

Service Committee Decision List for the period 11 March 2022 to 12 May 2022

	Details of Decision	Officer Lead
1	<p>Environment Committee – 16 March 2022</p> <p>SUSTAINABILITY STRATEGY</p> <p>RESOLVED :</p> <ol style="list-style-type: none"> 1. To recommend to Council the adoption of the Sustainability Strategy to include the setting of a Council's own Net Zero target of 2035. 2. To agree to the establishment of a sustainability forum to enable the council to work collaboratively with external stakeholders to better deliver against this strategy, with terms of reference for this forum to be agreed by Environment Committee. 3. To agree to the allocation of up to £65,000 from the invest to save reserve to appoint an Environmental Strategy Officer of a fixed term basis for 18 months, to support the delivery of our Carbon Reduction Action Plan, Sustainability Action Plan and to support the development of the Investment Plan in relation to this agenda as part of accessing the UK Shared Prosperity Fund. 4. To note there is an underspend of £8,368 for this strategy work, which Members are asked to allocate as a small reserve to support sustainability initiatives during 2022/23. 	<p>Head of Environment and Sustainability</p>
2	<p>Environment Committee – 16 March 2022</p> <p>CARBON FOOTPRINT ACTION PLAN</p> <p>RESOLVED :</p> <ol style="list-style-type: none"> 1. To accept and approve the Carbon Footprint Report completed by the Carbon Trust 2. To approve the adoption of the Councils' organisational Carbon Reduction Action Plan 2022-2027. 3. To receive six monthly update reports on the progress against the Action Plan. 	<p>Head of Environment and Sustainability</p>

3	<p>Environment Committee – 16 March 2022</p> <p>OUTSIDE BODIES 2021-2022 UPDATE</p> <p>RESOLVED :</p> <p>1. To note the report.</p> <p>2. To recommend to Policy and Resources Committee that all the appointments to Outside Bodies listed in the report are retained.</p>	Democratic Services
4	<p>Policy & Resources Committee – 22 March 2022</p> <p>2022-23 ANNUAL ACTION PLAN</p> <p>RESOLVED :</p> <p>That the Committee had reviewed and approved the Annual Action Plan 2022-23.</p>	Senior Information and Performance Officer
5	<p>Policy & Resources Committee – 22 March 2022</p> <p>ADOPTION OF NORFOLK GREEN INFRASTRUCTURE AND RECREATIONAL AVOIDANCE AND MITIGATION STRATEGY</p> <p>RESOLVED:</p> <p>That the Committee:-</p> <p>(i) Adopt the Norfolk Green Infrastructure and Recreational Avoidance and Mitigation Strategy on behalf of the Council,</p> <p>(ii) Approves the collection of developer contributions from 1st April 2022 towards the strategy as a method for mitigating impact on designated habitat sites;</p> <p>(iii) Endorses the Norfolk-wide Statement of Common Ground on the Norfolk Green Infrastructure and Recreational Impact Avoidance and Mitigation Strategy</p>	Strategic Planning Manager

6	<p>Policy & Resources Committee – 22 March 2022</p> <p>GREAT YARMOUTH AND GORLESTON-ON-SEA TOWN DEAL</p> <p>RESOLVED:</p> <p>That the Committee:-</p> <p>(i) Receive this report and note that the capital programme presented as part of the 2022/23 Budget Report reflects projects included in the Town Deal programme and, where applicable, the Council’s funding for these projects;</p> <p>(ii) Endorse the proposal to submit summary documents to the Government by 24 March 2022 in order to unlock Town Deal funding of up to £20.1 million.</p>	Director of Finance
7	<p>Policy & Resources Committee – 22 March 2022</p> <p>2021-22 PERIOD 10 BUDGET MONITORING REPORT</p> <p>RESOLVED:</p> <p>That the Committee:-</p> <p>(1) Note the content of the report and the revised forecast for 2021/22.</p>	Director of Finance