

## CABINET MEETING – 12 February 2019

### Decision List

Resolutions are subject to a 5 working day call-in, recommendations to Council cannot be called-in.

ITEM & HEADING	DECISION
<p><b>4 Matters Arising - Budget and Medium Term Financial Plan 2019-24</b></p> <p>Head of Finance and Revenue Services</p>	<p><b>RECOMMENDED TO COUNCIL</b></p> <p>to agree the amended Medium Term Financial Plan.</p>
<p><b>9 Senior Management Recruitment and Appointment Arrangements</b></p> <p>Managing Director</p>	<p><b>RESOLVED</b></p> <p>to note the recruitment process and associated timeline for appointment of Chief Officer and Deputy Chief Officer roles to the Senior Management structure.</p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(1) to agree the proposed Panel format, as set out in paragraph 4.11 of the report, for the Member Appointments Panel of Chief Officer roles; and</p> <p>(2) to agree option 1, as set out in paragraph 4.12 in the report, for the Member Appointments Panel of Deputy Chief Officer roles; and</p> <p>(3) to agree that the Managing Director be given delegated authority to appoint on an interim basis in the event that any external appointments are required after all internal senior staff and wider internal staff groups are complete.</p>
<p><b>10 Changes to Council Tax Empty Homes Premium</b></p> <p>Head of Finance and Revenue Services</p>	<p><b>RECOMMENDED TO COUNCIL</b></p> <p>(1) that the Long Term Empty Property Premium (currently set at 50%) is:</p> <p>(i) increased to 100% from 1 April 2019 for those properties that are</p>

	<p>vacant for two years and over; and</p> <p>(ii) increased to 200% from 1 April 2020 for those properties which are vacant for 5 years and over; and</p> <p>(iii) increased to 300% from 1 April 2021 for those properties which are vacant for 10 years and over; and</p> <p>(2) that the Discretionary Relief Policy be amended by inserting the wording at Appendix 2 to the report.</p>
<p><b>11 Financial Monitoring to 31 December 2018</b></p> <p>Head of Finance and Revenue Services</p>	<p><b>RESOLVED</b></p> <p>to note the report.</p>
<p><b>12 Update to Statement of Community Involvement</b></p> <p>Head of Planning</p>	<p><b>RESOLVED</b></p> <p>to agree to the incorporation of the proposed 'Broadland District Council Neighbourhood Planning Support' Statement within the Council's current Statement of Community Involvement.</p>
<p><b>13 Broadland Business Plan 2019-23</b></p> <p>Head of Corporate Resources</p>	<p><b>RESOLVED</b></p> <p>(1) to note the outcomes from the recent resident and stakeholder engagement activities; and</p> <p>(2) to propose a number of amendments to the vision, ambitions and objectives of the Council for inclusion in the Broadland Business Plan 2019-23.</p>
<p><b>14 Public Sector Equality Duty Annual Update</b></p> <p>Interim Head of Housing and Environmental Services</p>	<p><b>RESOLVED</b></p> <p>to approve the Public Sector Equality Duty Annual Report for publication.</p>

<p><b>16 Footway Lighting Contract</b></p> <p>Interim Head of Housing and Environmental Services</p>	<p><b>RESOLVED</b></p> <p>to</p> <ol style="list-style-type: none"> <li>(1) extend the current contract for one year from 1 April 2019 following publication of the modification Notice, and continue discussions with the parishes regarding the transfer of lighting stock; and</li> <li>(2) delegate to the Interim Head of Housing and Environmental Services, in consultation with the Portfolio Holder for Environmental Excellence, to conclude the arrangements for the transfer of the lights to the parishes, if this stage is reached.</li> </ol>
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