

CABINET MEETING – 9 January 2018

Decision List

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

ITEM & HEADING	DECISION
7 Time and Task Panel Review Early Help Hub	RESOLVED to endorse and approve the recommendations of the Time and Task Panel.
9 Environmental Excellence Panel	RESOLVED (1) to agree to the diversification of the Food Safety Service; and (2) delegate authority to the Portfolio Holder for Environmental Excellence and the Food, Safety and Licensing Team Manager to take all necessary steps to implement the decision.
11 Budget and Medium Term Financial Plan 2018-21 Head of Finance and Revenue Services	RECOMMENDED TO COUNCIL (1) the amendments to be included in the Budget for 2018/19 (Appendix C); (2) the proposed changes in discretionary fees and charges (Appendix D); (3) the Capital Programme for 2018/19 to 2020/21 (Appendix E) as amended; (4) no rise in Band D Council Tax for the year 2019/20 only, but allow for an increase in Special Expenses of £5.00 in that year. Therefore a £5.00 Council Tax rise will be recommended for 2018/19; (5) the General Reserves draw for 2018 to 2021 (as set out in paragraph 5.3 of the report).

<p>12 Council Owned Bridges on the Bure Valley and Marriott's Way Routes</p> <p>Head of Economic Development</p>	<p>RESOLVED</p> <p>to</p> <p>(1) obtain accurate costings for the required works to the two bridges identified as high priority, for inclusion in the Capital Programme, and undertake negotiations with other interested parties; and</p> <p>(2) defer a decision on setting a budget for further bridge repairs.</p>
<p>13 Broadland and South Norfolk - Collaborative Working Opportunities</p> <p>Head of Corporate Resources</p>	<p>RESOLVED</p> <p>to</p> <p>(1) agree the introduction of an interim shared planning management team between Broadland District Council and South Norfolk Council on the basis set out in the report;</p> <p>(2) agree that the new structure and post holders be in place by 22 January 2018; and</p> <p>(3) review the impact of the interim arrangements 3, 6, 9 and 12 months after being established. Reviews will be taken back to the informal joint member groups at each reviewing stage and to the Overview and Scrutiny Committee at the 6 month stage. After 9 months, both Councils to consider whether as a result of the wider Feasibility Study outcomes the arrangement is made permanent and a formal recruitment process is undertaken;</p> <p>(4) agree that officers be delegated authority to pursue other early opportunities regarding shared posts where vacancies arise and other contract opportunities, but for final implementation to go through the formal</p>

	<p>governance process;</p> <p>(5) that the Head of Planning provide Members with a clear plan of the arrangements for the respective Planning Departments over the next 12 months.</p>
<p>15 Update Report on NEWS Joint Venture Company</p> <p>Environmental Protection Manager</p>	<p>RESOLVED</p> <p>(1) to note the contents of the report; and</p> <p>(2) to endorse the continuing progress made by NEWS to provide a cost effective way for this Council to process recycling it collects.</p>
<p>16 Overview and Scrutiny Committee – Exempt Minutes</p>	<p>RESOLVED</p> <p>to note the response to the letter from the Managing Director of Norse Commercial Services regarding the two main points raised by the Time and Task Limited Panel.</p>