

Service Committee Decision List from 1 March 2021 to 1 June 2021

	Details of Decision	Officer Lead
1	<p>Economic Development Committee – 1 March 2021</p> <p>ECONOMIC GROWTH DELIVERY AND RECOVERY UPDATE</p> <p>RESOLVED:-</p> <p>(1) That the Committee review the appended Economic Growth Strategy Delivery Plan update and Recovery Progress Report;</p> <p>(2) That the Committee review and comment on the development of the wider business support programme proposed as part of the investment of the Additional Restrictions Grant (ARG) allocation, building local business support capacity, ensuring schemes are co-ordinated in line with other District & Borough Council's.</p>	Michelle Burdett
2	<p>Economic Development Committee – 1 March 2021</p> <p>OFFSHORE WIND COMPETITIVENESS PROJECT - GENERATE BRAND UPDATE</p> <p>RESOLVED:-</p> <p>That the Committee review and comment upon the context of the report, noting the progress to date, the preferred branding, next steps and proposals for the completion and roll-out of the accompanying marketing strategy.</p>	Michelle Burdett
3	<p>Economic Development Committee – 1 March 2021</p> <p>CULTURE, HERITAGE & TOURISM STRATEGY AND DELIVERY PLAN</p> <p>RESOLVED:-</p> <p>That the Committee reviewed and commented on the Culture, Heritage & Tourism Strategy Delivery Plan progress update.</p>	Michelle Burdett

4	<p>Economic Development Committee – 1 March 2021</p> <p>QUARTER 3 PERFORMANCE REPORT - ECONOMIC DEVELOPMENT</p> <p>RESOLVED:-</p> <p>That the Committee note the Quarter 3 Performance Report and agree all measures to be monitored during the next quarter.</p>	David Glason
5	<p>Housing & Neighbourhoods Committee – 4 March 2021</p> <p>COMMUNITY CHAMPIONS' PROGRAMME</p> <p>RESOLVED:-</p> <p>That the Committee endorse the proposals for a Community Champions' programme in the Borough of Great Yarmouth.</p>	Paula Boyce
6	<p>Housing & Neighbourhoods Committee – 4 March 2021</p> <p>REVIEW OF VCSE GRANTS 2020/21 & PROPOSED GREAT YARMOUTH COMMUNITY INVESTMENT FUND</p> <p>RESOLVED :</p> <p>That the Committee agree to:-</p> <p>(1) Note the achievements of the commissioned VCSE organisations in supporting local communities during the pandemic and provide advice regarding the one underspent grant allocation</p> <p>(2) Cease the current community grant scheme on 30 August 2021</p> <p>(3) Establish the Great Yarmouth Community Investment Fund through the formation of a strategic partnership with the Norfolk Community Foundation (NCF) from 1 April 2021</p> <p>(4) Provide a funding contribution of £50,000 from 2021/22 for a new community grants scheme as part of the Great Yarmouth Community Investment Fund to be administered by the NCF in line with the priorities set within the Great</p>	Paula Boyce

	<p>Yarmouth Locality Strategy and detailed in the criteria of this report at para 3.5</p> <p>(5) Delegates authority to the Strategic Director to sign a formal Funding Agreement with the Norfolk Community Foundation</p> <p>(6) Receive future six-month updates and annual reports on the work of the Great Yarmouth Community Investment Fund as set out in the terms of the Agreement with the Norfolk Community Foundation.</p> <p>(7) Approve that Firstmove Furnishaid to keep its grant as allocated in order to deliver the outcomes originally intended, ideally before 30 August 2021 or as soon as possible.</p>	
7	<p>Housing & Neighbourhoods Committee – 4 March 2021</p> <p>LOCALITY STRATEGY</p> <p>RESOLVED:-</p> <p>That the Committee:-</p> <p>(1) Review and agree the Great Yarmouth Locality Strategy</p> <p>(2) Request officers, in conjunction with partner organisations, to develop a suite of outcome based Action Plans and to provide a six monthly update on those actions to the Committee.</p>	Paula Boyce
8	<p>Housing & Neighbourhoods Committee – 4 March 2021</p> <p>DEVELOPMENT STANDARD - ESTABLISHMENT OF TASK AND FINISH GROUP</p> <p>RESOLVED:-</p> <p>That the Committee note the report and nominate five members to participate in the Development Standard Task & Finish Group.</p>	Nicola Turner

	<p>Housing & Neighbourhoods Committee – 4 March 2021</p> <p>SOCIAL HOUSING WHITE PAPER</p> <p>RESOLVED:-</p> <p>That the Committee note the areas of focus of the Social Housing White Paper and the role of the Committee in monitoring compliance and the performance of the Council's landlord functions.</p>	Nicola Turner
9	<p>Policy & Resources Committee – 23 March 2021</p> <p>ENDORSEMENT OF THE JOINT NORFOLK STRATEGIC PLANNING FRAMEWORK (VERSION 3)</p> <p>RESOLVED:</p> <p>That the Committee endorse the Norfolk Strategic Planning Framework and accompanying guidance on Climate Change and 4G and 5G infrastructure</p>	Sam Hubbard
10	<p>Policy & Resources Committee – 23 March 2021</p> <p>FLEXITIME POLICY</p> <p>RESOLVED:</p> <p>That the Committee agree the new Flexitime Policy.</p>	Sarah Tate

