

CABINET MEETING – 9 July 2019

Decision List

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

ITEM & HEADING	DECISION
8 Council Performance 2018/19 – Broadland Business Plan Chief of Staff	RESOLVED To note the progress made against the objectives of the Council.
9 Treasury Management Performance for the Year Ended 31 March 2019 Director Resources	RESOLVED To note the outcome in respect of 2018-19 Treasury Management activities.
10 Joint HR Information System Assistant Director Governance and Business Support	RECOMMENDED TO COUNCIL 1. To agree that Broadland District Council transfers its HR information (including payroll) on to a commercial HR Information System (iTrent); and 2. To adopt a two-stage approach, transferring HR employee data on to the system in the first phase and transferring employee and Member payroll data in the second phase.
11 Affordable Home Ownership in Broadland and South Norfolk Director Place	RESOLVED To defer a decision on this matter.
12 Joint Working Group Director People and Communities	RESOLVED 1. To approve the formation of a Joint Working Group to conduct a review of waste services; 2. Membership of the Working Group to be confirmed in due course.

<p>14 North Rackheath Outline Planning Application</p> <p>Director Place</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. To commit funding from the Broadland Growth Fund to the preparation and submission of an outline planning application for North Rackheath subject to securing the necessary commitments and legal agreements with the landowner; and 2. To delegate authority to the Director of Place, in consultation with the Planning Portfolio Holder, to negotiate the necessary commitments, mitigation of financial risk and legal agreements through the Portfolio Holder decision making process.
<p>15 Disposal of Land in Broadland District Council Ownership</p> <p>Director Place</p>	<p>RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. To sell the land, as set out in the report, subject to the Heads of Terms for sale of the site; 2. To delegate authority to the Director of Place, in consultation with the Portfolio Holders for Planning and Finance, to negotiate the necessary legal agreements and risk mitigation for the sale of the site.
<p>16 North-West Woodlands – Land Acquisition</p> <p>Director Place</p>	<p>RECOMMENDED TO COUNCIL</p> <p>To front funding the initial sum required to purchase the woodland.</p>