CABINET MEETING – 25 September 2018 Decision List

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

ITEM & HEADING		DECISION
9	COMMUNITY GRANTS PROGRAMME REVIEW 2017/18	RECOMMENDED TO COUNCIL
	Head of Economic Development	(1) to note the performance of the Community Grants Programme in 2017/18;
		(2) to allow the NCF to continue to operate a 'live' Community Grants programme until the current budgets are exhausted (likely to be sometime in 2019/20);
		(3) to bid for base budget growth of £23,500 to fund a Members' grants scheme to be implemented from June 2019;
		(4) Subject to (3) above to work in collaboration with South Norfolk Council to provide guidelines and criteria for a Members' grants scheme which will be overseen by the Communications and Engagement Manager.
10	ESTABLISHMENT OF A GROWTH DELIVERY TEAM	RESOLVED
	Head of Planning	to
		(1) agree to the establishment of the Growth Delivery Team and the appointment of the three new posts; and
		(2) delegate authority to the respective Chief Executives to agree any interim reporting arrangements; and
		(3) to note that in agreeing these arrangements the Chief Executive has consulted the Leader.

11	HOUSES IN MULTIPLE OCCUPATION LICENSING	RECOMMENDED TO COUNCIL
	Deputy Chief Executive	to adopt the standards detailed in 'Amenity and facility standards for Licensed Houses in Multiple Occupation' as part of the Council's House in Multiple Occupancy licensing procedure.
12	TREASURY MANAGEMENT PERFORMANCE FOR 2017/18	RESOLVED
	Head of Finance and Revenue Services	to note the outcome in respect of 2017/18 treasury management activities.
14	LAND AT SALHOUSE ROAD, PANXWORTH	RESOLVED
	Deputy Chief Executive	to request that Broadland Growth Ltd explore developing the site to an exceptional design standard for up to three dwellings.
15	FOOTWAY LIGHTING PROVISION	RECOMMENDED TO COUNCIL
	Deputy Chief Executive	(1) agree to serve a Section 98 (5) Highways Act 1980 Notice on the Highways Authority (NCC) by 30 September 2018 with the intention to cease responsibility for lighting provision from 1 April 2019, including any new lighting installed in the future; and
		(2) agree that the decision is not subject to the normal call in period due to the requirement to serve the Notice within the first nine months of the calendar year; and
		(3) if the service of the notice is ineffective, to give approval to extend the current lighting contract for six months to allow for the procurement process.