

## CABINET

**Schedule of decisions of a remote meeting of the Cabinet of South Norfolk District Council held on Monday 24 August 2020 at 9.00 am.**

### **Alignment of Mandatory Licensable Houses in Multiple Occupation Fees across the two Councils** (AGENDA ITEM 5)

<b>RESOLVED</b>	<p>To agree that the new One Team Council fees for mandatory licensable HMOs are set at:</p> <ul style="list-style-type: none"> <li>a) £825 for a new five-year licence;</li> <li>b) £133 for variations on an existing five-year licence; and</li> <li>c) £514 for renewal of a five-year licence.</li> </ul>
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### **Update to Local Development Scheme** (AGENDA ITEM 6)

<b>RESOLVED:</b>	<b>TO RECOMMEND THAT COUNCIL</b> approves the proposed amendments to the current, May 2019, Local Development Scheme.
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### **Covid-19 Response – Norfolk-wide Fighting Fund** (AGENDA ITEM 7)

<b>RESOLVED:</b>	<b>TO RECOMMEND THAT COUNCIL</b> delegates authority to the Assistant Director of Finance, in consultation with the Leader of the Council, to allocate £150,000 to the Norfolk-wide Fighting Fund.
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### **Risk Management Policy and Strategy** (AGENDA ITEM 8)

<b>RESOLVED:</b>	<ul style="list-style-type: none"> <li>1. To endorse the risk appetite statement, outlined at paragraph 11.4 of the report;</li> <li>2. <b>TO RECOMMEND THAT COUNCIL</b> approves the Risk Management Policy and Strategy, subject to an amendment at paragraph 14.2, to ensure that Cabinet receives quarterly updates on risks, with a separate review in quarter 1 to examine the previous year's outturn.</li> </ul>
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## Waste Services Review

(AGENDA ITEM 10)

<b>RESOLVED:</b>	<ol style="list-style-type: none"><li>1. To note the final business case.</li><li>2. Subject to a reciprocated decision by Broadland District Council, to<ol style="list-style-type: none"><li>a) Agree to the establishment of a jointly owned Local Authority Trading Company as a company limited by shares on the basis set out in the final business case, delegating power to register the company at Companies House to the Director of People and Communities in consultation with the Portfolio Holder for Clean and Safe Environment. This option is subject to Broadland Council agreeing the same.</li><li>b) Agree the Articles of Association and Shareholders Agreement and delegate any minor changes to the Director of People and Communities in consultation with the Portfolio Holder for Clean and Safe Environment. prior to registration at Companies House.</li></ol></li></ol>
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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 into 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 1 September 2020***