

**Decision List for 20 April 2017 to 22 June 2017**

	<b>Decision Item</b>	<b>Committee</b>	<b>Committee Date</b>	<b>Details of Decision</b>	<b>Officer Lead</b>
1	Housing White Paper	Housing & Neighbourhoods	24/04/2017	That the Committee: (i) Note the Housing White Paper, and its significance for Great Yarmouth Borough Council; and (ii) Agree the responses to the Housing White Paper, included the additional responses agreed at the meeting, and associated "Build to Rent" consultation.	Robert Read
2	Estates Regeneration	Housing & Neighbourhoods	24/04/2017	(i) That the Committee note the programme of work agreed with the DCLG; and (ii) To include, as part of the quarterly update report, to the Housing & Neighbourhoods Committee.	Robert Read
3	Voluntary Sector Grants	Housing & Neighbourhoods	24/04/2017	That the Committee note the report and a further report be received at the next meeting of the Housing & Neighbourhoods Committee on 15 June 2017. The item to be added to the Forward Plan.	Rob Gregory
4	Building Resilient Lives	Housing & Neighbourhoods	24/04/2017	That the Committee note the report.	Vicky George
5	Four Yearly Election Referendum	Policy & Resources	25/04/2017	That approval be given to the proposed revised timetable for the Local Referendum on the Election Cycle to run between the 4 to the 29 September 2017, together with the information, documentation and ballot form, as now amended, to be delivered to all eligible Electors within the Borough.	Jane Beck
6	100% Business Rates Consultation Response	Policy & Resources	25/04/2017	That the draft consultation response to the 100% Business Rates Retention Consultation as detailed in the Finance Director's report be approved which will form the basis of the response to be submitted to the Government.	Karen Sly
7	Marina Centre - Golden Mile Development Brief	Policy & Resources	25/04/2017	(1) That the Marina Centre / Golden Mile Development Brief be approved for the purposes of carrying forward the project to investigate further the potential for redevelopment of the Marina Centre. (2) That approval be given to delegate authority to the Group Manager (Growth) to make further minor changes to the Brief for clarity, presentation and updating purposes.	David Glason
8	Confidential Compulsory Purchase of 160 King Street	Policy & Resources	25/04/2017	(1) That approval be given to the Borough Council compulsorily acquiring 160 King Street, Great Yarmouth and to subsequently a back to back transfer of this property to the Great Yarmouth Preservation Trust. (2) That approval be given to funding from reserves totalling £55,000 which would be reimbursed on the transfer of the property to the Great Yarmouth Preservation Trust.	Darren Barker
9	Confidential Enforcement Group - Progress Update	Policy & Resources	25/04/2017	That the Transformation Programme Manager's report be noted together with the details of the Enforcement Group's Work Programme, and confidential Property Log.	Kate Watts
10	Final Town Centre Masterplan	Economic Development	09/05/2017	(1) That the Economic Development Committee endorse the Final Masterplan document and recommend to Council that it is approved, subject to any final minor grammatical adjustments as agreed by the Transformation Programme Manager and Group Manager, Growth. (2) That the Committee agree to the use of up to £25,000 from the Town Centre Initiative Funding to complete a Development Prospective for the Conge and a planning brief for Hall Quay. (3) That the Committee agree to establish a Partnership Board comprising one Member from each of the three main Political Groups on the Council.	Kate Watts
11	Wheels Festival 2017 / Bikers Take Over Event	Economic Development	05/06/2017	That the Economic Development Committee support the proposal for the Wheels Festival 2017 / Bikers Take over Event.	David Helesdon
12	Arts Funding	Economic Development	05/06/2017	(1) That approval be given to the St George's Business Plan and funding allocations for 2017-2020. (2) That approval be given to the Heads of Terms for the Seachange Service Level Agreement and funding allocations for 2017-2025, in line with the Arts Council NPO funding period.	Rob Gregory
13	Appointment of Vice-Chairman	Policy & Resources	13/06/2017	That Councillor Thirtle be appointed as Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2017/18.	Robin Hodds
14	Project Progress Report 2016/17	Policy & Resources	13/06/2017	That the Annual Project Progress Report 2016/17 be approved.	Kate Watts
15	Quarter 4 Key Project Report	Policy & Resources	13/06/2017	That all Key Projects be continued to be monitored over the next quarter for the aim of maintaining a green status and where possible obtaining a green status for those key projects that are amber.	Kate Watts
16	Annual Performance Report 2016/17	Policy & Resources	13/06/2017	That the Annual Performance Report 2016/17 be approved.	Kate Watts
17	Annual Action Plan 2017/18	Policy & Resources	13/06/2017	That the Annual Action Plan 2017/18 be approved.	Kate Watts

