

# CABINET MEETING – 13 March 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>3 Minutes of meeting held on 12 February 2019 – 104 Footway Lighting Contract</b></p> <p>Interim Head of Housing and Environmental Services</p>	<p><b>RESOLVED</b></p> <p>to waive the requirement in the Council's contract procedure rules for three quotes and to issue a new one year contract to the existing provider from 1 April 2019 and continue discussions with the parishes regarding the transfer of lighting stock.</p>
<p><b>8 Broadland Business Plan</b></p> <p>Head of Corporate Resources</p>	<p><b>RECOMMENDED TO COUNCIL</b></p> <p>that the Broadland Business Plan 2019-2023 be formally adopted, as amended.</p>
<p><b>9 Treasury Management Strategy 2019-20</b></p> <p>Head of Finance and Revenue Services</p>	<p><b>RECOMMENDED TO COUNCIL</b></p> <p>to approve:</p> <ul style="list-style-type: none"> <li>(1) the Treasury Management Policy Statement; and</li> <li>(2) the Treasury Management Strategy Statement 2019/20; and</li> <li>(3) the Annual Investment Strategy 2019/20.</li> </ul>
<p><b>10 Discretionary Housing Payments Policy</b></p> <p>Head of Finance and Revenue Services</p>	<p><b>RECOMMENDED TO COUNCIL</b></p> <p>to adopt the revised Discretionary Housing Payments Policy and 'Period of Award Matrix' from 1 April 2019.</p> <p><b>RESOLVED</b></p> <p>to note the Equality Impact Assessment.</p>

<p><b>12 Food Waste Processing Contract</b></p> <p>Interim Head of Housing and Environmental Services</p>	<p><b>RESOLVED</b></p> <p>to proceed with the award of a two year contract to Norse Environmental Waste Services Ltd for the processing of food waste.</p>
<p><b>13 Disposal of Council Owned Land</b></p> <p>Head of Economic Development</p>	<p><b>RESOLVED</b></p> <p>to defer a decision on this item, pending further negotiations.</p>