

Service Committee Decision List for the period 31 January 2022 to 10 March 2022

	Details of Decision	Officer Lead
1	<p>Economic Development Committee – 31 January 2022</p> <p>GENERATE MARKETING AND PROMOTION UPDATE</p> <p>RESOLVED : That the Committee endorse the marketing activity to date and the forward plan to generate inward investment prospects/leads and continue to embed the new brand into the wider energy sector.</p>	Renewables Marketing Manager
2	<p>Economic Development Committee – 31 January 2022</p> <p>PROPOSED TOWN CENTRE ENTERPRISE HUB</p> <p>RESOLVED :</p> <p>That the Committee endorse the contents of the report</p>	Regeneration & Funding Manager
3	<p>Policy & Resources Committee – 8 February 2022</p> <p>QUARTER 3 PERFORMANCE REPORT 2021-22</p> <p>RESOLVED :</p> <p>(i) That the Committee agree that all measures to be monitored during the next quarter; and</p> <p>(ii) All key projects will 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>	Senior Performance & Data Protection Officer
4	<p>Policy & Resources Committee – 8 February 2022</p> <p>ADOPTION OF THE BEACON PARK LOCAL DEVELOPMENT ORDER</p> <p>RESOLVED :</p> <p>That the Committee approve the beacon Park LDO as proposed as appended at Appendix 1 and the Design Code appended at Appendix 2 to the report.</p>	Strategic Planning Manager

5	<p>Policy & Resources Committee – 8 February 2022</p> <p>HAZ – GY SHOPFRONT DESIGN GUIDE</p> <p>RESOLVED:</p> <p>That the Committee approve the final draft of the GY Shopfront Design Guide Supplementary Planning Document for consultation.</p>	HAZ Project Manager
6	<p>Policy & Resources Committee – 8 February 2022</p> <p>COVID-19 ADDITIONAL RELIEF (CARF) SCHEME BUSINESS RATES</p> <p>RESOLVED:</p> <p>That the Committee endorse the recommended Covid-19 Additional Relief Fund Scheme as summarised in the report and detailed at Appendix A.</p>	Head of Customer Services
7	<p>Policy & Resources Committee – 8 February 2022</p> <p>RECOGNITION AWARDS</p> <p>RESOLVED:</p> <p>That the Committee:-</p> <ul style="list-style-type: none"> (i) Agree to the holding of a Recognition Awards ceremony via a 4-yearly cycle, (ii) Consider and agree that the nomination, criteria and selection process be delegated to the Leader of the Council, Shadow Leader & Chief Executive Officer, including those amendments made at the meeting as follows:- (iii) (a) 1.3 Given all this, the Council is proposing to celebrate a small number of individuals and local organisations (maximum of 3), acknowledging their outstanding contribution to the Borough and beyond. The Council is proposing to run a Recognition Awards ceremony, with the first to take place in Spring 2022 to therefore bring positivity to the Borough and celebrate those who deserve recognition for their endeavours. (b) 2.2 Nominations would be proposed by any elected member, with all nominations to meet all the criteria as laid out in section 2.3 below. All final chosen nominees would require support from the Leader of the Council, Shadow Leader and Chief Executive Officer, and as such, require unanimity. An equality impact assessment will be undertaken throughout the selection process. (c) 2.3 Criteria for nomination; Nominees must:- Have been born, and/or raised, educated and lived within the Borough • Achieved success amounting to national or international recognition • A positive ambassador and 	Head of Marketing & Comms