11	<p>Policy & Resources Committee – 23 March 2021</p> <p>FLEXIBLE WORKING POLICY</p> <p>RESOLVED:</p> <p>That the Committee agree the updated Flexible Working Policy.</p>	Sarah Tate
12	<p>Policy & Resources Committee – 23 March 2021</p> <p>REVENUES WRITE OFF REPORT</p> <p>RESOLVED :</p> <p>That the Committee approve and authorise individual write-offs as detailed within the Schedule 1 (Business Rates) and Schedule 2 (Sundry Debt).</p>	Miranda Lee
13	<p>Policy & Resources Committee – 23 March 2021</p> <p>SEAFRONT MASTERPLAN FOR GREAT YARMOUTH AND GORLESTON</p> <p>RESOLVED :</p> <p>That the Committee recommend to Full Council that the calculation of the 2021/22 tax base totalling 28,910 and the estimated tax bases for the Borough and for each Parish, as detailed in Appendix 1 of the report.</p>	Kate Blakemore

14	<p>Policy and Resources Committee – 23 March 2021</p> <p>TOWN DEAL PROCESS UPDATE</p> <p>RESOLVED:</p> <p>(1) That the Committee agree & accept the Heads of Terms for a Town Deal of up to £20.1 million.</p> <p>(2) That the Committee note the deadlines for responses; signed Heads of Terms by 24 March 2021 at the latest and details of interventions being taken forward and a plan for addressing key conditions by 24 May at the latest.</p>	Sheila Oxtoby
15	<p>Policy and Resources Committee – 23 March 2021</p> <p>2021-22 PERIOD 10 BUDGET MONITORING</p> <p>RESOLVED:</p> <p>That the Committee note the content of the report and the revised forecast for 2020/21.</p>	Karen Sly
16	<p>Policy and Resources Committee – 23 March 2021</p> <p>CAPITAL STRATEGY 2021-22</p> <p>RESOLVED:</p> <p>That the Committee recommend to Full Council the 2021/22 Capital Strategy.</p>	Karen Sly
16	<p>Policy and Resources Committee – 23 March 2021</p> <p>INVESTMENT STRATEGY 2021-22</p> <p>RESOLVED:</p> <p>That the Committee recommend to Full Council the 2021/22 Investment Strategy.</p>	Karen Sly

17	<p>Policy and Resources Committee – 1 June 2021</p> <p>ANNUAL PERFORMANCE REPORT</p> <p>RESOLVED:-</p> <p>(1) That the Committee review and approve the 2020/21 Annual Performance report;</p> <p>(2) That all key projects will continue to be monitored over the financial year with the aim of maintaining a green status (on target) and where possible attaining a green status for those key projects which are currently amber.</p>	James Wedon
18	<p>Policy and Resources Committee – 1 June 2021</p> <p>NORFOLK COUNTY COMMUNITY SAFETY PARTNERSHIP (NCCSP) STRATEGY CONSULTATION</p> <p>RESOLVED:- That the Committee provide feedback as part of the presentation to assist with the finalisation of the plan.</p>	Kate Blakemore
19	<p>Policy and Resources Committee – 1 June 2021</p> <p>LOCAL PLAN PART 2 UPDATE AND ADOPTION OF REVISED LOCAL DEVELOPMENT SCHEME</p> <p>RESOLVED:-</p> <p>That the Committee notes progress on the Local Plan Part 2 and adopts the revised Local Development Scheme as detailed at Appendix 2 of the report.</p>	Sam Hubbard
20	<p>Policy and Resources Committee – 1 June 2021</p> <p>GREAT YARMOUTH HERITAGE ACTION ZONE</p> <p>RESOLVED:-</p> <p>(1) That the Committee note the Heritage Action Zone progress update.</p> <p>(2) That the Committee delegate authority to any Strategic Director to sign off HAZ Scheme grants to third-parties, including items B, C, D, E, F and N from the main HAZ projects list which appears at paragraph 1.6 of this report, subject to approval of an application by the Officer Working Group and compliance with all relevant scheme criteria, conditions and checks.</p>	Michelle Burdett

	<p>(3) That the Committee delegate authority to any Strategic Director to sign off HAZ Scheme expenditure on items A and G of paragraph 1.6, subject to approval of these items by the Officer Working Group and compliance with all relevant scheme criteria, conditions and checks.</p> <p>(4) That the Committee approve expenditure of HAZ Scheme funds on items H, I, J, K, L and M of paragraph 1.6 as incidental project costs which meet the Scheme criteria and conditions.</p>	
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