

Service Committee Decision List from 24 JUNE 2020 to 28 July 2020

	Details of Decision	Officer Lead
1	<p>Policy and Resources Committee – 21 July 2020</p> <p>JOINT COASTAL ADAPTATION SUPPLEMENTARY PLANNING DOCUMENT INITIAL PUBLIC CONSULTATION</p> <p>RESOLVED :</p> <p>That the Committee:</p> <ul style="list-style-type: none"> (i) endorses the initial consultation document on the Coastal Adaptation SPD included as appendix 1 to this report for consultation; (ii) delegates authority to the Director of Development to make minor amendments to the consultation document prior to consultation. 	Sam Hubbard
2	<p>Policy and Resources Committee – 21 July 2020</p> <p>COMPLAINTS POLICY</p> <p>RESOLVED :</p> <p>That the Committee approve and adopt the new Complaints Policy from 1st September 2020.</p>	James Wedon
3	<p>Policy and Resources Committee – 21 July 2020</p> <p>CULTURE, HERITAGE & TOURISM STRATEGY AND DELIVERY PLAN</p> <p>RESOLVED :</p> <p>That the Committee:</p> <ul style="list-style-type: none"> (i) Review and approve the 10 year Culture, Heritage & Tourism Strategy and Delivery Plan. (ii) Endorse the four themes within the Strategy and resolve to embed these as part of the Town Investment Plan (iii) Request an update monitoring report on the Strategy's Delivery Plan as a "living document" twice per year with input from Cultural & Tourism Board Partners 	Paula Boyce

4	<p>Policy and Resources Committee – 21 July 2020</p> <p>SERVICE LEVEL AGREEMENTS AND VOLUNTARY, COMMUNITY, SOCIAL ENTERPRISE GRANTS 2020-21</p> <p>RESOLVED :</p> <p>That the Committee:</p> <ul style="list-style-type: none"> (i) Review the contents of the report and in particular the table in Appendix 1 which details the Service Level Agreements and Community Grant agreements in place, (ii) Subject to satisfactory performance monitoring reports, given the extenuating circumstances of the pandemic, to approve the roll forward of the SLAs and Community Grant as detailed in the report for a further five months i.e. April to August 2021 (in Q2 of 2021/22), (iii) Agree to a re-set of the Community Grant criteria and process based on the predicted type and level of community support likely to be required as a result of the pandemic. The Council's funding for Information, Advice & Guidance services including community grants to be considered as part of a proposed community commissioning model, as part of the Great Yarmouth locality from September 2021; and (iv) Agree to extend the scope of the existing Business Liaison Board responsible for St. George's Trust's Service Level Agreement to include oversight of SeaChange Arts' delivery of its Service Level Agreement. The Business Liaison Board to therefore receive performance monitoring reports in line with the key performance measures within the SLA for St.George's Trust and the SLA SeaChange Arts. 	Michelle Burdett
5	<p>Policy and Resources Committee – 21 July 2020</p> <p>ANNUAL DEBT RECOVERY 2019/20</p> <p>RESOLVED :</p> <p>That the Committee</p> <ul style="list-style-type: none"> (i) approve the annual report giving details of the Council's write-offs in accordance with the Council's Recovery Guidelines and performance in relation to revenues collection; and (ii) amend the 2020/21 Council Tax and Business rates collection targets for 2020/21 as outlined in Appendix 1, Table 6 of the report. (6) The updated Capital Programme and financing for 2019/20 to 2020/21 as detailed at Appendix G; (7) New capital bid proposals at Appendix H; 8) The prudential indicators and minimum revenue provision policy as detailed at Appendix I 	Miranda Lee

6	<p>Policy and Resources Committee – 21 July 2020</p> <p>LOCAL COUNCIL TAX SUPPORT - PERMISSION TO CONSULT FOR 2021 SCHEME</p> <p>RESOLVED :</p> <p>That the Committee grant permission to consult on retaining the current scheme for 2021 but including the further options within the consultation as set out in section 4.1 of the report.</p>	Miranda Lee
7	<p>Policy and Resources Committee – 21 July 2020</p> <p>CAPITAL STRATEGY 2019/20</p> <p>RESOLVED :</p> <p>That the Policy & Resource Committee recommends to Council that it approves the 2020/21 Capital Strategy.</p>	Karen Sly
8	<p>Policy and Resources Committee – 21 July 2020</p> <p>INVESTMENT STRATEGY 2021</p> <p>RESOLVED :</p> <p>That the Policy & Resource Committee approve and recommend to Council the 2020/21 Investment Strategy.</p>	Lorna Snow
9	<p>Policy and Resources Committee – 21 July 2020</p> <p>2019/20 TREASURY MANAGEMENT OUTTURN REPORT</p> <p>RESOLVED:</p> <p>That the Committee approve the Treasury Management outturn report and indicators for 2019/20.public on the proposals.</p>	Karen Sly

