

CABINET MEETING – 8 December 2020

Decision List

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

ITEM & HEADING	DECISION
<p>7 OVERVIEW AND SCRUTINY COMMITTEE</p> <p>Call-in of Cabinet Decision – Future of Community Grants</p>	<p>RESOLVED</p> <p>That from the 1 March each year any unspent funding from the Member Grant Scheme would be donated to the Community Group Start-up Grant Scheme.</p>
<p>8 BUDGET UPDATE – 2nd WAVE COVID FUNDING</p> <p>Lead Officer – Assistant Director Finance</p>	<p>RECOMMENDED TO COUNCIL</p> <p>To agree:</p> <ol style="list-style-type: none"> 1. To increase the general 20/21 Covid 19 emergency budgets by £250,000 to provide additional resource to support the Council's response to Covid 19. To be funded by the Government's Covid grant. 2. To increase the housing 20/21 Covid 19 emergency budget by £50,000 to meet the ongoing need for homelessness support. To be funded by the Government's Covid grant. <p>To defer a decision on the following:</p> <ol style="list-style-type: none"> 3. That £350,000 should be including in the 21/22 budgets to help cover the cost of responding to the Covid 19 pandemic, to be funded from the Council's general reserve. 4. To increase the BDC 20/21 Information Technology Capital Budget by £50,000, to improve the technology in the council chamber.

<p>9 BUSINESS RATE POOLING 2021/22</p> <p>Lead Officer – Assistant Director Finance</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. To agree in principle to continue with Business Rates Pooling for 2021/22; and 2. That the Assistant Director Finance, in consultation with the Leader and the Portfolio Holder for Finance, is authorised to withdraw BDC from the Norfolk pool, if the latest modelling undertaken by the Norfolk authorities no longer demonstrates a financial benefit from pooling.
<p>10 REVIEW OF EARMARKED RESERVES</p> <p>Lead Officer - Senior Finance Business Partner</p>	<p>RECOMMENDED TO COUNCIL</p> <p>The following changes to the Council's Reserves:</p> <ol style="list-style-type: none"> 1. To separate the Bridge Maintenance Reserve into two reserves. <ol style="list-style-type: none"> a. One to be named Marriott's Way with an allocation of £60,000 b. One to be named Bure Valley Railway with an allocation of £270,000. 2. The addition to the following Reserves: <ol style="list-style-type: none"> c. IT Reserve - £1.3m. d. Broadland Growth Reserve - £5m. 3. The creation of the following Reserves: <ol style="list-style-type: none"> e. Refuse Services - £3m. f. Food Innovation Centre Reserve - £1.86m. <p>RESOLVED</p> <p>The Assistant Director Economic Growth, in consultation with the Portfolio Holder for Economic Development, has the authority to agree additional economic growth projects to be funded from the Economic Success Fund.</p>