

**CABINET MEETING – 29 September 2020**  
**Decision List**

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

<b>ITEM &amp; HEADING</b>	<b>DECISION</b>
<p><b>9 UPDATED DELIVERY PLAN POST COVID-19</b></p> <p>Lead Officer - Strategy and Programme Manager</p>	<p><b>RECOMMENDED TO COUNCIL</b></p> <ol style="list-style-type: none"> <li>1. To approve the adoption of the updated Delivery Plan for 2020/21; and</li> <li>2. To approve the development of a one-year plan for 2021/22, returning to Council in February 2021.</li> </ol>
<p><b>10 RESPONSE TO MINISTRY OF HOUSING, COMMUNITIES AND LOCAL GOVERNMENT (MHCLG) CONSULTATIONS</b></p> <p>Lead Officer - Assistant Director Planning</p>	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. To agree the draft responses to the following MHCLG consultation documents as outlined in appendices 2 and 3 of the report; <i>with the addition of the suggestions made by the Place Shaping Panel and the Overview and Scrutiny Committee;</i></li> </ol> <p>Changes to the current planning system</p> <p>White Paper: Planning for the future</p> <ol style="list-style-type: none"> <li>2. Delegate any updates to these responses to the Director of Place in consultation with the Leader and Portfolio Holder for Planning</li> </ol>
<p><b>11 GREATER NORWICH HOMELESSNESS STRATEGY 2020-2025</b></p> <p><b>SOUTH NORFOLK AND BROADLAND ROUGH SLEEPER STATEMENT 2020-2022.</b></p> <p>Lead Officer - Policy and Partnerships Officer</p>	<p><b>RESOLVED</b></p> <p>to approve adoption of the Greater Norwich Homelessness Strategy 2020-2025 and the South Norfolk and Broadland Rough Sleeper Statement 2020-2022.</p>

<p><b>12 LOANS TO PARISH COUNCILS</b></p> <p>Lead Officer - Assistant Director Finance</p>	<p><b>RESOLVED</b></p> <p>To delegate to the Assistant Director Finance, in consultation with the Portfolio Holder for Finance, authority to agree Covid-19 related loans to parish councils of up to £25,000 provided these are repayable within five years.</p>
<p><b>13 COUNCIL TAX COVID-19 HARDSHIP FUND 2020-21 EMERGENCY PROCEDURES/POLICY</b></p> <p>Lead Officer - Housing and Wellbeing Senior Manager</p>	<p><b>RESOLVED</b></p> <p>To retrospectively agree the policy for Council Tax COVID-19 Hardship Fund 2020-21, so we can continue to administer hardship fund following the central government guidelines.</p>
<p><b>14 RISK MANAGEMENT POLICY AND STRATEGY</b></p> <p>Lead Officer - Assistant Director Governance and Business Support (Monitoring Officer)</p>	<p><b>RESOLVED</b></p> <p>To approve the proposed risk appetite within the Risk Management Policy; and</p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>To approve the Risk Management Policy.</p>
<p><b>16 UPDATING THE FOOD INNOVATION CENTRE BUSINESS CASE</b></p> <p>Lead Officer - Assistant Director Economic Growth</p>	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. To approve the revised funding package, as set out in the report; and</li> <li>2. To delegate authority to the Director of Resources to adjust the amount of any specific component within the overall revised funding package by +/- 10%, in consultation with the Portfolio Holder for Finance; and</li> <li>3. To allocate the revenue funding, as set out in the report; and</li> <li>4. To delegate authority to sign off on the RIBA Stage 2 concept design to the Director of Place.</li> </ol> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>That the capital programme for the Food Innovation Centre is increased to cover the full</p>

	capital cost and contingency amount, as set out in the report.
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