10	<p>Policy and Resources Committee – 21 July 2020</p> <p>HOUSING REVENUE ACCOUNT – OUTTURN 2019/20</p> <p>RESOLVED:</p> <p>That the Policy & Resource Committee recommend to Council:</p> <ul style="list-style-type: none"> (i) The outturn position for the Housing Revenue Account for 2019/20 as included in the report and appendices, (ii) The updated 2020/21 HRA revenue and expenditure budget as detailed at Appendix C of the report; and (iii) the updated 2020/21 HRA capital programme and associated financing as detailed within the report and at Appendix D. 	Karen Sly
11	<p>Policy and Resources Committee – 21 July 2020</p> <p>FINANCIAL OUTTURN REPORT 2019/20</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> (i) That the Committee agree to allocate £150,000 from the General Reserve as detailed within the report to be used as the Borough Council's contribution to the Norfolk Strategic Fund in respect of the Covid19 recovery in 2020/21. <p>That the Committee recommend to Council the following:</p> <ul style="list-style-type: none"> (ii) The outturn position for the general fund account for 2019/20 as included in the report and appendices (iii) The transfers to and from reserves (general and earmarked) as detailed within the report and Appendix together with an updated reserves statement (Appendix C) (iv) Transfer the surplus of £46,484 to the general reserve to mitigate the impact of Covid 19 (v) The financing of the 2019/20 capital programme as detailed within the report and at Appendix D; and (vi) The updated capital programme for 2020/21 as included at Appendix E. 	Karen Sly

12	<p>Policy and Resources Committee – 28 July 2020</p> <p>NORTH WEST TOWER - TRANSFER OF OWNERSHIP TO GREAT YARMOUTH PRESERVATION TRUST</p> <p>RESOLVED :</p> <p>That Committee :-</p> <ul style="list-style-type: none"> (i) Agree the grant of £20,000 from the Council's Asset Management Reserves to act as match funding to secure the AHF grant which is likely to be in the region of £170,000. (ii) Agree to transfer ownership of the North West Tower to Great Yarmouth Preservation Trust at nil value, subject to the appropriate independent valuation process being completed. 	Darren Barker
13	<p>Policy and Resources Committee – 28 July 2020</p> <p>ANNUAL PERFORMANCE REPORT</p> <p>RESOLVED :</p> <ul style="list-style-type: none"> (i) Approve the annual performance report for 2019/20. (ii) (2) Agree that all key projects continue to be monitored over the financial year with the aim of maintaining a green status (on target) and where possible attaining a green status for those key projects which are currently amber. 	James Wedon
14	<p>Policy and Resources Committee – 28 July 2020</p> <p>CORPORATE ENFORCEMENT POLICY</p> <p>RESOLVED :</p> <p>That the Committee agree the adoption of the Corporate Enforcement Policy</p>	James Wilson

15	<p>Policy and Resources Committee – 28 July 2020</p> <p>PROPOSAL TO IMPLEMENT CHARGES IN RESPECT OF FAILURE TO JOIN A GOVERNMENT APPROVED REDRESS SCHEME</p> <p>RESOLVED :</p> <p>The Committee agree the introduction of a fixed charge of £5000 for a failure to comply with a direction by the Council to participate in a Government Approved Redress Scheme.</p>	James Wilson
16	<p>Policy and Resources Committee – 28 July 2020</p> <p>PRIVATE SECTOR HOUSING FINANCIAL PENALTIES POLICY</p> <p>RESOLVED :</p> <p>That the Committee approve the Private Sector Housing Financial Penalties Policy as an alternative to prosecution for relevant housing offences.</p>	James Wilson
17	<p>Policy and Resources Committee – 28 July 2020</p> <p>PROCUREMENT OF STRATEGIC DEVELOPMENT PARTNER</p> <p>RESOLVED :</p> <p>That the Committee:</p> <ul style="list-style-type: none"> (i) Approve the procurement of a Master Developer to be the Council's Strategic Development Partner as set out in the report, (ii) Agree that The Conge redevelopment shall be progressed as the first site to be developed by the Master Developer. 	Nicola Turner

18	<p>Policy and Resources Committee – 28 July 2020</p> <p>ROUGH SLEEPING STRATEGY AND ACTION PLAN 2020</p> <p>RESOLVED :</p> <p>That the Policy & Resources Committee recommend to Full Council:</p> <ul style="list-style-type: none"> (i) The adoption of the Rough Sleeping Strategy and Action Plan 2020 and approval of the actions set out in the Action Plan, (ii) (ii) The approval of additional capital spend of up to £6.4m and revenue commitment of up to £118,750 identified in the Action Plan; and (iii) That subject to recommendation number (ii) being agreed, the capital Strategy for 2020/21 be updated accordingly. 	<p>Nicola Turner</p>
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