

## **CABINET**

**Schedule of decisions of a meeting of the Cabinet of South Norfolk District Council held at South Norfolk House, Long Stratton, on Monday 22 November 2021 at 9.00am**

### **Strategic Performance, Risk and Finance Report Quarter 1 and Quarter 2**

(AGENDA ITEM 5)

<b>RESOLVED</b>	<p>To:</p> <ol style="list-style-type: none"> <li> <ol style="list-style-type: none"> <li>Note the revenue and capital position (variance details in Appendix 1)</li> <li>Agree the proposals for the usage of this year's potential underspends, excluding the £500k proposed accommodation reserve.</li> </ol> </li> <li>Note the current position with respect to risks and agree the actions to support risk mitigation (detailed in Appendix 2).</li> <li>Note the 2021/22 performance for Quarters 1 and 2 combined (detail in Appendix 3).</li> <li>Note the update of the Delivery Plan for 2021/22 (detailed in Appendix 4)</li> <li>Request that the Economy and Environment Policy Committee consider further the Council's communications with regard to recycling</li> </ol>
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### **Treasury Management Quarter 2 Report 2021/22**

(AGENDA ITEM 6)

<b>RESOLVED</b>	<p>To:</p> <ol style="list-style-type: none"> <li>Endorse the treasury activity for the first half of the year and that it complies with the agreed strategy.</li> <li>Note the 2021/22 prudential indicators for the first six months of the year.</li> </ol>
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## Medium-Term Financial Plan and Reserves Update

(AGENDA ITEM 7)

<b>RESOLVED:</b>	<ol style="list-style-type: none"><li>1. To <b>RECOMMEND TO COUNCIL</b> the following changes to the Council's Earmarked Reserves:<ol style="list-style-type: none"><li>a) Creation of a new Feasibility Study Reserve of £0.6m for initial feasibility studies / investigations to support development projects.</li><li>b) Reduction in Business Rates Reserve from £5.169m to £2m.</li></ol></li><li>2. That the recommendations regarding the Medium-Term Financial Plan and the Capital Programme, be considered further at a future meeting of the Cabinet.</li></ol>
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## Household Support Fund

(AGENDA ITEM 8)

<b>RESOLVED:</b>	To delegate the spend of the Household Support Fund to the Assistant Director of Individuals and Families in consultation with the Portfolio Holder for Better Lives.
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## Use of Norfolk Strategic Fund Grant

(AGENDA ITEM 9)

<b>RESOLVED:</b>	<p>To:</p> <ol style="list-style-type: none"><li>1. Endorse the proposed programme of activity to be funded from the Norfolk Strategic Fund grant of £428,527.</li><li>2. <b>RECOMMEND TO COUNCIL</b> that the £428,572 2021/22 capital budget for 'Norfolk Strategic Fund to support Economic Growth' (aka Harleston works) be increased by £250,000 to £678,572.</li><li>3. Approve a procurement exemption to use Norfolk County Council (NCC) as the single approved delivery partner.</li></ol>
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## Browick Interchange Local Development Order

(AGENDA ITEM 13)

<b>RESOLVED:</b>	To approve the recommendations, as outlined in paragraph 9 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 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 30 November 2021***