

#### **CABINET**

Schedule of decisions of a meeting of the Cabinet of South Norfolk District Council held at South Norfolk House, Long Stratton, on Tuesday 19 April 2022 at 9.00am

# **Tivetshalls Neighbourhood Plan Submission**

(AGENDA ITEM 6)

	(AGENDA ITEM C
RESOLVED	To agree
	That the submitted Tivetshalls Neighbourhood Plan meets the requirements of Part 6 of Schedule 4B of the Town and Country Planning Act 1990.
	<ol> <li>That the Neighbourhood Plan can therefore proceed to consultation, in accordance with Regulation 16 of the Neighbourhood Planning (General) Regulations 2012, and subsequently to an independent examination.</li> </ol>
	3. That the proposed South Norfolk Council response, as detailed in Appendix 2 of the report, is formally submitted as part of the Regulation 16 consultation.

## **Wymondham Neighbourhood Plan Submission:**

(AGENDA ITEM 5)

RESOLVED	To request that Wymondham Town Council reconsiders the content of
	the Wymondham Neighbourhood Plan, and that it be resubmitted to the
	Cabinet, for consideration at its meeting on 13 June 2022.

Addendum to the 2022-24 Delivery Plan and the use of the Earmarked Reserves created as a result of the In-Year Budget Options (AGENDA ITEM 7)

RESOLVED:	1. 10 RECOMMEND THAT COUNCIL approves
	a) The transfer between the earmarked reserves to enable the funding of the 17 initiatives as shown in the table in section 5, and that the budget allocation for the Loddon Staithe Bridge Repairs be increased by an additional £75,000, for public realm improvements in the area.

- b) That the spend within these newly adjusted earmarked reserves be delegated to the appropriate Assistant Director in consultation with their Portfolio Holder.
- c) The addendum to the 2022/24 Delivery Plan as shown in Appendix B of the report.
- 2. Subject to Council approval of the above, to progress the 17 initiatives utilising the £2.5m earmarked reserves. Where business cases are required, as indicated in the tables in section 3, the release of funds is subject to the business cases being agreed by Cabinet in due course.

## **Ukraine Update Briefing Report**

(AGENDA ITEM 8)

RESOLVED:

To

- 1. Acknowledge the arrangements put in place.
- 2. Agree delegation to Director of People and Communities, in consultation with the portfolio holder for Better Lives to utilise any devolved funding to support Ukrainians.

### **Public Sector Equality Duty Annual Report**

(AGENDA ITEM 9)

RESOLVED:

To approve the joint Public Sector Equality Duty Annual Report, as attached at Appendix A of the report.

## **Proposed Disposal of Council Owned Land at Millfields Hempnall**

(AGENDA ITEM 12)

RESOLVED:

To agree the recommendations as outlined at paragraph 8 of the report, subject to minor amendments.

### Microsoft Enterprise Agreement – Contract Award

(AGENDA ITEM 13)

RESOLVED:	To agree the recommendations as outlined at paragraph 9 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 committee.snc@southnorfolkandbroadland.gov.uk
- writing to the Democratic Services Manager

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 committee.snc@southnorfolkandbroadland.gov.uk
- writing to the Democratic Services Manager

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 callin procedure will be deemed to have been a request for further information.

By Noon on Wednesday, 27 April 2022