

Service Committee Decision List from 2 June 2021 to 27 July 2021

	Details of Decision	Officer Lead
1	<p>Environment Committee – 28 July 2021</p> <p>HEMSBY ROCK BERM</p> <p>RESOLVED:-</p> <ol style="list-style-type: none"> 1) That the Committee note the progress of this work. 2) That the rock berm outline design (Option 1) is taken forward to seek necessary consents and licences with flexibility to construct the shorter (Option 2) or lower (Option 4) structures. Funding for consents and licences is available as identified in section 12.1 totalling no more than £10,000 this being delegated to Head of Property and Asset Management and Section 151 Officer to authorise the following applications: planning consent, marine licence, coast protection notification, landowner consents. 3) To exclude from further consideration rock berm option 3 for the reasons identified in table 1 of the report. 4) A funding Strategy be developed and funding applications submitted to relevant sources to maximise the likelihood of a scheme proceeding 	Jane Beck
2	<p>Environment Committee – 28 July 2021</p> <p>WASTE AND RECYCLING UPDATE</p> <p>RESOLVED:-</p> <ol style="list-style-type: none"> 1) to note the information contained within the report. 2) to note that service delivery in the main has been sustained with limited disruption despite the impact of Covid and the significant increase in tonnages and service demand 3) to continue to support the enforcement stance of Environmental Services around street scene issues including flytipping 4) to support the continuing educational work to address flytipping through localised targeted work (hotspot project) and collaborative work of the Norfolk Waste Enforcement Group. 	James Wilson

3	<p>Environment Committee– 28 July 2021</p> <p>FLYTIPPING AND WASTE HOTSPOT PROJECT UPDATE</p> <p>RESOLVED:-</p> <p>That the Committee note the project update.</p>	James Wilson
4	<p>Environment Committee– 28 July 2021</p> <p>ANNUAL PERFORMANCE STATISTICS UPDATE</p> <p>RESOLVED:-</p> <p>That the Committee noted the contents of the presentation.</p>	Chris Silverwood
5	<p>Environment Committee– 28 July 2021</p> <p>HOUSEHOLD WASTE AND RECYCLING COLLECTION ROUND REVIEW</p> <p>RESOLVED:-</p> <p>1)To confirm support to undertake a collection round review as set out in the report. 2)To agree to underwrite the cost of up to £15,000 to undertake the review as a joint project between the council and its joint venture company Great Yarmouth Borough Services Limited. 3)To request the Director of Operational Services to provide an update to the Environment committee pre-implementation of this review.</p>	Chris Silverwood
6	<p>Economic Development Committee – 13 September 2021</p> <p>ECONOMIC GROWTH STRATEGY AND ACTION PLAN UPDATE</p> <p>RESOLVED :</p> <p>That the Committee review and comment on the Economic Growth Action Plan progress update.</p>	Michelle Burdett

7	<p>Economic Development Committee – 13 September 2021</p> <p>ENTERPRISE ZONE UPDATE ON LEGAL AGREEMENT AND POT B INCREASE</p> <p>RESOLVED:-</p> <p>That the Committee review the paper and note the contents of the report</p>	Michelle Burdett.
8	<p>Economic Development Committee – 13 September 2021</p> <p>CITY OF CULTURE REQUEST FOR FUNDING AND REQUIREMNET FOR THE DEVELOPMENT OF A CIC.</p> <p>RESOLVED:-</p> <p>That the Committee:-</p> <p>a) Consider, comment and approve the process to date in terms of the development of a UK City of Culture 2025 application and the formalisation of a governance structure as summarised in this report,</p> <p>b) Further to recommendation (a), approve the proposal for one elected Member to sit on the Shadow Board and to approve that Member to be the Chair of Economic Development Committee,</p> <p>c) Approve the allocation of a £40,000 budget from the Special Projects Reserve at long-listing stage,</p> <p>d) Approve the proposal to establish a Community Interest Company with charitable trust status from April/May 2022 as a delivery body for the UK City of Culture 2025 programme; and</p> <p>e) Recommend to Council via a future report the formation of said Trust subject to a successful outcome from the DCMS competition.</p>	Paula Boyce/Michelle Burdett

9	<p>Economic Development Committee – 13 September 2021</p> <p>OFFSHORE WIND COMPETIVENESS PROJECT GENERATE MARKETING STRATEGY AND BRANDING UPDATE</p> <p>RESOLVED:-</p> <p>That the Committee:-</p> <p>(i) Review and comment on and support the proposed marketing strategy, framework and supporting activity to launch and embed the new brand into the wider energy sector and endo the launch of the strategy allowing officers to begin to focus on individual energy projects.</p>	Michelle Burdett
9	<p>Policy & Resources Committee – 14 September 2021</p> <p>QUARTER 1 KEY PROJECT AND PERFORMANCE REPORT</p> <p>RESOLVED:</p> <p>(i) All measures to be monitored during the next quarter; and</p> <p>(ii) All key projects would continue to be monitored over the next quarter with the aim of maintaining a green status and where possible, attaining a green status for those key projects which are currently amber.</p>	James Wedon
10	<p>Policy & Resources Committee – 14 September 2021</p> <p>SPD – INITIAL CONSULTATION DELEGATION</p> <p>RESOLVED:</p> <p>That the Committee:-</p> <p>Delegate authority to the Director of Planning & Growth, in consultation with the Chairman of the Policy & Resources Committee and the Local Plan Working Party, to approve the first stages of public consultation on emerging Supplementary planning Documents</p>	Sam Hubbard

