

Service Committee Decision List for the period 9 January 2023 to 13 February 2023

	Details of Decision	Officer Lead
1	<p>Economic Development Committee – 9 January 2023</p> <p><b><u>A47 GREAT YARMOUTH JUNCTIONS UPDATE REPORT</u></b></p> <p>Resolved:</p> <p>That Committee noted the report</p>	Director of Planning and Growth
2	<p>Economic Development Committee – 9 January 2023</p> <p><b><u>MARKET POLICY</u></b></p> <p>Resolved :</p> <p>That Committee</p> <p>(1) Agreed to adopt the updated Market Policy.</p> <p>(2) Agreed that 12.1 within the policy reference to the Market Gates Business Support facility be removed.</p>	Head of Property and asset Management
3	<p>Economic Development Committee – 9 January 2023</p> <p><b><u>SPIRIT 2012 VOLUNTEERING CITIES - CULTURAL CONNECTIONS</u></b></p> <p>RESOLVED :</p> <p>That the Economic Development Committee</p> <p>(1) Noted the successful grant award from Spirit 2012 from its ‘Volunteering Cities’ fund shared between Great Yarmouth Borough Council and East Suffolk Council.</p> <p>(2) Agreed that Great Yarmouth Borough Council and East Suffolk Council will act as Accountable Body for the award which follows on from the joint bid between to become the UK City of Culture.</p>	Community Capacity Manager

	<p>(3) Supported the key aims and deliverables of the Spirit 2012 ‘GY&amp;ES Cultural Connections’ project as set out in this report.</p> <p>(4) Requested that an annual update report be provided on deliverables and outcomes.</p>	
4	<p>Economic Development Committee – 9 January 2023</p> <p><b><u>NATIONAL APPRENTICESHIP WEEK 2023</u></b></p> <p>RESOLVED :</p> <p>That the Committee noted and commented on the National Apprenticeship Week 2023 report.</p>	Economic Growth Manager
5	<p>Economic Development Committee – 9 January 2023</p> <p><b><u>GENERATE - MARKETING AND PROMOTION INTERIM UPDATE</u></b></p> <p>RESOLVED :</p> <p>That the Economic Development Committee</p> <p>(1) Reviewed and commented on the GENERATE Marketing and Promotion Interim Update report.</p> <p>(2) Endorsed the 2023/2024 programme</p>	Renewables Marketing Manager
6	<p>Economic Development Committee – 9 January 2023</p> <p><b><u>ENTERPRISE HUB UPDATE</u></b></p> <p>RESOLVED :</p> <p>That the Economic Development Committee</p> <p>1) Acknowledged the success of the ‘Enterprise Hub’ pilot as an intervention delivering on-the-ground business support in Great Yarmouth.</p>	Economic Growth Manager

	<p>2) Noted that the final outcome figures presented in the appended Dashboard Report (Annex A).</p> <p>3) Requested officers continue to explore opportunities for collaboration and/or further sources of funding to enable the learning from this successful pilot to be sustained within the borough as outlined in Section 5 of this report.</p>	
7	<p>Environment Committee – 10 January 2023</p> <p><b><u>NORFOLK COAST AREA OF OUTSTANDING NATURAL BEAUTY MANAGEMENT PLAN</u></b></p> <p>RESOLVED :</p> <p>That the Committee adopts the revised Norfolk Coast Area of Outstanding Natural Beauty Management Plan.</p>	Principal Strategic Planner
8	<p>Environment Committee – 10 January 2023</p> <p><b><u>SUSTAINABILITY STRATEGY - ANNUAL ACTION PLAN UPDATE</u></b></p> <p>RESOLVED :</p> <p>That the Committee note the actions taken so far to progress this Action Plan and endorse the planned future actions.</p>	Head of Environment and Sustainability
9	<p>Housing and Neighbourhoods Committee – 26 January 2023</p> <p><b><u>HOUSING REVENUE ACCOUNT BUDGET REPORT 2023-24</u></b></p> <p>RESOLVED :</p> <p>That the Committee agree and recommend to Council:</p> <p>(1) A capped increase to rents of 7%, as set out in the New Direction on the Rent Standard and Policy Statement for 2023/24;</p> <p>(2) The revenue budget for 2023/24, along with the forecast projections for the period up until 2027/28, including the extended borrowing to support the provision of additional HRA homes;</p> <p>(3) The Capital budget for the period 2023/24 to 2027/28;</p>	Senior Accountant

