

Service Committee Decision List for the period 10 November 2022 to 6 December 2022

	Details of Decision	Officer Lead
1	<p>Housing and Neighbourhoods Committee – 10 November 2022</p> <p><u>OPEN SPACE NEEDS EVIDENCE</u></p> <p>Resolved:</p> <p>That Committee endorses the content and recommendations to adopt :-</p> <ol style="list-style-type: none"> 1. The Open Space Needs Assessment 2. The Playing Pitch and Outdoor Sports Strategy. 	Principal Strategic Planner
2	<p>Housing and Neighbourhoods Committee – 10 November 2022</p> <p><u>2022/23 PERIOD 6 HOUSING REVENUE ACCOUNT BUDGET MONITORING REPORT</u></p> <p>Resolved :</p> <p>(1) That Committee note the 2022/23 Housing revenue and capital budget monitoring position as at the end of period 6</p>	HRA Service Accountant
3	<p>Housing and Neighbourhoods Committee – 10 November 2022</p> <p><u>COUNCIL HOUSING COMPLIANCE - SIX MONTHLY UPDATE AS AT END OF QUARTER 2</u></p> <p>RESOLVED :</p> <p>That the Committee note the Director of Housing Asset's report.</p>	Director of Housing Assets

4	<p>Housing and Neighbourhoods Committee – 10 November 2022</p> <p><u>HOMELESSNESS UPDATE AND TEMPORARY ACCOMODATION ACQUISITION</u></p> <p>RESOLVED :</p> <p>That the Committee :-</p> <p>(1) Approve the acquisition of 6 x 2-bedroom flats to increase the Council’s Temporary Accommodation portfolio. (2) Recommend to Full Council the approval of the expenditure and borrowing set out at paragraph 1.3 of the Confidential Appendix. (3) Delegate decisions in relation to the acquisition of the properties in in accordance with the Property Acquisitions and Disposals Policy to a Strategic Director and the Section 151 Officer. (4) Delegate decisions in relation to the works required on the properties and applicable expenditure to the Housing Director.</p>	Housing Director
5	<p>Economic Development Committee – 14 November 2022</p> <p><u>E-SCOOTER TRIAL</u></p> <p>RESOLVED :</p> <p>That the Committee agree:-</p> <p>That the Committee note the progress of the E-Scooter trial and the extension of the trial to 31 May 2024.</p>	Project Manager
6	<p>Economic Development Committee – 14 November 2022</p> <p><u>GENERATE - MARKETING & PROMOTION UPDATE</u></p> <p>RESOLVED :</p> <p>That the Committee review and approve the policy.</p>	Project Manager

7	<p>Environment Committee – 15 November 2022</p> <p><u>HEMSBY - UPDATE MANAGEMENT OF COASTAL EROSION</u></p> <p>RESOLVED :</p> <p>That the Committee:</p> <p>(1) Notes progress on the work completed to date to gain planning permission, marine licence and Coast Protection Act consent for the Hemsby Rock berm. (2) Notes the findings of the Wider Economic Appraisal. (3) Supports consideration of a capital submission for interim works at Hemsby.</p>	<p>Head of Property and Asset Management</p>
8	<p>Environment Committee – 15 November 2022</p> <p><u>THE FOOD SERVICE PLAN 2022/2023</u></p> <p>RESOLVED :</p> <p>That Committee:</p> <p>1) That the Committee approve and adopt the Food Service Plan for 2022/23.</p>	<p>Environmental Health Manager</p>
9	<p>Environment Committee – 15 November 2022</p> <p><u>FLYTIPPING AND WASTE – LESSONS LEARNT REPORT</u></p> <p>RESOLVED :</p> <p>That Committee note the report.</p>	<p>Head of Environment and Sustainability</p>

10	<p>Environment Committee – 15 November 2022</p> <p><u>FLEET STRATEGY UPDATE</u></p> <p>RESOLVED :</p> <p>That Committee note the report.</p>	<p>Head of Environment and Sustainability / Director of Operational Services</p>
11	<p>Environment Committee – 15 November 2022</p> <p><u>GYBS LTD END OF SEASON – UPDATE</u></p> <p>RESOLVED:-</p> <p>That the Committee note the report.</p>	<p>Director of Operational Services</p>
12	<p>Environment Committee – 15 November 2022</p> <p><u>NORFOLK WASTE PARTNERSHIP - UPDATE</u></p> <p>RESOLVED:-</p> <p>That the Committee note the report.</p>	<p>Head of Environment and Sustainability</p>
13	<p>Policy and Resources Committee – 6 December 2022</p> <p><u>GORLESTON SEAFRONT MASTERPLAN</u></p> <p>RESOLVED :</p> <p>That Policy and Resources Committee adopt the Gorleston Seafront Masterplan included in Appendix 1 of the Principal Strategic Planner's report.</p>	<p>Principal Strategic Planner</p>

