

Service Committee Decision List from 17 December 2019 to 23 January 2020

	Details of Decision	Officer Lead
1	<p>Environment Committee – 15 January 2020</p> <p>QUARTER 2 KEY PROJECT AND PERFORMANCE</p> <p>RESOLVED :</p> <p>The Committee note the Quarter 2 Performance report</p>	James Wilson
2	<p>Environment Committee – 15 January 2020</p> <p>AIR QUALITY</p> <p>RESOLVED :</p> <p>That the Committee note the report.</p>	James Wilson
3	<p>Environment Committee – 15 January 2020</p> <p>PUBLIC SPACE PROTECTION ORDER NO.3 - DOGS</p> <p>RESOLVED :</p> <p>(1) That consideration is given to the feedback and comments received from the Public Consultation held around PSPO No.3.</p> <p>(2) That Council be recommended to renew the PSPO No.3 for a further 3 years</p>	James Wilson

4	<p>Policy and Resources Committee – 21 January 2020</p> <p>MARKET PLACE REDEVELOPMENT</p> <p>RESOLVED :</p> <p>(1) That approval be given to progress the formal planning application and subsequent redevelopment of the covered Market.</p> <p>(2) That approval be given to a capital reserve to underwrite the market redevelopment scheme cost of £900,000 to enable commencement of the works ahead of final notification of the Future High Street Fund.</p>	Jane Beck
5	<p>Policy and Resources Committee – 21 January 2020</p> <p>REVISION OF LOCAL DEVELOPMENT SCHEME</p> <p>RESOLVED :</p> <p>That approval be given to adopt the replacement Local Development Scheme.</p>	Sam Hubbard
6	<p>Policy and Resources Committee – 21 January 2020</p> <p>FINAL DRAFT LOCAL PLAN PART 2 - PUBLICATION AND SUBMISSION</p> <p>RESOLVED :</p> <p>That Policy and Resources Committee recommend that Council:</p> <p>(1) Approves the publication of the Final Draft Local Plan Part 2 under Regulation 19 of the Town and Country Planning (Local Planning) Regulations 2012 (as amended) to receive representations in relation to soundness.</p> <p>(2) Delegates authority to the Director of Development to, prior to the publication, finalise the formatting of the document and make any appropriate minor typographical changes.</p>	Sam Hubbard

	<p>(3) Delegates authority to the Director of Development to submit the Final Draft Local Plan Part 2 to the Secretary of State following the representations period, together with: a. a request under Section 20(7C) of the Planning and Compulsory Purchase Act 2004 to request the Planning Inspector to recommend any main modifications necessary to make the plan sound; and b. a request under paragraph 74 of the National Planning Policy Framework to request the Planning Inspector to confirm the five-year land supply on adoption.</p> <p>(4) Delegates authority to the Director of Development to work with the Inspector and participants of the examination to agree necessary main modifications under point 3a above and to make minor (“additional”) modifications to the plan as necessary.</p> <p>(5) Delegates authority to the Director of Development to conduct a public consultation on any necessary main modifications (should they arise).</p>	
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4	<p>Policy and Resources Committee – 21 January 2020</p> <p>DRAFT NORTH QUAY SUPPLEMENTARY PLANNING DOCUMENT - PUBLIC CONSULTATION</p> <p>RESOLVED :</p> <p>1) That the Committee endorse the draft Supplementary Planning Document for consultation;</p> <p>2) That approval be given to delegate authority to the Director of Development to make minor amendments i.e. formatting and typographical changes to Supplementary Planning Document prior to consultation.</p>	Sam Hubbard
5	<p>Policy and Resources Committee – 21 January 2020</p> <p>AMENDMENT TO DIRECTORSHIPS</p> <p>RESOLVED :</p> <p>(1) That Equinox Enterprises Ltd replace Neil Shaw (former Strategic Director) with Paula Boyce (current Strategic Director) and that Paula Boyce is appointed to the Board as a Director of Equinox Enterprises.</p> <p>(2) That Equinox Property Holdings Ltd replace Neil Shaw (former Strategic Director) with Paula Boyce (current Strategic Director) and that Paula Boyce is appointed to the Board as a Director of Equinox Property Holdings.</p> <p>(3) That the Council's joint venture company, Great Yarmouth Borough Services (GYBS) replace Neil Shaw (former Strategic Director) with Paula Boyce (current Strategic Director) and that Paula Boyce is appointed to the Board of GYBS.</p>	Sheila Oxtoby

6	<p>Policy and Resources Committee – 21 January 2020</p> <p>POPS MEADOW</p> <p>RESOLVED :</p> <p>(1) That approval be given to invite formal expressions of interest in the Pops Meadow site – marketing open for a 12-week period on a formal tender basis.</p> <p>(2) That approval be given to establish a politically balanced (3:2) Task and Finish panel including Group Leaders to review, evaluate and recommend, based on the criteria for evaluation, to Council the proposed successful option for the Pops Meadow site.</p> <p>(3) The following Members be appointed to sit on the Task and Finish Group :- Councillors Smith, P Carpenter, Grant Labour Members to be confirmed.</p> <p>(4) That approval be given to the criteria for evaluation.</p>	Jane Beck
	<p>Housing and Neighbourhoods Committee – 23 January 2020</p> <p>ACTIVITY FRAMEWORK AND STRATEGY REFRESH</p> <p>RESOLVED :</p> <p>That the following be approved in principle but a breakdown of activities be provided for the next meeting:-</p> <ul style="list-style-type: none"> • Approved the draft Active Great Yarmouth Framework that has been developed by Active Norfolk/GYBC in partnership with a wide range of stakeholders. • Approved the proposed governance structure for oversight of the implementation of the Framework. • Approved the scoping of a planned shared post between Active Norfolk, GYBC and potentially GY&WCCG to lead on the strategic implementation of the Framework. 	Claire Sullivan

	<p>Housing and Neighbourhoods Committee – 23 January 2020</p> <p>HRA BUDGET REPORT</p> <p>RESOLVED :</p> <p>Housing and Neighbourhoods Committee agree and recommend to Full Council:</p> <ul style="list-style-type: none"> • The increase in rents of CPI + 1%, as set out in the new Rents for Social Housing policy for 2020/21. For 2020/21 this equates to 3% • The Revenue budget for 2020/21 along with the forecast projects for the period up until 2024/2025 including the extended borrowing to support the provision of additional HRA homes • The Capital budget for the period 2020/21 to 2024/25 • The HRA Service charges for 2020/21 • The revised HRA Capital and Revenue forecasts for 2019/20. 	Danielle Lee
	<p>Housing and Neighbourhoods Committee – 23 January 2020</p> <p>EMPTY HOMES UPDATE</p> <p>RESOLVED :</p> <p>The Committee noted the report</p>	Sue Bolan
	<p>Housing and Neighbourhoods Committee – 23 January 2020</p> <p>HOMELESSNESS FUNDING</p> <p>RESOLVED :</p> <p>The Committee noted the report.</p>	Nicola Turner