this cost/savings split be delegated to the S151 officers of both Councils, in consultation with the Leaders of each Council, as part of the development of budgets for 2019/20. The final decision by Members on the cost/saving split between the two councils will be made as part of the budget setting process for 2019/20.</p> <p><b>(2) Recommendation 2 (South Norfolk Council approve, Broadland District Council note):</b> South Norfolk Council approve the ceasing of employment of the Chief Executive with the delegation of the exit arrangements, including the effective date and terms to the South Norfolk Section 151 Officer and the lead HR Business Partner, the details of which will be shared with the South Norfolk Leader and the Deputy Leader. This is in line with South Norfolk Council's Constitution and the Local Authorities (Standing Orders) (England) Regulations 2001. This decision is subject to a five-day objection period.</p>
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	<p><b>(3)</b> that a report be drafted for consideration by both Councils setting out the process for the recruitment of a Joint Managing Director.</p>
<p><b>12 Energy Efficiency Regulations</b></p> <p>Private Sector Housing Manager</p>	<p><b>RESOLVED</b></p> <p>to adopt the proposed enforcement procedure.</p>