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18	Financial Outturn Report 2016/17	Policy & Resources	13/06/2017	That Council be recommended to agree the following :- (1) General Fund (a) The Outturn position for the General Fund Revenue Account for 2016/17 as included in the Finance Director's report and appendices (b) The transfers to and from reserves (general and earmarked) as detailed within the Finance Director's report (and Appendix (c) along with the corresponding updates to the 2017/18 budget. (c) Transfer the surplus of £389,704 to the general reserves. (d) The balance on the general reserves of £4,97,335 at 31 March 2017 (after allowing for recommendation 1c) (2) Capital Programme (e) The financing of the 2016/17 Capital Programme as detailed within the Finance Directors report (and at Appendix D) (f) The updated Capital Programme (General Fund and Housing Revenue Account) 2018/19 and the associated financing of the schemes as outlined within the Finance Director's report and detailed at Appendix E.	Karen Sly
19	2016/17 Treasury Management Outturn Report	Policy & Resources	13/06/2017	That Council be recommended to approve the Treasury Management Outturn Report and indicators for 2016/17.	Karen Sly
20	Debt Recovery 2016/17	Policy & Resources	13/06/2017	(1) That the annual report giving details of the Council's Write Offs in accordance with the Council's Debt Write Off policy and performance in relation to revenues collection be approved. (2) That the development of an Action Plan and Business Case to improve the performance in reducing debt and increasing collection rate be approved.	Stuart Brabben
21	Redundancy and Redeployment Policy (Now Updated and Retitled The Change Management Policy)	Policy & Resources	13/06/2017	That the revised Change Management Policy be adopted and communicated to all staff, subject to an amendment to section G relating to the redeployment pay protection to state that the pay protection period will be applied for 2 years (up to the 12 June 2018), and there after will be for a period of 18 months.	Julie Cooke
22	Sickness Management Policy	Policy & Resources	13/06/2017	That the revised Sickness Management Policy be adopted and training be given to all staff on this Policy.	Julie Cooke
23	Forward Plan	Environment	14/06/2017	That the Footway Lighting and Highways Roundabout items be deferred from the Committee's Forward Plan as both matters are subject to a budget review process.	Glenn Buck
24	Air Quality Annual Status Report 2017	Environment	14/06/2017	That the Committee note the Air Quality Annual Status Report 2017 and its contents.	Glenn Buck
25	Government Litter Strategy 2017	Environment	14/06/2017	That the Committee note the contents of the Director of Customer Services and Senior Environmental Rangers report.	Jane Beck
26	Fire Risk	Housing & Neighbourhoods	22/06/2017	That the Committee note the report.	Richard Oliver
27	Leasehold Service Charges	Housing & Neighbourhoods	22/06/2017	That the Committee note the report.	Trevor Chaplin
28	Housing Revenue Account - Outturn 2016-17	Housing & Neighbourhoods	22/06/2017	That the Committee note the report.	Jane Bowgen
29	Housing and Neighbourhoods Performance Measures 2016/2017	Housing & Neighbourhoods	22/06/2017	That the Committee note the report.	Trevor Chaplin
30	Building Resilient Lives	Housing & Neighbourhoods	22/06/2017	That the Committee note the report.	Vicky George
31	Wellesley Recreation Ground	Housing & Neighbourhoods	22/06/2017	That the Committee consider the content outlined in the report and approve the development of a full business case for the site, to include options around site management arrangements to be considered at a future Committee; and note that the business case may lead to a proposal to the capital programme for 2018/19 for Council match-funding to the scheme.	Robert Read