

Decision List for 14 September 2017 to 17 October 2017

	Decision Item	Committee	Committee Date	Details of Decision	Officer Lead
1	Recommissioning of Voluntary and Community Sector Support Services	Housing & Neighbourhoods	14/09/2017	That, subject to satisfactory delivery and outcomes, as judged through the monitoring process and reported to the Housing & Neighbourhood Committee, and Council's approval of the 2018/19 budgets; approval be given to a further one year award, at the same financial level, to the four organisations funded in 2016/17 as set out in Paragraph 1.1 of the Head of Community Development and Regeneration's report.	Robert Read
2	2017/18 Period 4 HRA Budget Monitoring Report	Housing & Neighbourhoods	14/09/2017	That the Committee approve the 2017/18 Housing Revenue Budget Monitoring position, periods 1 to 4 (April to July 2017), and the full forecast budgets for 2017/18.	Karen Sly
3	Progress Report on Internal Audit Activity 1 April to 30 June 2017	Audit & Risk	25/09/2017	That the Committee received the Progress Report on Internal Audit Activity 1 April to 30 June 2017.	Emma Hodds
4	Audit Recommendations due for Implementation Between 1 April & 31 July 2017	Audit & Risk	25/09/2017	That the Committee notes the current position in relation to the implementation of agreed audit recommendations.	Emma Hodds
5	External Audit Results Report	Audit & Risk	25/09/2017	That the Audit and Risk Committee committee received the External Auditors Report.	Emma Hodds
6	Letter of Representation	Audit & Risk	25/09/2017	That the Committee agreed the Letter of Representation.	Karen Sly
7	2016/17 Statement of Accounts	Audit & Risk	25/09/2017	That the Committee agreed the 2016/17 Statement of Accounts.	Karen Sly
8	The Norfolk and Suffolk Economic Strategy to 2036 - New Anglia Local Enterprise Partnership	Economic Development	09/10/2017	(1) That the Committee endorse the new Norfolk and Suffolk Economic Strategy to 2036 with the inclusion of 'flood defences' in the infrastructure section. (2) That the Chief Executive Officer of the LEP, Mr C Starkie be invited to attend a future meeting of the Economic Development Committee.	Peter Wright
9	2 Day Market Place Fees and Charges and Amendments to The Market Licence Policy	Policy & Resources	17/10/2017	(1) That the recommendations for 2 day fees and charges be as follows :- (a) To recommend to Full Council changes to the fees and charges for 2 day markets to an annual charge of 50p per foot in 2017/18 with effect from 1 October 2017, and that the additional one-off cost be funded from the Town Centre Initiative reserve, and that the charge to revert to £1 per foot after the twelve month period. (b) To recommend to Full Council a standard charge of £50 per annum for 2 day and 6 day traders on Fullers Hill Car Park. (2) Recommendations to Market Licence Policy as follows :- (a) To approve amendments to the current Market Policy to incorporate four free sessions for both 2 day traders and the equivalent for 6 day traders for holiday and sickness (2 days for the remaining 2017/18) for permanent traders only. (b) To approve a 5% discount for 2 day traders if they agree to apy their fees by direct debit in line with other Council's and to encourage regular payments to be made to the Council. (The recommendation as detailed in (a) and (b) above within the revised Market Licence Policy to be reviewed by the Economic Development Committee at its meeting in November 2017.)	Jane Beck
10	Great Yarmouth air Show 2018	Policy & Resources	17/10/2017	That the Committee agree :- (1) To recognise the strategic importance of an air show and note the structures and procedures currently in place to ensure a safe and exciting event. (2) To endorse the approvals as detailed in the report, granted in 2016/17 giving permission to use key Council assets to assist in the staging of the 2018 air show. (3) To approve the use of vacant land on Beacon Park for use as Park and Ride site. (4) To approve, subject to gaining the necessary licences, the use of Great Yarmouth central beach to site beach bars (including the sale of alcohol and ice-cream) during the air show. (5) To grant permission to use the grassed area on Gorleston Cliff Top for cars and concessions to assist in the creation of "family zone", subject to a guarantee from the GY BID that any damage would be put right at no cost to the Council. (6) To agree the request from GYTABIA to waiver staff costs in supporting the planning and delivery of the 2018 air show in line with the expectations of staff time as set out in the report. (7) Members receive a further report on any legal, risk and insurance implications to the Borough Council in staging an air show event. (8) That the ESAG be requested to report to the next meeting on any issues with regard to the staging of the air show that would affect the Borough Council.	Robert Read

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11	Business Rates Pilot 2018/19	Policy & Resources	17/10/2017	<p>(1) That approval be given to the Council participating in an application to DCLG for a Business Rates Pilot in 2018/19.</p> <p>(2) That the Chief Executive Officer, in consultation with the Leader and Finance Director, be given delegated authority to agree the final details of a Pilot Bid in consultation with the other Norfolk Authorities.</p> <p>(3) That approval be given that should the application for 100% Pilot be unsuccessful Great Yarmouth will join the Norfolk Business Rates Pool from 2018/19.</p>	Karen Sly
12	Concurrent Function and Council Tax Support Grants – 2018/19	Policy & Resources	17/10/2017	<p>That Council be recommended to agree:-</p> <p>(1) That the proposal that the Current Function Grant for 2018/19 be reduced and be provided for parks and open spaces and burial grounds only be not agreed.</p> <p>(2) That a further review be carried out for the 2019/20 budget process.</p> <p>(3) That the Council Tax Support Grant Allocations for 2018/19 be limited to £33,710 as outlined within the Finance Director's Report.</p>	Karen Sly