

CABINET MEETING – 19 July 2022
Decision List

Resolutions are subject to a five working day call-in, recommendations to Council cannot be called-in.

ITEM & HEADING	DECISION
<p>12 CITY DEAL BORROWING AND THE ESTABLISHMENT OF THE GREATER NORWICH STRATEGIC INVESTMENT FUND</p> <p>Lead Officer – Director of Place</p>	<p>RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. To give authority to Norfolk County Council, as the Greater Norwich Growth Board's Accountable Body, to drawdown up to £20m from the Public Work Loans Board to create a recyclable fund to support local infrastructure projects as agreed in the Greater Norwich City Deal, subject to the following conditions: <ul style="list-style-type: none"> • The loan is used to create a fund, which will accelerate the delivery of infrastructure projects within the parameters defined within Community Infrastructure Levy legislation. • Repayment to be made from the Infrastructure Investment Fund pooled CIL. • The fund will be available to any of the Greater Norwich partners acting as lead authority and secured in a borrowing agreement with Norfolk County Council, which will include an agreed repayment schedule and back stop date. • Repayments from the lead authority would be made into a new recyclable Strategic Investment Fund. • Due diligence and legal arrangements regarding the beneficiary project will be the responsibility of the lead authority. 2. Agree the draft legal agreement that will commit future pooled Community Infrastructure Levy income as repayment against the drawdown of up to £20m through the Greater Norwich City Deal (amounts will be drawn in stages see

	<p>Appendix D and E)</p> <ol style="list-style-type: none"> 3. Subject to recommendation 2, upon each staged draw down totalling no more than £20m, the GNGB to be granted delegated authority to sign the legal agreement together with their s151 officers, under the direction of Norfolk County Council as the Accountable Body and in accordance with their signed Joint Working Agreement 4. Agree that the GNGB be given delegated authority to manage the allocation of the City Deal borrowing and later, governance of the Strategic Investment Fund in line with the draft Terms of Reference - Appendix A and B.
<p>13 ENFORCEMENT POLICY</p> <p>Lead Officer – Assistant Director for Regulatory</p>	<p>RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. To agree the adoption of the proposed overarching Enforcement Policy at Appendix 2 to replace the existing overarching enforcement policy, retaining as separate documents its other existing thematic enforcement policies. And; 2. Delegates authority to the Assistant Director for Regulatory in consultation with the Portfolio Holder for Environmental Excellence to enact any amendments advised by the legal team following the completion of their review.
<p>14 ECONOMIC GROWTH STRATEGIC PLAN</p> <p>Lead Officer – Programme Manager – Economic Growth</p>	<p>RECOMMENDED TO COUNCIL</p> <p>To approve and adopt the Economic Growth Strategic Plan 2022 – 2027 and use of the Broadland Summary as an externally facing document subject to minor alterations agreed by the Assistant Director for Economic Growth and the Portfolio Holder for Economic Development.</p>
<p>15 SHARED PROSPERITY FUND – INVESTMENT PLAN</p> <p>Lead Officer – Programme Manager – Economic Growth</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. To approve the principal areas of investment as set out in 1.2 which highlights the thematical elements of where the money is to be spent in relation

	<p>to communities and place, support for local business and people and skills.</p> <ol style="list-style-type: none"> 2. To delegate to the Director of Place, in consultation with the Section 151 Officer, the Managing Director and the Leader of the Council, for the sign off and submission of a three-year investment plan to meet the requirements of the UKSPF. 3. To delegate to the Director of Place to finalise the initial and ongoing Governance arrangements for the UKSPF. 4. To delegate to the Director of Place, in consultation with the Section 151 Officer, the Managing Director and the Leader of the Council, to make any non- substantive changes to the investment plan as required the Department of Levelling up Housing & Communities and to sign the contract and accept the terms of the UKSPF, subject to appropriate legal advice. 5. To delegate to the Director of Place, in consultation with the Section 151 Officer, the Managing Director and the Leader of the Council, for the commitment and expenditure of the Council's allocation of UKSPF in line with the investment plan
<p>16 NORFOLK STRATEGIC FUND GRANT: BUSINESS BUILDER</p> <p>Lead Officer – Market Town and Business Development Service Manager</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. To endorse the proposed revised programme of activity to be funded from the Norfolk Strategic Fund grant. 2. To agree to delegate authority to the Assistant Director of Economic Growth, in consultation with the Portfolio Holder for Economic Development to determine the best use of the revised programme of funding at table two to ensure the grant is correctly used. 3. agree to officers submitting a variation request to the Norfolk Strategic Fund for the new programme of work detailed in the report.

<p>19 GARDEN WASTE DISPOSAL CONTRACT PROCUREMENT</p> <p>Lead Officer – Assistant Director - Community Services</p>	<p>RESOLVED</p> <p>To agree to the recommendations laid out in the exempt report.</p>
<p>20 THORPE LODGE – OPTIONS FOR THE SITE</p> <p>Lead Officer – Director of Resources</p>	<p>RESOLVED</p> <p>To agree to the recommendations laid out in the exempt report.</p>
<p>21 PROPOSED PURCHASE OF AN EMPTY HOME</p> <p>Lead Officer – Housing Standards Senior Manager</p>	<p>RESOLVED</p> <p>To agree to the recommendations laid out in the exempt report.</p>
<p>22 TEMPORARY ACCOMMODATION – PURCHASE OF PROPERTY</p> <p>Lead Officer – Housing and Wellbeing Senior Manager</p>	<p>RESOVLED</p> <p>To agree to the recommendations laid out in the exempt report.</p>