

Service Committee Decision List from 29 July 2020 to 4 November 2020

	Details of Decision	Officer Lead
1	<p>Policy & Resources Committee– 22 September 2020</p> <p>MARKET PLACE REDEVELOPMENT</p> <p>RESOLVED :</p> <p>That the Committee approve the provision of support to six-day traders relocation into the new market development through an option of a service charge as part of a new lease. The fund would be directly related to the cost of fixtures and fittings and calculated over the life of the lease. Final details of the lease agreement to be agreed in conjunction with the Section 151 Officer and Chief Executive.</p>	Jane Beck
2	<p>Policy & Resources Committee – 22 September 2020</p> <p>ACQUISITION OF PROPERTY FOR TRANSITIONAL HOUSING</p> <p>RESOLVED :</p> <p>That the Committee:-</p> <p>(i) Approve, subject to a successful application for grant funding, the purchase of the properties identified in the confidential appendix from the Registered Provider.</p> <p>(ii) Recommend to Full Council the approval of the expenditure and the borrowing set out in the confidential appendix to purchase, repair and renovate the properties and meet all associated costs associated with the purchase and the intended use of the properties.</p> <p>(iii) Delegate decisions in relation to the purchase of the properties and the completion of the required renovation works to the Head of Property & Asset Management and completion of any lease/licence to manage the properties once renovated, to the Housing Director & Section 151 Officer.</p>	Nicola Turner

3	<p>Housing & Neighbourhood Committee – 1 October 2020</p> <p>ANNUAL REPORT ON RISK MANAGEMENT ARRANGEMENTS 2019-20</p> <p>RESOLVED :</p> <p>That the Committee:-</p> <p>(i) Noted that the Council had not met the National Housing Delivery Test for the period 2016/17 to 2018/19 and so needed to prepare and publish a Housing Action Plan;</p> <p>(ii) Endorsed the update to the Housing Action Plan as appended to the report.</p>	Sam Hubbard
4	<p>Housing & Neighbourhood Committee – 1 October 2020</p> <p>TENANCY STRATEGY 2020</p> <p>RESOLVED :</p> <p>(i) That the Committee approves the Tenancy Strategy subject to consultation with Registered Providers and stakeholders; and (ii) That the Committee delegated authority to the Housing Director to make any minor changes to the strategy following consultation, with the caveat that any major changes would be presented to a future Housing & Neighbourhoods Committee</p>	Nicola Turner

5	<p>Housing & Neighbourhoods Committee – 1 October 2020</p> <p>ACQUISITION OF COUNCIL HOMES</p> <p>RESOLVED :</p> <p>(i) approve the use of an appropriate framework or frameworks to procure, on a turnkey basis, 36 one-bedroom modular homes.</p> <p>(ii) delegate decisions in the relation to the procurement of the 36 homes to the Housing Director and Section 1515 Officer, reflecting the prior approval by Full Council on 30 July 2020 of £5.2m capital expenditure and HRA borrowing.</p> <p>(iii) request a progress report on the delivery of the new homes, following the completion of the procurement process.</p>	Nicola Turner
6	<p>Policy & Resources Committee– 22 October 2020</p> <p>ADOPTION OF THE COASTAL CONCORDAT</p> <p>RESOLVED :</p> <p>That the Committee:-</p> <p>(i) Adopt the Coastal Concordat and commit the Council to apply the principles of the Concordat in discharging its [planning functions.</p> <p>(ii) Gives delegated authority to the Director of Planning & Growth to write to the DEFRA Marine Planning and Licensing Team to inform the Government that the Council had adopted the Concordat.</p>	Sam Hubbard

7	<p>Policy and Resources Committee – 22 October 2020</p> <p>REVIEW OF SAFEGUARDING POLICY</p> <p>RESOLVED :</p> <p>That the Committee approve</p> <p>(i) That the Committee approve the new Safeguarding Policy.</p> <p>(ii) That the Committee agree to carry out a review of this policy after three years, unless, there was a significant change in legislation requiring an earlier review.</p>	Lindsay Barker
8	<p>Policy and Resources Committee – 22 October 2020</p> <p>2020/2021 PERIOD 5 BUDGET MONITORING REPORT</p> <p>RESOLVED:-</p> <p>(i) That the Committee note the content of the report and the revised forecast for 2020/21</p> <p>(ii) That the Committee approve the extension of the "2 hours for 1 hour" car park scheme for a further two months at the Market Place, King Street, Brewery Plain and Gorleston High Street car parks</p> <p>(iii) That the Committee approve the capital budget of £20,605 for the replacement of the Crematorium flat roof, including insulation improvements</p> <p>(iv) That the Committee delegate to the S151 Officer and Chief Executive Officer, in consultation with the Leader of the Council, the decision to join the Norfolk Business rates Pool for 2021/22.</p>	Lorna Snow

9	<p>Policy and Resources Committee – 22 October 2020</p> <p>MODULAR HOUSING SCHEME – PART OF BEACH COACH STATION</p> <p>RESOLVED:</p> <p>That the Committee approve the appropriation of land at Beach Coach Station from the General Fund to the Housing Revenue Account for the transfer value of £280K.</p>	Jane Beck
10	<p>Economic Development Committee – 26 October 2020</p> <p>GYTCP BID (TCP) – PROPOSED FOURTH BID TERM</p> <p>RESOLVED:-</p> <p>i) Note the work undertaken by the Town Centre Partnership Company (Great Yarmouth) Limited during the term of its current Business Plan.</p> <p>ii) Acknowledge receipt of a letter dated 25 September 2020, from the Town Centre Partnership Company (Great Yarmouth) Limited notifying the Council of its intention to commence a renewal process in 2020/21 for the Business Improvement District (BID).</p> <p>iii) Acknowledge the request from Town Centre Partnership Company (Great Yarmouth) Limited to supply the necessary information it requires to develop the BID in accordance with the Regulations.</p> <p>iiii) Authorise officers to work with the Town Centre Partnership Company (Great Yarmouth) Limited to support the development of TCP's Business Plan and as the relevant billing authority, and to agree an Operating Agreement.</p> <p>v) Request prior to the BID ballot, that the Town Centre Partnership Company (Great Yarmouth) Limited provides the Council, as the relevant billing authority, with the information listed under Regulation 4 Schedule 1 of The Business Improvement Districts (England) Regulations 2004.</p>	Paula Boyce

11	<p>Economic Development Committee – 26 October 2020</p> <p>KICKSTART PROGRAMME – OPTIONS REVIEW</p> <p>RESOLVED:</p> <p>That the Committee review and comment on the Kickstart scheme, with a view to recommending the first option – to work with the Chamber of Commerce as the lead gateway and seek to promote the scheme across the Borough</p>	Michelle Burdett
12	<p>Environment Committee – 4 November 2020</p> <p>UPDATE ON ROMAN PLACE IMPROVEMENTS</p> <p>RESOLVED :</p> <p>That the Committee :-</p> <p>i) Endorse the identified budget and spend contained within section 5.1 of the report on the revised proposal of improvements as outlined in Section 3 of the report</p> <p>ii) Agree that a proposal be made to the Great Yarmouth Transport & Infrastructure Steering Group for Roman Place to be resurfaced as part of the Norfolk County Council forward capital programme.</p>	Miranda Lee