

CABINET DECISION NOTICE

<u>Date of Cabinet Meeting:</u> Monday 8 April 2024

<u>Publication of decision date:</u> Tuesday 9 April 2024

<u>Call-In Period</u> Wednesday 10th April until Tuesday 16 April 2024 (5pm)

(For clarity, where an item is 'to be noted', 'received' or 'recommended to Council' this is deemed not to be a formal Executive decision and so the call-in provisions will not apply)

<u>Decision Implementation Date:</u> Wednesday 17 April 2024

Details of decisions made at the Cabinet meeting held on Monday 8 April 2024 were as follows:-

Cabinet Area	Governance, Finance, and Major Projects / Property and Asset Management	
Title of Report	Annual Action Plan	
URN	24-023	
Item Number	5	

Purpose of Report

This report introduces the Council's Annual Action Plan for 2024-25.

The Annual Action Plan 2024-25 documents the projects and activities that will be taken forward by the Council during 2024-25, this builds on the previous year's action plan and continues the delivery of 'The Plan 2020 - 2025'.

The Annual Action Plan also includes a suite of Performance Indicators that relate to 'The Plan 2020 - 2025' and on-going service delivery of the Council. This data will be presented to quarterly to the relevant Portfolio Holders.

Note: Further details of this report can be found HERE

CABINET DECISIONS:

Cabinet RESOLVED TO:

1. Approve the Annual Action Plan 2024-25.

Declarations of Interest / Conflicts of Interest	None
Meeting Date	8 April 2024
Call-In Period	Wednesday 10 th April until Tuesday 16 April 2024 (5pm)
Implementation Date	Wednesday 17 April 2024



Cabinet Area	Economic Development and Growth	
Title of Report	Re-profiling UKSPF and REPF delegated Grant Schemes	
URN	24-022	
Item Number	6	

Purpose of Report

This report sets out proposed adjustments to the UK Shared Prosperity Fund (UKSPF) and Rural England Prosperity Fund (REPF) delegated grant schemes set out and approved by Cabinet on 9 October 2023. These proposals relate solely to aligning the grant values and intervention rates to applicants' expectations, rather than the overall value of the grant pots or the grant processes.

Note : Further details of this report can be found $\underline{\mathsf{HERE}}$

CABINET DECISIONS:

Cabinet RESOLVED TO:

1. Note and consider the proposed changes to the grant scheme and instruct Officers to implement changes to meet the proposed timeline.

Declarations of Interest / Conflicts of Interest	None
Meeting Date	8 April 2024
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Implementation Date	Wednesday 17 April 2024



Cabinet Area	Environment Sustainability, Licensing and Waste	
Title of Report	Waste Collection Policy	
URN	24-015	
Item Number	7	

Purpose of Report

A Waste Collection Policy for Great Yarmouth has been produced which brings together both national legislation and the Council's own guidance and rules in relation to the household waste collection service operated by the Council. This report seeks Cabinet approval to formally implement this policy.

Note: Further details of this report can be found <u>HERE</u>

CABINET DECISIONS:

Cabinet RESOLVED TO:

1. Approve the document as Great Yarmouth Borough Council's Waste Collection Policy

Declarations of Interest / Conflicts of Interest	None
Meeting Date	8 April 2024
Call-In Period	Wednesday 10 th April until Tuesday 16 April 2024 (5pm)
Implementation Date	Wednesday 17 April 2024



Cabinet Area	Economic Development and Growth	
Title of Report	Social Housing Decarbonisation Fund Grant Funding	
URN	24-049	
Item Number	8	

Purpose of Report

This report seeks approval to accept funding from the Department of Energy Security and Net Zero's Social Housing Decarbonisation Fund to upgrade 173 Council homes during 2024/5 and delegate approval of spend of the grant monies.

Note: Further details of this report can be found <u>HERE</u>

CABINET DECISIONS:

Cabinet RESOLVED TO:

- 1) Accept the Social Housing Decarbonisation Fund Wave 2.2 funding detailed in the report.
- 2) Note the requirements for the signing of a Grant Agreement to draw down the funding.
- 3) Delegate all decisions on the use and spend of the Social Housing Decarbonisaton Fund monies in accordance with the funding conditions to the Head of Housing Assets.
- 4) Note that the 2024/25 Housing Revenue Account capital budget will be updated to include the grant funding and total spend on energy efficiency.

Declarations of Interest / Conflicts of Interest	None
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