11	<p>Policy and Resources Committee – 14 September 2021</p> <p>REVISED H & S POLICY</p> <p>RESOLVED:</p> <p>That the Committee formally agree the revisions to the H & S Policy.</p>	James Wilson
12	<p>Policy and Resources Committee – 14 September 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>	Stuart Brabben
13	<p>Policy and Resources Committee – 14 September 2021</p> <p>PERIOD 4 BUDGET MONITORING REPORT 2021-22</p> <p>RESOLVED:</p> <p>That the Committee note the content of the report and the revised forecast for 2021/22.</p>	Karen Sly

14	<p>Housing and Neighbourhoods Committee – 23 September 2021</p> <p>ACTIVE NORFOLK STRATEGY UPDATE</p> <p>RESOLVED:</p> <p>That the Committee note the update</p>	Kate Blakemore
15	<p>Housing and Neighbourhoods Committee – 23 September 2021</p> <p>PHYSICAL ACTIVITY DEVELOPMENT UPDATE</p> <p>RESOLVED:-</p> <p>That the Committee note the report.</p>	Kate Blakemore
16	<p>Housing and Neighbourhoods Committee – 23 September 2021</p> <p>2021-22 PERIOD 4 HOUSING REVENUE ACCOUNT BUDGET MONITORING REPORT</p> <p>RESOLVED:-</p> <p>That the Committee consider and note the 2021/22 Housing Revenue and capital Budget monitoring position, as at the end of period 4.</p>	Nicola Turner
17	<p>Housing and Neighbourhoods Committee – 23 September 2021</p> <p>PRIVATE SECTOR HOUSING ADAPTATION AND IMPROVEMENT POLICY</p> <p>RESOLVED:-</p> <p>That the Committee approve the Private Sector Adaptation & Improvement Policy.</p>	Nicola Turner

18	<p>Housing and Neighbourhoods Committee – 23 September 2021</p> <p>COMMUNITY GRANTS 2020-21 AND UPDATE ON THE COMMUNITY INVESTMENT FUND 2021-22</p> <p>RESOLVED:-</p> <p>That the Committee:-</p> <p>(i) Note the outcome and impact of the Council's Community Grants provided to VCSEs up to 30 August 2021,</p> <p>(ii) Note the progress on the Community Champions' outreach programme; and</p> <p>(iii) Receive and note the update on the Great Yarmouth Community Investment Fund administered by the Norfolk Community Foundation and the Foundation's plan to grow this independent fund.</p>	Paula Boyce
19	<p>Housing and Neighbourhoods Committee – 23 September 2021</p> <p>ROUGH SLEEPING ACCOMMODATION PROGRAMME BID - HOUSING FIRST SCHEME</p> <p>RESOLVED:-</p> <p>That the Housing and Neighbourhoods Committee recommend to Full Council:-</p> <ol style="list-style-type: none"> 1. Approve the purchase and renovation of five properties to be used to meet the needs of rough sleepers with high support needs within the parameters of the project as set out in this report and the Confidential Appendix, 2. Approve, subject to a successful application for grant funding, the expenditure and the borrowing set out in the report at paragraph 3.1. i.e. the purchase, repair and renovation and furnishing of the properties, 3. Delegate decisions in relation to the purchase of the properties and the completion of the required renovation works to the Head of Property and Asset Management and the Section 151 Officer in accordance with the Property Acquisitions and Disposals Policy, 4. Approve the procurement of a third-party support provider to deliver the support and manage the five homes; and 5. Accept the Rough Sleeping Accommodation Programme grant funding and conditions. 	Nicola Turner

20	<p>Environment Committee – 29 September 2021</p> <p>NORFOLK STRATEGIC FLOODING ALLIANCE (NSFA) STRATEGY AND ACTION PLAN</p> <p>RESOLVED</p> <p>To endorse the Norfolk Strategic Flooding Alliance Strategy and Action Plan as set out in Appendix 1 of the report.</p> <p>To support a collaborative approach to flooding and water management in Norfolk.</p> <p>To ensure that there continues to be a planned and resilient approach to flooding across the County.</p>	Karen Thomas (Coastal Partnership)
21	<p>Environment Committee – 29 September 2021</p> <p>HOUSEHOLD WASTE AND RECYCLING COLLECTION REVIEW</p> <p>RESOLVED</p> <p>To note the update contained in the report.</p> <p>To approve the implementation of round review as set out in para 3 of the report.</p>	James Wilson
22	<p>Policy & Resources Committee – 2 November 2021</p> <p>ARMED FORCES COVENANT</p> <p>RESOLVED :</p> <p>That the Committee :</p> <p>(1) Support the principles of this paper and the Armed Forces Covenant</p> <p>(2) Agree to allow officer time to support the Armed Forces Covenant</p> <p>(3) Agree to implement the Guaranteed interview Scheme for service leavers</p> <p>(4) Sign the Armed Forced Covenant Declaration</p> <p>(5) Recommend to Council that a Member be nominated to champion the council's commitment to the Armed Forces Covenant.</p>	Laura Goodman

23	<p>Policy & Resources Committee – 2 November 2021</p> <p>LOCAL DEVELOPMENT ORDER REVIEW CONSULTATION</p> <p>RESOLVED :</p> <p>That the Committee approve the draft Local Development Orders and Associated Design Codes for consultation.</p>	Sam Hubbard
24	<p>Policy & Resources Committee – 2 November 2021</p> <p>2021/22 PERIOD 6 BUDGET MONITORING</p> <p>RESOLVED :</p> <p>(1) That the Committee note the content of the Financial Services Manager's report and the revised forecast for 2021/22.</p> <p>(2) Approve the use of the £26,000 from the Special Projects Reserve as detailed within the report.</p>	Lorna Snow
25	<p>Policy & Resources Committee – 2 November 2021</p> <p>2021/22 TREASURY MANAGEMENT MID YEAR REPORT</p> <p>RESOLVED :</p> <p>That the Committee approve the Treasury Management half yearly report for 2021/22.</p>	Lorna Snow