

Decision List for 26 October 2017 to 28 November 2017

	Decision Item	Committee	Committee Date	Details of Decision	Officer Lead
1	Housing and Neighbourhoods Performance Report Quarter 2 2017-18	Housing & Neighbourhoods	26/10/2017	That the Committee note the report.	Trevor Chaplin
2	Middlegate Estate Regeneration Feasibility	Housing & Neighbourhoods	26/10/2017	That the Committee:- (i) notes the proposed format and amended programme for the Feasibility Study; and (ii) agrees to the proposed Governance Structure.	Michelle Burdett
3	Voluntary and Community Sector Support Services 6 Months Progress Update	Housing & Neighbourhoods	26/10/2017	That the Committee approve the following, subject to Council's approval of the 2018/19 budgets; (i) Citizen Advice Bureau to receive a further one year award, following satisfactory evidence of delivery and outcomes, in accordance with the original bid, (ii) DIAL to receive a further one year award, following satisfactory evidence of delivery and outcomes, in accordance with the original bid, (iii) First Move Furnish Aid to be granted a further 3 month period to provide the necessary monitoring information/evidence to demonstrate instigation of 3 key commissioned delivery areas, in accordance with their original bid. Recommendations for a further one year award will be made to Committee following this extended period; (iv) Foodbank Plus to receive a further one year award following satisfactory evidence of delivery and outcomes, in accordance with the original bid.	Holly Notcutt
4	Beach Coach Car Park and Lorry - Coach Station	Economic Development	20/11/2017	That the Committee note the Head of Customer Services report.	Miranda Lee
5	Gating Of Passageway Underneath Market Gates Shopping Centre	Economic Development	20/11/2017	That the Committee note the Community Safety Co-ordinator's report and agree to progress with Option 2.	Tracey Jones
6	Market Policy Review 2017	Economic Development	20/11/2017	(1) That following its annual review and trader consultation the Revised Market Policy be adopted. (2) That a report be brought back to the Economic Development Committee in six months time in relation to the monitoring of market fees recently implemented.	Jane Beck
7	Economic Development - Quarter 2 Performance Report 2017-18	Economic Development	20/11/2017	That all measures be monitored during the next quarter.	David Glason
8	Great Yarmouth Transport and Infrastructure Steering Group Minutes	Economic Development	20/11/2017	That the Committee note the minutes of the Transport and Infrastructure meeting held on the 9 November 2017.	David Glason
9	Quarter 2 Performance Report	Environment	22/11/2017	That all measures be monitored during the next quarter.	Grizelle Britton
10	Quarter 2 Key Project and Performance Report	Policy & Resources	28/11/2017	(1) That all measures be monitored during the next quarter. (2) That all Key Projects continue to be monitored over the next quarter with the aim of maintaining green status and where possible obtaining a green status for those Key Projects which are currently amber.	Julie Cooke
11	2017-18 Period 6 Budget Monitoring	Policy & Resources	28/11/2017	That the 2017/18 Period 6 Budget Monitoring report be noted.	Karen Sly
12	2017-18 Treasury Management Mid Year Report	Policy & Resources	28/11/2017	That Council be recommended to approve the Treasury Management half yearly report for 2017/18.	Karen Sly
13	Minimum Revenue Provision Policy - Review	Policy & Resources	28/11/2017	That Council be recommended to approve the revised MRP Policy thus amending the calculation of the MRP for the post 2008 expenditure to the annuity asset life method, as detailed in the report, to be applied to 2017/18 onwards.	Lorna Snow
14	Medium Term Financial Strategy 2018/19 to 2020/21	Policy & Resources	28/11/2017	That Council be recommended to :- (a) Note the updated Medium Term Financial Strategy (b) To note the current Financial Forecast for 2018/19 to 2020/21. (c) To note the revised reserved statements as detailed in the Finance Director's report to the Financial Strategy.	Karen Sly
15	Fees and Charges 2018-19	Policy & Resources	28/11/2017	That Council be recommended to agree, as amended, the schedule of Fees and Charges for 2018/19 as detailed in the Finance Director's report.	Karen Sly

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16	Council Tax - Tax Base/ Council Tax Discounts	Policy & Resources	28/11/2017	That Council be recommended to :- (1) To approve the estimated Tax Bases for the Borough and for each Parish as detailed in Appendix A of the Revenue Manager's report. (2) To approve the Council Tax discounts as detailed in the Revenue Manager's report which will apply for 2018/19.	Stuart Brabben
17	Council Tax Reduction Scheme 2018	Policy & Resources	28/11/2017	That Council be recommended to agree to continue with the existing Scheme for 2018 based on option 1 - a maximum award of 91.5% of the Council Tax liability for working age.	Miranda Lee
18	Corporate Communications Strategy	Policy & Resources	28/11/2017	That the proposed Corporate Communications Strategy be endorsed, and that the Communications Action Plan for 2017/18 be noted.	David Wiles
19	Winter Gardens - Business Plan and Heritage Lottery Fund Application	Policy & Resources	28/11/2017	(1) That approval be given to the Business Plan as detailed in the Project and Programme Manager's report, and to use that as a basis to apply to the HLF Major Batch Programme on the 1 December 2017. (2) That if the application is successful to agree to allocate £200,000 of funding from the Special Projects Reserve to match the project development phase to pay for the detailed designs, surveys, activity planning and fundraising efforts to move to the second stage of the HLF bid process - the delivery phase. (3) To seek additional funding opportunities to close the funding gap identified as part of progressing the development of the HLF project and reducing the burden on Council resources.	Michelle Burdett
20	Continued Funding for CCTV	Policy & Resources	28/11/2017	(1) That approval be given to the additional allocation of funding through the Great Yarmouth Car parking on street pay and display surplus funds account. (2) To endorse the recommendation to undertake a review of the future of CCTV pending the end of this available funding stream by 2020.	Miranda Lee