

COUNCIL

Thursday 23 March 2023

Final Papers

Item	Details	Page No
8	Cabinet – to receive the decisions of the meeting on 21 March 2023	50

DEMOCRATIC SERVICES

Broadland District Council

Thorpe Lodge, 1 Yarmouth Road, Norwich, NR7 0DU

Tel: 01603 430428

Email: cst@broadland.gov.uk

CABINET MEETING – 21 March 2023
Decision List

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

ITEM & HEADING	DECISION
<p>9 PEER CHALLENGE ACTION PLAN PROGRESS</p> <p>Lead Officer – Chief of Staff</p>	<p>RESOLVED</p> <p>To endorse the progress that has been made since the Peer Challenge in 2022.</p>
<p>10 GREATER NORWICH FIVE YEAR INFRASTRUCTURE INVESTMENT PLAN AND ANNUAL GROWTH PROGRAMME</p> <p>Lead Officer – Place Shaping Manager</p>	<p>RECOMMENDED TO COUNCIL</p> <p>That it:</p> <p>a) approves of the Draft Five Year Infrastructure Investment Plan 2023-28 and the proposed 2023/24 Annual Growth Programme, including:</p> <ul style="list-style-type: none"> i. the introduction of two new categories to the Infrastructure Investment Fund, Match Funding and Major Infrastructure Projects; and, ii. that Education funding allocations from the Infrastructure Investment Fund can be used in whole or in part to repay Norfolk County Council’s borrowing, on condition that it is used to support the delivery of a Schools Capital Programme that is ringfenced to the Greater Norwich area, and that annual programme delivery and budget updates are reported to the GNGB; and, <p>b) agrees to the signing of a deed of variation to the agreement entitled, Partner Drawdown and Borrowing Authorisations, that was originally signed by all partners on 21st October 2015 and to delegate authority to the Director for Place in consultation with the Leader to finalise and sign any such variation.</p>

<p>11 NORFOLK RECREATIONAL IMPACT AVOIDANCE AND MITIGATION PROGRAMME GOVERNANCE</p> <p>Lead Officer – Place Shaping Manager</p>	<p>RESOLVED</p> <p>To</p> <ol style="list-style-type: none"> 1. Agrees for Norfolk County Council to act as the Accountable Body for the Norfolk Recreational Avoidance and Mitigation Strategy (RAMS), to include agreement for RAMS tariff contributions received by Broadland District Council to be transferred to and held by Norfolk County Council in accordance with this responsibility; 2. Agrees to establish a Norfolk RAMS Board comprising representative from each of the Norfolk Authorities to set and oversee the delivery of the RAMS programme, subject to ratification by the Council; <p>and,</p> <ol style="list-style-type: none"> 3. Delegates authority to the Assistant Director for Planning in consultation with the Leader to finalise any partnership legal agreement and Terms of Reference related to recommendations 1 and 2.
<p>13 ADOPTION OF UPDATED REGULATION OF INVESTIGATORY POWERS POLICY</p> <p>Lead Officer – Assistant Director Regulatory</p>	<p>RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. To approve, with any necessary amendments, the proposed Regulation of Investigatory Powers Policy and Guidance as set out in Appendix 1 and agrees to adopt the Policy; and 2. To delegate authority to make minor amendments to the Policy to the Assistant Director for Regulatory in consultation with the Portfolio Holder for Environmental Excellence.
<p>16 STREET LIGHTING BUSINESS CASE</p> <p>Lead Officer - Programme Manager - Economic Growth</p>	<p>RESOLVED</p> <p>To approve the use of the street lighting capital reserves for the purpose of upgrading all remaining street/footway lighting owned and maintained by Broadland District Council to LEDs, subject to final sign off by the Assistant Director for Economic Growth in consultation with the Portfolio Holder for Finance.</p>