

**Service Committee Decision List from 15th to 25<sup>th</sup> July 2019**

	<b>Details of Decision</b>	<b>Officer Lead</b>
1	<p><b>Economic Development Committee – 15 July 2019</b></p> <p><b>A47 MAJOR SCHEMES UPDATE</b></p> <p>RESOLVED :</p> <p>That the Committee note the progress of the Great Yarmouth RIS1 projects to date and agree to continue to support the County Council &amp; A47 Alliance to maintain ongoing lobbying to see the projects, particularly the Vauxhall roundabout , delivered as soon as possible.</p>	David Glason
2	<p><b>Economic Development Committee – 15 July 2019</b></p> <p><b>GREAT YARMOUTH THIRD RIVER CROSSING</b></p> <p>RESOLVED :</p> <p>That the Committee notes progress of the project to date and the summary of results from the pre-application consultation</p>	David Glason
3	<p><b>Economic Development Committee – 15 July 2019</b></p> <p><b>ANNUAL PERFORMANCE REPORT 2018-19</b></p> <p>RESOLVED :</p> <p>That the Committee note the Economic Development elements of the Annual Performance report for 2018/19.</p>	David Glason

4	<p><b>Economic Development Committee - 15 July 2019</b></p> <p><b>ENTERPRISE GY BUSINESS ADVICE PROPOSAL</b></p> <p>RESOLVED :</p> <p>That the Committee approve the consolidation of external branding for economic development functions as outlined in Section 4 of the report</p>	David Glason
5	<p><b>Economic Development Committee - 15 July 2019</b></p> <p><b>TRANSPORT STRATEGY</b></p> <p>RESOLVED :</p> <p>(1)That the Committee endorse the attached Stage 2 and working draft Stage 3 reports,</p> <p>(2)That the Committee endorse Option 2; stakeholder plus public consultation;</p> <p>(3) That the Committee endorse the next steps for finalising the Transport Strategy after the consultation.</p>	David Glason
6	<p><b>Environment Committee - 16 July 2019</b></p> <p><b>CHILDREN AND YOUNG PEOPLES PLAY AREAS</b></p> <p>RESOLVED :</p> <p>The Committee resolved to receive a further report from the Community Development Manager on the preferred provider to undertake the research into the play areas.</p>	Neil Shaw

7	<p><b>Environment Committee - 16 July 2019</b></p> <p><b>PUBLIC CONVENIENCES - CAPITAL PROGRAMME 2019-20</b></p> <p>RESOLVED :</p> <p>1) That approval be given to the review of the operation of the seasonal toilets to include refurbishments to include provision for generating revenue through advertising.</p> <p>2) That approval be given to the refurbishment of the remaining seafront toilets (Euston Road, Great Yarmouth)</p> <p>3) That approval be given to the commencement a phased programme of refurbishment for seasonal toilets.</p>	Jane Beck
8	<p><b>Environment Committee - 16 July 2019</b></p> <p><b>ANNUAL PERFORMANCE REPORT 2018/19</b></p> <p>RESOLVED :</p> <p>(1) The Committee approve the Annual Performance report 2018/19.</p> <p>(2) The Committee agree to receive quarterly update reports on all performance measures during 2019/20 with the aim of obtaining/maintaining a green status (on target) on all performance measures</p>	Neil Shaw
9	<p>Policy and Resources Committee – 23 July 2019</p> <p><b>NORFOLK STRATEGIC PLANNING FRAMEWORK V2 – ADOPTION</b></p> <p>RESOLVED :</p> <p>(1) That the Norfolk Strategic Planning Framework (Version 2) be endorsed.</p> <p>(2) That the continuation of the joint working arrangements that were established to prepare the Norfolk Strategic Planning Framework, in order to continue to meet the evolving requirements of the planning 'duty to cooperate' be agreed.</p>	Adam Nicholls