	(4) The HRA Service charges for 2023/24; 5. An increase to the Repairs and maintenance budget of £584,000 for immediate Fire Risk Assessment and remedial works in 2022/23.	
10	<p>Housing and Neighbourhoods Committee – 26 January 2023</p> <p><b><u>HOUSING TENANT INSIGHT UPDATE</u></b></p> <p>RESOLVED :</p> <p>That the Committee note the Tenancy Insight report that provides an overview of the insight surveys Housing Services has undertaken for the period 1st April to 30 September 2022 (Quarter 1 &amp; 2).</p>	Tenancy Services Manager
11	<p>Housing and Neighbourhoods Committee – 26 January 2023</p> <p><b><u>TENANT - LEASEHOLDER ENGAGEMENT UPDATE</u></b></p> <p>RESOLVED:-</p> <p>The Committee note the report that provides an update on tenant/leaseholder engagement and progress towards delivering the Tenant/Leaseholder Engagement Strategy.</p>	Tenancy Services Manager
12	<p>Policy and Resources Committee – 13 February 2023</p> <p><b><u>OPEN SPACE SUPPLEMENTARY PLANNING DOCUMENT</u></b></p> <p>RESOLVED:-</p> <p>That the Committee adopts the Open Space Supplementary Planning Document.</p>	Principal Strategic Planner
13	<p>Policy and Resources Committee – 13 February 2023</p> <p><b><u>PEOPLE STRATEGY</u></b></p> <p>RESOLVED :</p> <p>That the Committee reviewed, commented and approved the People Strategy and Action Plan</p>	Head of Organisational Development

14	<p>Policy and Resources Committee – 13 February 2023</p> <p><b><u>DELEGATION OF AUTHORITY TO AMEND POLLING DISTRICTS AND POLLING PLACES</u></b></p> <p>RESOLVED :</p> <p>That the Committee delegate authority to amend the designation of polling districts and polling places to the Returning Officer of Great Yarmouth Borough Council in the event it is necessary to do so where there would be insufficient time to follow the usual process of undertaking consultation and gaining committee approval.</p>	Elections and Licensing Manager
15	<p>Policy and Resources Committee – 13 February 2023</p> <p><b><u>GORLESTON CARNEGIE CLOCK</u></b></p> <p>RESOLVED:</p> <p>That the Committee agree the preferred location for the stand-alone column for the clock and that officers to explore funding opportunities and bring a further report back to the committee.</p>	Head of Property and Asset Management
16	<p>Policy and Resources Committee – 13 February 2023</p> <p><b><u>COMPULSORY PURCHASE ORDER</u></b></p> <p>RESOLVED:</p> <p>That the Committee agree the Compulsory Purchase Order for the property known as 114 Colomb Road, Gorleston and a further report outlining all costs associated with the proposed renovation and adaptation works to the property be brought back to the Committee.</p>	Enabling & Empty Homes Officer
17	<p>Policy and Resources Committee – 13 February 2023</p> <p><b><u>CAPITAL STRATEGY 2023/24</u></b></p> <p>RESOLVED:</p> <p>That Policy &amp; Resources Committee recommend to Council the 2023-2024 Capital Strategy.</p>	Finance Manager

18	<p>Policy and Resources Committee – 13 February 2023</p> <p><b><u>INVESTMENT STRATEGY 2023-24</u></b></p> <p>RESOLVED:</p> <p>That Policy and Resources Committee recommend to Council the 2023/24 Investment Strategy.</p>	Finance Manager
19	<p>Policy and Resources Committee – 13 February 2023</p> <p><b><u>TREASURY MANAGEMENT STRATEGY 2023/24</u></b></p> <p>RESOLVED:</p> <p>That the Policy and Resources Committee agree and recommend to Council:-</p> <ul style="list-style-type: none"> <li>(1) The Treasury Management Strategy for 2023/24,</li> <li>(2) The Treasury Investment Strategy (section 4),</li> <li>(3) Prudential Indications (section 5); and</li> <li>(4) Operational Boundary and Authorised Limits (Appendix C).</li> </ul>	Finance Manager
20	<p>Policy and Resources Committee – 13 February 2023</p> <p><b><u>FEES AND CHARGES 2023/24</u></b></p> <p>RESOLVED:</p> <p>That the Committee approve the schedule of fees and charges for 2023/24 as detailed in appendix A of the report as per the Fees &amp; Charges Policy.</p>	Finance Manager

21	<p>Policy and Resources Committee – 13 February 2023</p> <p><b><u>2023/24 GENERAL FUND BUDGET REPORT</u></b></p> <p><u>RESOLVED :</u></p> <p>That the Policy &amp; resources Committee recommend to Full Council:-</p> <ol style="list-style-type: none"><li>1. The general fund revenue budget as detailed at Appendix A;</li><li>2. The Council Tax for 2023/24 for the Borough Council tax be £181.48 (for an average Band D);</li><li>3. That the demand on the Collection Fund for 2023/24 be:- (a) £5,417,359 for the Borough Council purposes; (b)£670,326 for Parish Precepts (subject to two parishes finalising their precepts);</li><li>4. The new fees and charges as outlined at Appendix D1 and 3.5 be approved;</li><li>5. The reserves statement and movement on the reserves as detailed at Appendix E and within section 4 of the report;</li><li>6. The Policy framework for reserves as detailed at Appendix F;</li><li>7. The updated Capital Programme and financing for 2022/23 to 2023/24 as detailed at Appendix G;</li><li>8. An additional £328,314 be added to the capital programme for the asset purchase as outlined at 5.7;</li><li>9. The new capital bid proposals at Appendix H; and</li><li>10. The Minimum Revenue Provision Statement 2023/24 as included at Appendix I.</li><li>11. The amendment to the Transfers from Reserves recommendation on page 135 of the agenda report at paragraph 3(b) to read £671,572.</li></ol>	Finance Director
----	---	------------------