

CABINET MEETING – 9 February 2021

Decision List

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

ITEM & HEADING	DECISION																		
<p>12 REVENUE BUDGET AND COUNCIL TAX 2021/22</p> <p>Lead Officer – Assistant Director Finance</p>	<p>RECOMMENDED TO COUNCIL</p> <ul style="list-style-type: none"> The approval of the 2021/22 base budget; subject to the following amendments: <table> <tr> <td>Governance – Internal Audit days</td><td style="text-align: right;">-10.0</td></tr> <tr> <td>HR – Training budget</td><td style="text-align: right;">-12.0</td></tr> <tr> <td>ICT & Digital – Software licenses</td><td style="text-align: right;">-7.5</td></tr> <tr> <td>ICT & Digital – Allowance for additional upgrades</td><td style="text-align: right;">- 50.0</td></tr> <tr> <td>ICT & Digital – Additional consultancy to help align systems</td><td style="text-align: right;">- 30.0</td></tr> <tr> <td>Community Assets – Northwest Woodlands County Park</td><td style="text-align: right;">-27.0</td></tr> <tr> <td>Community Assets – Play areas</td><td style="text-align: right;">-27.0</td></tr> <tr> <td>Planning - £10k NSP, £145k GNLP, £31k GNGB, £12.5k GNGB Sports</td><td style="text-align: right;">-145.0</td></tr> <tr> <td>Waste – Disposal costs</td><td style="text-align: right;">375.0</td></tr> </table> <ul style="list-style-type: none"> The use of the earmarked reserves as set out in Appendix E. That the Council's demand on the Collection Fund for 2021/22 for General Expenditure shall be £6,061,601 and for Special Expenditure shall be £169,801 That the Band D level of Council Tax be £129.91 for General Expenditure and £3.64 for Special Expenditure. <p>RESOLVED</p> <ul style="list-style-type: none"> The changes to the proposed fees and charges as set out in section 5. <p>To note:</p> <ul style="list-style-type: none"> The advice of the Section 151 Officer with regard to section 25 of the Local Government Act 2003, contained in section 10 of this report. 	Governance – Internal Audit days	-10.0	HR – Training budget	-12.0	ICT & Digital – Software licenses	-7.5	ICT & Digital – Allowance for additional upgrades	- 50.0	ICT & Digital – Additional consultancy to help align systems	- 30.0	Community Assets – Northwest Woodlands County Park	-27.0	Community Assets – Play areas	-27.0	Planning - £10k NSP, £145k GNLP, £31k GNGB, £12.5k GNGB Sports	-145.0	Waste – Disposal costs	375.0
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	<ul style="list-style-type: none"> The future budget pressures contained in the Medium-Term Financial Strategy.
13 CAPITAL BUDGET STRATEGY AND CAPITAL PROGRAMME 2021/22 TO 2025/26 Lead Officer – Assistant Director Finance	RECOMMENDED TO COUNCIL To approve the Capital Strategy (Appendix A) and the Capital Programme for 2021/22-2025/26 (Appendix B), subject to a business case being drafted for the proposed street lighting budget.
14 TREASURY MANAGEMENT STRATEGY 2021/22 Lead Officer – Assistant Director Finance	RECOMMENDED TO COUNCIL 1 The Treasury Management Strategy Statement 2021/22 2 The Treasury Management Policy Statement 2021/22 (Appendix 1) 3 The Annual Investment Strategy 2021/22 (Appendix 2) 4 The Treasury Management Practice (TMP1) (Appendix 3) 5 The Treasury Management Scheme of Delegation (Appendix 4) 6 The Prudential Indicators (Appendix 5)The Minimum Revenue Provision (MRP) Statement (Appendix 6).
15 COUNCIL TAX ASSISTANCE SCHEME 2021/22 Lead Officer – Assistant Director Individuals and Families	RESOLVED To approve the Council Tax Assistance Scheme for 2021/22.
16 GREATER NORWICH GROWTH BOARD: JOINT FIVE-YEAR INVESTMENT PLAN Lead Officer – Director of Place	RECOMMENDED TO COUNCIL 1. To agree the Greater Norwich Joint Five Year Infrastructure Investment Plan 2021-2026, included in Appendix A; and 2. To approve the allocation of CIL to 4 specified projects, these projects will form the 2021/22 Annual Growth Programme (AGP); the allocation of £2M to support the Education Capital Programme within

	Greater Norwich; and, the allocation of an additional £341,000 to projects GP46 and GP53 that were initially allocated funding within the 2018/19 AGP.
17 DELIVERY PLAN 2021/22 Lead Officer – Strategy and Programme Manager	RECOMMENDED TO COUNCIL To approve the adoption of the one-year Delivery Plan for 2021/22.
18 COVID-19 UPDATE Lead Officer – ICT Lead Housing Standards, Communities and Help Hub	RESOLVED To note the content of the report regarding the local impact of Covid-19 together with the activities the Council is taking to mitigate those impacts.
19 MUTUAL AID AGREEMENT NORFOLK AND WAVENEY HEALTH & CARE PARTNERSHIP Lead Officer – Assistant Director Governance and Business Support (Monitoring Officer)	RESOLVED To retrospectively agree the decision to enter into the Mutual Aid Agreement, as agreed under urgency provision between the Leader and the Managing Director.
21 FOOD INNOVATION CENTRE – CONTRACTS AND AGREEMENT Lead Officer – Assistant Director Economic Growth	RESOLVED To agree recommendations 1-7, as set out in the exempt minutes.
22 CONTRACT FOR THE ICT INFRASTRUCTURE TO SUPPORT ONE NETWORK Lead Officers - Transformation Manager and the ICT and Digital Manager	RESOLVED To approve recommendations 1-3, as set out in the exempt minutes.