10	<p><b>Policy and Resources Committee – 23 July 2019</b></p> <p><b>REVISION OF LOCAL DEVELOPMENT SCHEME</b></p> <p>RESOLVED :</p> <p>That the replacement Local Development Scheme attached to the report be adopted.</p>	Adam Nichols
11	<p><b>Policy and Resources Committee – 23 July 2019</b></p> <p><b>LOCAL PLAN PART 2 UPDATE - FOCUSED CONSULTATION ON AMENDMENTS</b></p> <p>RESOLVED :</p> <p>(1) That it be noted that a focused six-week public consultation will take place on significant revisions/additions to the draft Local Plan Part 2.</p> <p>(2) That authority be delegated to the Director of Development to, prior to the start of the public consultation:</p> <p>(a) finalise key supporting documents (such as the Draft Sustainability Appraisal report)</p> <p>(b) make any further appropriate minor refinements/clarifications to policies and supporting text in the Focused Consultation in consultation with the Leader and Shadow Leader.</p>	Adam Nichols

12	<p><b>Policy and Resources Committee – 23 July 2019</b></p> <p><b>HALL QUAY PLANNING BRIEF CONSULTATION UPDATE AND ADOPTION</b></p> <p>RESOLVED:</p> <p>1) That the progress of the Hall Quay Planning Brief, including the report of public consultation and post-consultation changes be endorsed.</p> <p>2) That the Hall Quay Planning Brief (appendix 2) be adopted as a Supplementary Planning Document (SPD).</p> <p>3) That authority be delegated to the Director of Development (in consultation with the Chairperson of Policy &amp; Resources Committee) prior to the publication of the Hall Quay Planning Brief, for minor amendments and presentation improvements.</p>	Adam Nichols
13	<p><b>Policy and Resources Committee – 23 July 2019</b></p> <p><b>ANNUAL DEBT RECOVERY REPORT FOR 2018-19</b></p> <p><b>RESOLVED :</b></p> <p>That authority be given to the individual write offs as detailed within the Schedule 1 (Business Rates) and Schedule 2 (Sundry Debt) of the report</p>	Stuart Brabben
14	<p><b>Policy and Resources Committee – 23 July 2019</b></p> <p><b>REVENUES WRITE OFF REPORT</b></p> <p><b>RESOLVED :</b></p> <p>The Committee considered the report of the Revenues Manager requesting approval to write-off debts</p>	Stuart Brabben

15	<p><b>Policy and Resources Committee – 23 July 2019</b></p> <p><b>COUNCIL TAX SUPPORT (REDUCTION) SCHEME 2020</b></p> <p><b>RESOLVED :</b></p> <p>That permission be granted to consult on retaining the current scheme for 2020 but including the further options as outlined in section 3.2 of the report.</p>	Stuart Brabben
16	<p><b>Policy and Resources Committee – 23 July 2019</b></p> <p><b>PROVISION OF BODY WORN VIDEO CAMERAS</b></p> <p><b>RESOLVED :</b></p> <p>1) That authority be delegated to Officers to proceed with the proposal as outlined in Section 3 of this report, namely to proceed with the fully hosted and managed service provision for the introduction and use of Body Worn Video Cameras for designated staff within this organisation</p> <p>2) That the budget provision as set out in Section 4.2 and 4.3 of the report be approved.</p>	Miranda Lee
17	<p><b>Policy and Resources Committee – 23 July 2019</b></p> <p><b>REVIEW OF POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS</b></p> <p><b>RESOLVED :</b></p> <p>That the consultation period and timetable for the review (as amended) be noted.</p>	Denise Wilby
18	<p><b>Policy and Resources Committee – 23 July 2019</b></p> <p><b>RECORDS MANAGEMENT AND DATA PROTECTION</b></p> <p><b>RESOLVED :</b></p> <p>1. That the publication of the Records Management Policy attached to the report be approved.</p> <p>2. That the updating report on the Borough Council's compliance with the General Data Protection Regulations 2016/679 and the Data Protection Act 2018 be noted.</p>	Sammy Wintle