14	<p>Policy and Resources Committee – 6 December 2022</p> <p><u>RENEWAL OF PUBLIC SPACE PROTECTION ORDER NO.2 – VEHICLE RELATED ANTI-SOCIAL BEHAVIOUR</u></p> <p>RESOLVED :</p> <p>That the Policy and Resources recommend to Council :-</p> <ul style="list-style-type: none"> • That Members agree to the Order being extended by a further three years • That Members agree to an amendment to the Order to help address unnecessary revving of engines 	Head of Environment and Sustainability
15	<p>Policy and Resources Committee – 6 December 2022</p> <p><u>GREAT YARMOUTH SERVICES LTD BUSINESS PLAN 2023-24</u></p> <p>RESOLVED:</p> <p>(That Committee :-</p> <p>(1) Agree Great Yarmouth Services Ltd (GYS) Business Plan for 2023/24 alongside GYS Operational Plans, as provided for under the scheme of Delegation in relation to acting as the Member for GYS.</p> <p>(2) Note the budget for the delivery of these services as included in the business plan reflects the forecasted current year position and an allowance for an uplift.</p> <p>(3) Note that the budget will still need to be approved by Full Council in February, and therefore could be subject to some adjustments prior to this final approval.</p>	Director of Operational Services
16	<p>Policy and Resources Committee – 6 December 2022</p> <p><u>DRAFT COASTAL ADAPTATION SUPPLEMENTARY PLANNING DOCUMENT CONSULTATION</u></p> <p>RESOLVED:</p> <p>That the Committee :</p> <p>(1) Endorse the Draft Coastal Adaptation SPD, included as Appendix 1 in this report for consultation</p> <p>(2) Delegates authority to the Director of Planning & Growth to make minor amendments to the consultation documents prior to consultation.</p>	Principal Strategic planner

17	<p>Policy and Resources Committee – 6 December 2022</p> <p><u>NEW LOCAL PLAN OPTIONS CONSULTATION</u></p> <p>RESOLVED:</p> <p>That the Committee approve the consultation document on the new Local Plan appended to the Strategic Planning Manager's report.</p>	Strategic Planning Manager
18	<p>Policy and Resources Committee – 6 December 2022</p> <p><u>SPENDING OF DEVELOPER CONTRIBUTIONS (SECTION 106/SECTION 111) ON OPEN SPACE PROVISION</u></p> <p>RESOLVED:</p> <p>That Committee approve the approach set out in the report to spending developer contributions towards open space.</p>	Strategic Planning Manager
19	<p>Policy and Resources Committee – 6 December 2022</p> <p><u>GENERAL FUND ASSET MANAGEMENT STRATEGY 2022-2025</u></p> <p>RESOLVED:</p> <p>That Committee review and approve the 2022-2023 General Fund Asset Management Strategy.</p>	Head of Property and Asset Management
20	<p>Policy and Resources Committee – 6 December 2022</p> <p><u>2022-23 TREASURY MANAGEMENT MID YEAR REPORT</u></p> <p>RESOLVED:</p> <p>That Committee approve the treasury management half yearly report for 2022/23.</p>	Finance Manager

21	<p>Policy and Resources Committee – 6 December 2022</p> <p><u>PARISH GRANTS REVIEW UPDATE</u></p> <p><u>RESOLVED :</u></p> <p>That Committee:</p> <p>(1) Note the level of financial support provided to parish councils; (2) Approve the removal of the Local Council Tax Support Grant of £25,003 for 2023/24; (3) Approve the removal of the concurrent function grants for bus shelters in 2023/24 of £8,714; (4) Agree to establishment of a small Officer working group to review the Burial Grounds and Parks and Open Spaces element of the Concurrent Function Grants with no changes to these elements proposed for 2023/24, but to review in line with the criteria of grants as outlined in section 2.1 and 2.2 of the report for concurrent function grants.</p>	Finance Director
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