

## **CABINET**

**Schedule of decisions of a remote meeting of the Cabinet of South Norfolk District Council held on Monday 8 February 2021 at 9.00 am.**

### **Poringland Neighbourhood Plan 2019-2039 Decision to Proceed to Referendum (AGENDA ITEM 5)**

<b>RESOLVED</b>	<p>To</p> <ol style="list-style-type: none"> <li>1. Approve a minor amendment to the second examiner's recommended modified wording to Policy 2 of the proposed Poringland Neighbourhood Plan, as set out in Appendix 2.</li> </ol> <p>and</p> <ol style="list-style-type: none"> <li>2. To proceed to a consultation on this amendment, in accordance with section 13 of Schedule 4B to the Town and Country Planning Act 1990.</li> </ol>
-----------------	---

### **Greater Norwich Growth Board – Joint Five-Year Investment Plan (AGENDA ITEM 6)**

<b>RESOLVED</b>	<p><b>TO RECOMMEND THAT COUNCIL:</b></p> <ol style="list-style-type: none"> <li>1. Agrees the Greater Norwich Joint Five-Year Infrastructure Investment Plan 2021-2026, included at Appendix A of the report;</li> </ol> <p>and</p> <ol style="list-style-type: none"> <li>2. Approves the allocation of CIL to 4 specified projects, these projects will form the 2021/22 Annual Growth Programme (AGP); the allocation of £2M to support the Education Capital Programme within Greater Norwich; and, the allocation of an additional £341,000 to projects GP46 and GP53 that were initially allocated funding within the 2018/19 AGP.</li> </ol>
-----------------	---

### **Update to Local Development Scheme (AGENDA ITEM 7)**

<b>RESOLVED:</b>	<b>TO RECOMMEND THAT COUNCIL</b> approves the proposed amendments to the current Local Development Scheme (LDS).
------------------	--

<b>RESOLVED:</b>	<b>TO RECOMMEND THAT COUNCIL</b> approves the adoption of the one-year Delivery Plan for 2021/22.
------------------	---

**Covid-19 Update Report**

(AGENDA ITEM 9)

<b>RESOLVED:</b>	To note the contents of the report regarding the local impact of Covid-19 together with the activities the Council is taking to mitigate those impacts.
------------------	---

**Capital Strategy and Capital Programme 2021/22 to 2025/26**

(AGENDA ITEM 10)

<b>RESOLVED</b>	<b>TO RECOMMEND TO COUNCIL</b> approval of (a) the Capital Strategy (at Appendix A of the report) (b) the Capital Programme for 2021/22-2025/26 (at Appendix B of the report).
-----------------	--

**Revenue Budget and Council Tax 2021/22**

(AGENDA ITEM 11)

<b>RESOLVED</b>	<ol style="list-style-type: none"> <li>1. <b>TO RECOMMEND TO COUNCIL</b> <ol style="list-style-type: none"> <li>(a) The approval of the base budget; subject to confirmation of the finalised Local Government Finance Settlement figures which may necessitate an adjustment through the General Revenue Reserve to maintain a balanced budget. Authority to make any such change to be delegated to the Assistant Director of Finance;</li> <li>(b) The use of the revenue reserves as set out in Appendix E of the report;</li> <li>(c) That the Council's demand on the Collection Fund for 2021/22 for General Expenditure shall be £8,037,280 and for Special Expenditure shall be £7,192;</li> <li>(d) That the Band D level of Council Tax be £160.00 for General Expenditure and £0.14 for Special Expenditure.</li> </ol> </li> <li>2. To agree changes to the proposed fees and charges, as set out in section 5 of the report.</li> <li>3. To note               <ol style="list-style-type: none"> <li>(a) The advice of the Section 151 Officer with regard to section 25 of the Local Government Act 2003, contained in section 10 of the report.</li> <li>(b) The future budget pressures contained in the Medium-Term Financial Strategy.</li> </ol> </li> <li>4. That a future report regarding investment in flooding resilience and protecting the environment, be considered at a future meeting of the Cabinet.</li> </ol>
-----------------	--

**Treasury Management Strategy Statement 2021/22**

(AGENDA ITEM 12)

<b>RESOLVED:</b>	<b>TO RECOMMEND TO COUNCIL:</b> <ul style="list-style-type: none"><li>(a) The Treasury Management Strategy Statement 2021/22;</li><li>(b) The Treasury Management Policy Statement 2021/22 (Appendix 1 of the report);</li><li>(c) The Annual Investment Strategy 2021/22 (Appendix 2 of the report);</li><li>(d) The Treasury Management Practice (TMP1) (Appendix 3 of the report);</li><li>(e) The Treasury Management Scheme of Delegation (Appendix 4 of the report);</li><li>(f) The Prudential Indicators (Appendix 5 of the report);</li><li>(g) The Minimum Revenue Provision (MRP) Statement (Appendix 6 of the report).</li></ul>
------------------	--

**Council Tax Assistance Scheme 2021/22**

(AGENDA ITEM 13)

<b>RESOLVED:</b>	<b>TO RECOMMEND THAT COUNCIL</b> approves the removal of the discretionary payments from the Council Tax Assistance Scheme, into a separate stand alone policy.
------------------	---

**Mutual Aid Agreement Norfolk and Waveney Health and Care Partnership**

(AGENDA ITEM 14)

<b>RESOLVED:</b>	<ol style="list-style-type: none"><li>1. To retrospectively agree the decision to enter into the Mutual Aid Agreement, as agreed under urgency provision between the Leader and the Managing Director;</li><li>2. To delegate to the Managing Director, in consultation with the Leader of the Council, the authority to enter into future suitable Mutual Aid Agreements, with public sector partners.</li></ol>
------------------	---

**ICT Infrastructure to Support the One Network;**

(AGENDA ITEM 17)

<b>RESOLVED:</b>	To agree the recommendations, as outlined at section 8 of the report.
------------------	---

### **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 16 February 2021***