

CABINET MEETING – 14 January 2020

Decision List

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

ITEM & HEADING	DECISION
<p>9 Greater Norwich Local Plan Regulation 18 Consultation</p> <p>Lead Officer John Walchester</p>	<p>RESOLVED</p> <p>To approve:</p> <ol style="list-style-type: none"> 1. The proposed contents of the draft GNLP for public consultation with finalisation of the draft including any minor factual or typographical changes delegated to the Director of Place in consultation with the Planning Portfolio Holder; and 2. The proposed engagement process for the consultation; and 3. The revised timetable for the production of the Local Plan and consequent amendments to the Council's local development scheme.
<p>10 Leisure Principles</p> <p>Lead Officer Sam Cayford</p>	<p>RECOMMENDED TO COUNCIL</p> <p>to adopt the Leisure Principles (as set out in paragraph 4 of the report).</p>
<p>11 Treasury Management Quarter 2 Report 2019/20</p> <p>Lead Officer Rodney Fincham</p>	<p>RESOLVED</p> <p>To:</p> <ol style="list-style-type: none"> 1. Note the treasury activity for the first half of the year and that it complies with the agreed strategy; and 2. Note the 2019/20 prudential indicators for the first six months of the year; and 3. Note the externally managed Target Return Fund is to be dissolved in February 2020, the decision on the placement of these funds to be made by the Assistant

	Director Finance in accordance with the constitution and current Treasury Management Strategy.
13 Renewal of Microsoft Licencing Lead Officer Emma Hodds	RESOLVED To enter into an agreement with Microsoft, as set out in the report.