

Service Committee Decision List		
	Details of Decision	Officer Lead
1	<p>Policy and Resources Committee 24 May 2022</p> <p><b>ANNUAL PERFORMANCE REPORT 2021/22</b></p> <p>RESOLVED :</p> <p>That the Committee review and approve the Annual Performance report for 2021/22; and agree 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>	Senior Performance & Data Protection Officer.
2	<p>Policy and Resources Committee 24 May 2022</p> <p><b>NEW LOCAL PLAN – REVISED LOCAL DEVELOPMENT SCHEME, STATEMENT OF COMMUNITY INVOLVEMENT AND ‘CALL FOR SITES’</b></p> <p>RESOLVED :</p> <p>That the Committee:-</p> <p>(i) Adopt the revised Local Development Scheme (Appendix 1)</p> <p>(ii) Adopt the revised Statement of Community Involvement (Appendix 2); and</p> <p>(iii) Approve commencement of a ‘call for sites’ to inform the new Local Plan.</p>	Strategic Planning Manager
3	<p>Policy and Resources Committee 24 May 2022</p> <p><b>TOWN DEAL INTERVENTION 5 - RESTORATION AND SUSTAINABLE REPURPOSING OF THREE VACANT HISTORIC BUILDINGS</b></p> <p>RESOLVED :</p> <p>That the Committee:-</p> <p>(i) Agree the release of £626,000 Town Deal funding subject to compliance with funding conditions and the parameters set out in this report.</p> <p>(ii) Resolve (subject to Council’s agreement to the release of funds) to grant the Great Yarmouth Preservation Trust £626,000 to re-purpose St. John’s Church, the North West Tower and 160 King Street into visitor accommodation as set out in the report and deliver the outcomes contained in the Strategic Business Case, subject to Government confirming their acceptance of the Full Business Case Summary Documents submitted for inspection on 24 March 2022; and</p> <p>(iii) Delegate authority to the Strategic Director to agree and sign the grant agreement on behalf of the Council with Great Yarmouth Preservation Trust.</p>	Project Manager

4	<p>Policy and Resources Committee 24 May 2022</p> <p><b>TOWN DEAL INTERVENTION 6 - RESTORATION AND ADAPTATION OF THE HISTORIC ICE HOUSE AS A NATIONAL CENTRE FOR ARTS AND CIRCUS</b></p> <p>RESOLVED :</p> <p>That the Committee:-</p> <p>(i) Agree the release of £500,000 comprising £450,000 Town Deal funding and £50,000 Great Yarmouth Borough Council’s Business Rates Pool allocation subject to compliance with funding conditions and the parameters set out in this Report.</p> <p>(ii) Resolve (subject to Council’s agreement to the release of funds) to grant Out There Arts(SeaChange Trust) £500,000 to re-purpose the Ice House as a performance venue and National Centre for Outdoor Arts &amp; Circus as set out in the Report and deliver the associated outcomes, subject to Government confirming their acceptance of the Full Business Case Summary Documents submitted for inspection on 24 March 2022; and</p> <p>(iii) Delegate authority to the Strategic Director to agree and sign the grant agreement on behalf of the Council with Out There Arts (SeaChange Trust).</p>	Project Manager
5	<p>Policy and Resources Committee 24 May 2022</p> <p>HERITAGE CENTRE PROJECT - GRANT FUNDING</p> <p>RESOLVED:</p> <p>That the Committee:-</p> <p>That the Committee grant fund Great Yarmouth Preservation Trust £232,229 to convert the Greenwoods building into a Heritage Centre and residential units from the Council’s Future High Streets Fund award, subject to the award funding conditions and other conditions referred to in this report.</p>	Strategic Director

6	<p>Policy &amp; Resources Committee – 24 May 2022</p> <p><b>EQUINOX PROPERTY HOLDINGS - FINANCING</b></p> <p>RESOLVED:</p> <p>That the Committee :-</p> <p>(i) Recommend to Council approval of the financing for Equinox Property Holdings of £4m, from a £3m loan facility and £1m initial share capital and that this be included in the updated capital programme; and</p> <p>(ii) Delegate the draw down of the financing facility to the S151 Officer</p>	Finance Director
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