

CABINET MEETING – 10 March 2020

Decision List

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

ITEM & HEADING	DECISION
<p>8 COMMUNITY LOTTERY</p> <p>Lead Officer - Assistant Director Individuals and Families</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. To establish a Community Lottery for the purpose of raising funds to support good causes that benefit our residents; 2. To Approve the procurement of an External Lottery Manager to run the operational side of the lottery; 3. To authorise the Assistant Director of Individuals and Families, in consultation with the Portfolio Holder for Economic Development and Economic Development team to establish criteria for determining which good causes can participate in the Lottery, and apply those criteria; 4. To nominate the Assistant Director of Individuals and Families and Assistant Director of Finance as the personal licence holder for the Lottery and authorises them to apply for the personal licence and delegate the running of the lottery to them.
<p>9 DEVELOPMENT MANAGEMENT CHARGING FOR PRE-APPLICATION</p> <p>Lead Officer - Assistant Director Planning</p>	<p>RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. To introduce charging for pre-application advice as outlined in the proposed charging schedule, from 1 April 2020; and 2. To review the charging schedule after 12 months.
<p>10 PUBLIC SECTOR EQUALITY DUTY ANNUAL UPDATE</p> <p>Lead Officer - Policy and Partnerships Officer</p>	<p>RESOLVED</p> <p>To approve the Public Sector Equality Duty Annual Update for publication, as amended.</p>

<p>11 BURE VALLEY RAILWAY AND PATH</p> <p>Lead Officer - Infrastructure Delivery Officer</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. To agree to separate budgets for the BVR/BVP and Marriott's Way and to increase the annual budget allowance for the BVR/BVP to £29,000 per annum, as contained within 4.6 of this report; 2. To agree to a separate budget and allowance of £9,000 per annum for the Marriott's Way, as contained within section 4.7 of this report; 3. To reallocate the £30,000 per annum rental income from the BVR Ltd into the asset to cover all annual maintenance costs for the site. Under this proposal any under spends could also be allocated into the reserve for 'large-capital' items; 4. to approve the additional funding required to make good the outer-fence along the Bure Valley Railway line and to delegate the procurement strategy for these works to the Director of Place in consultation with the Portfolio Holder for Economic Development and the Portfolio Holder for Finance; 5. to approve the annual overspend, as outline in 4.19 of this report, incurred in the period 2019-2020 on the combined BVR/BVP and Marriott's Way budget.
<p>13 INSURANCE PROCUREMENT</p> <p>Lead Officer - Director Resources</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. To agree the terms of the of the Local Government Mutual's offer to the Council; 2. To delegate to the Director of Resources in consultation with the Portfolio Holder for Finance authority to enter into all necessary legal agreements and applications necessary to give effect to this decision.