

## **CABINET**

**Schedule of decisions of a meeting of the Cabinet of South Norfolk District Council held at South Norfolk House, Long Stratton on Monday 11 November 2019 at 9.00 am.**

### **Performance, Risk, Revenue and Capital Budget Position for Quarter 2 2019/20 (AGENDA ITEM 5)**

<b>RESOLVED:</b>	<p>To</p> <ul style="list-style-type: none"> <li>a) Note the 2019/20 performance for the quarter and the combined efforts across the Directorates to deliver the vision of the Council (detail contained in Appendix 1).</li> <li>b) Note the current position with respect to risks and accept the actions to support risk mitigation (detailed in Section 6 of this report).</li> <li>c) Note the capital and revenue position and the reason for the variances on the General Fund (detail contained in Appendix 2).</li> <li>d) Approve the recommended amendments to the Leisure Measures HE1901 &amp; HE1902 and that Measure HE 1602 continues to be reported annually.</li> </ul>
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### **Treasury Management Quarter 2 Report 2019/20 (AGENDA ITEM 6)**

<b>RESOLVED:</b>	<p>To <b>RECOMMEND THAT COUNCIL:</b></p> <ul style="list-style-type: none"> <li>1. Notes the treasury activity for the first half of the year and that it complies with the agreed strategy.</li> <li>2. Notes the 2019/20 prudential indicators for the first six months of the year.</li> </ul>
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**Environmental Action Plan and Policy Statement** (AGENDA ITEM 7)

<b>RESOLVED:</b>	<ol style="list-style-type: none"><li>1. That the focus of the Policy Statement and detail of the Action Plan, be reconsidered by the Growth Infrastructure and Environment Policy Committee, with particular regard given to fly tipping, recycling and street cleaning;</li><li>2. That the recommendations of the Policy Committee be reported to Cabinet and then on to Council, by the end of December if possible.</li></ol>
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**Joint Domain Name** (AGENDA ITEM 8)

<b>RESOLVED:</b>	To agree to submit "South Norfolk and Broadland" as the preferred choice to Central Government, for the single domain name for Broadland and South Norfolk.
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**Update on Future Direction of the Build Insight Companies**  
(AGENDA ITEM 11)

<b>RESOLVED:</b>	To approve the proposal as outlined in par 4.6 of the report.
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### **Suspensive Call-in (suspending the decision of the Cabinet)**

Any 3 members may "call in" any of the above decisions to the Scrutiny Committee by:

- telephoning Democratic Services on 01508 533669
- e-mailing [democracy@s-norfolk.gov.uk](mailto:democracy@s-norfolk.gov.uk)
- writing to the Democratic Services Team Leader

The effect of this Call-in will be to suspend the decision of the Cabinet

### **Non-suspensive Call-in (seeking or offering additional information)**

Any 3 members may request that a decision of the Cabinet, whilst not formally called in and therefore not suspended, be further considered by the Scrutiny Committee, who may refer the decision to another body or committee for further consideration by:

- telephoning Democratic Services on 01508 533669
- e-mailing [democracy@s-norfolk.gov.uk](mailto:democracy@s-norfolk.gov.uk)
- writing to the Democratic Services Team Leader

The effect of this will be that the decision of the Cabinet may be enacted.

Any call-in must set out the decision being called in, and provide the reasons why the item is being called in. Call-ins should focus on issues that members believe have not been taken in to account and questions that members would wish answered at the Scrutiny Committee. If members wish to be provided with additional written evidence, this should be notified to the Senior Governance Officer as soon as practically possible, and preferentially at least 3 clear days before the meeting.

There are occasions where Scrutiny Committee may review a policy or decision before it is made by Cabinet or a delegated officer. Such decisions should not be called in unless members provide a statement in the call-in clearly identifying why the matters related to the call-in could not have been discussed within the previous scrutiny review.

Decisions which are not expressly called in under the provisions of the suspensive call-in procedure will be deemed to have been a request for further information.

***By Noon on Tuesday 19 November 2019***