19	<p><b>Policy and Resources Committee – 23 July 2019</b></p> <p><b>BEACH HUT CHARGE FOR 2019/20</b></p> <p><b>RESOLVED :</b></p> <p>1) That the rate for rental of a Beach Hut be as follows :</p> <ul style="list-style-type: none"> <li>• Weekly rental of £100 plus VAT • Monthly rental of £300 inclusive of VAT • Annual - 8 month rental of £1200 inclusive of VAT</li> </ul> <p>2) That a budget of £500 for the provision of tables and chairs for hired facilities be approved.</p>	Jane Beck
20	<p><b>Housing and Neighbourhoods Committee – 25 July 2019</b></p> <p><b>GYN ANNUAL BUSINESS PLAN 2019-20 AND ANNUAL REPORT 2018-19</b></p> <p><b>RESOLVED :</b></p> <p>That the Housing and Neighbourhoods Committee note the report</p>	Jane Beck
21	<p><b>Housing and Neighbourhoods Committee – 25 July 2019</b></p> <p><b>REVISED PRIVATE SECTOR HOUSING ADAPTATION AND IMPROVEMENT POLICY19</b></p> <p><b>RESOLVED :</b></p> <p>That the Housing &amp; Neighbourhoods Committee:-</p> <p>1) Approve the Private Sector Housing Adaptation and Improvement.</p> <p>3) Approve the use of the £400,000 budget for Healthy Homes (sitting in earmarked reserves) to create a £250,000 budget to fund discretionary disabled facilities (DFG) grants top up grants and provide a £150,000 budget to fund discretionary DFG top up loans to support the loan offer to residents as outlined in Appendices 2 and 4 of the Policy.</p>	Jane Beck

22	<p><b>Housing and Neighbourhoods Committee – 25 July 2019</b></p> <p><b>GYBC RIGHT TO BUY POLICY</b></p> <p><b>RESOLVED :</b></p> <p>That the Housing &amp; Neighbourhoods Committee approve the Right to Buy Policy and delegates authority to the Housing Director and HRA Income Service Manager for discretionary matters.</p>	Nicola Turner
23	<p><b>Housing and Neighbourhoods Committee – 25 July 2019</b></p> <p><b>GREAT YARMOUTH BOROUGH COUNCIL HOUSING ACTION PLAN 2019</b></p> <p><b>RESOLVED :</b></p> <p>That Housing and Neighbourhoods Committee:</p> <p>1)Notes that the Council has not met the national Housing Delivery Test for the period 2015/16-2017/18 and so needs to prepare and publish a Housing Action Plan by 16th August 2019</p> <p>2)Notes that the Council will also not meet the next Housing Delivery Test (for the period 2016/17-2018/19) and so will need to monitor and update the Housing Action Plan in due course</p> <p>3)Notes and agrees that sections 2-4 of this report will form the basis of the contents of the Council's emerging Housing Action Plan</p> <p>(4)Notes that officers will complete the Housing Action Plan and will keep members updated on the progress of the measures.</p>	Nicola Turner
24	<p><b>Housing and Neighbourhoods Committee – 25 July 2019</b></p> <p><b>GREAT YARMOUTH BOROUGH COUNCIL TENANCY POLICY</b></p> <p><b>RESOLVED :</b></p> <p>That the Housing &amp; Neighbourhoods Committee approve the Tenancy Policy and delegate authority to the Housing Director and Tenancy Services Manager for the discretionary matters set out in the policy.</p>	Nicola Turner



25	<p>Housing and Neighbourhoods Committee – 25 July 2019</p> <p><b>UPDATE ON EMPTY HOMES POLICY AND TEMPORARY ACCOMMODATION REQUIREMENT</b></p> <p>RESOLVED :</p> <p>That the Housing &amp; Neighbourhoods Committee:</p> <ol style="list-style-type: none"> <li>1) Note the position on delivery of the Loan Scheme and Invest and Lease Scheme.</li> <li>2) Request a further update on progress against the delivery of the Empty Homes Policy in 6 months.</li> <li>3) Approve the virement of up to £172,900 from the Empty Homes budget to fund the provision of Temporary Accommodation as detailed in the report</li> </ol>	Nicola Turner
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