	<p>role model for the Borough.</p> <p>(d) 2.4 All nominations will be presented to the group leaders with justification and evidence as to how each nominee meets all of the qualifying criteria. Should there be more than three nominees the Leader of the Council, The Shadow Leader and the Chief Executive Officer will reserve the right to choose the final recipients of the awards based on the quality of the justification provided.</p> <p>Agree to the hosting of the first Awards ceremony in the Spring of 2022.</p>	
8	<p>Policy & Resources Committee – 8 February 2022</p> <p>FEES & CHARGES 2022-23</p> <p>RESOLVED:</p> <p>That the Committee approve those Fees & Charges for the financial year 2022-23 as included in Appendix A and recommend to Council those included in Appendix B of the report.</p>	Finance Director
9	<p>Policy & Resources Committee – 8 February 2022</p> <p>INVESTMENT STRATEGY 2022-23</p> <p>RESOLVED:</p> <p>That the Committee recommend the Investment Strategy 2022-23 to Council for approval.</p>	Finance Director
10	<p>Policy & Resources Committee – 8 February 2022</p> <p>CAPITAL STRATEGY 2022-23</p> <p>RESOLVED:</p> <p>That the Committee recommend the Capital Strategy 2022-23 to Council for approval.</p>	Finance Director

11	<p>Policy & Resources Committee – 8 February 2022</p> <p>TREASURY MANAGEMENT STRATEGY 2022-23</p> <p>RESOLVED:</p> <p>That the Committee recommend the TMS 2022-23 to Council for approval.</p>	Finance Director
12	<p>Policy and Resources Committee – 8 February 2022</p> <p>HRA BUDGET REPORT 2022-23</p> <p>RESOLVED:</p> <p>That the Committee recommend the Housing Revenue Account Budget 2022-23 to Council for approval..</p>	Finance Director
13	<p>Policy and Resources Committee – 8 February 2022</p> <p>2022-23 GENERAL FUND BUDGET REPORT</p> <p>RESOLVED :</p> <p>That the Committee recommend the General Fund Budget report 2022-23 to Council for approval with the amendment agreed at the meeting to retain Ward Budgets at £1k per Member.</p>	Finance Director

14	<p>Environment Committee – 16 February 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. 	Star Molteno, Eunomia
15	<p>Environment Committee – 16 February 2022</p> <p>CARBON FOOTPRINT ACTION PLAN</p> <p>RESOLVED :</p> <p>That the Committee:-</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. 	Head of Environment & Sustainability.
16	<p>Environment Committee – 16 February 2022</p> <p>OUTSIDE BODIES UPDATE 2021-22</p> <p>RESOLVED :</p> <ol style="list-style-type: none"> 1. To note the report. 	Corporate Services Manager

	2. To recommend to Policy and Resources Committee that all the appointments to Outside Bodies listed in the report are retained.	
17	<p>Housing & Neighbourhoods Committee – 10 March 2022</p> <p>OUTSIDE BODY REPORTS 2021-22</p> <p>RESOLVED:</p> <p>That the Committee note the update reports.</p>	Corporate Services Manager
18	<p>Housing & Neighbourhoods Committee – 10 March 2022</p> <p>MIDDLEGATE ESTATE UPDATE</p> <p>RESOLVED:</p> <p>That the Committee note the update.</p>	Director of Housing
19	<p>Housing & Neighbourhoods Committee – 10 March 2022</p> <p>HOUSING FIRST</p> <p>RESOLVED:</p> <p>That the Committee note the update.</p>	Director of Housing

20	<p>Housing & Neighbourhoods Committee – 10 March 2022</p> <p>SUSTAINABLE WARMTH & DECARBONISATION</p> <p>RESOLVED:</p> <p>The Committee noted the report and agreed: 1. To accept the Homes Upgrade Grant and Social Housing Decarbonisation Fund grant monies.</p> <p>2. The prior completion of the Memorandum of Understanding to secure the SHDF grant monies and completion of the Memorandum of Understanding for the HUG grant award.</p> <p>3. The delegation of all decisions on the use and spend of the Homes Upgrade Grant and Social Housing Decarbonisation Fund monies in accordance with the requirements of the applicable Memorandum of Understanding to the Head of Property and Asset Management/Director of Housing Assets.</p> <p>4. To the updating of the General Fund and Housing Revenue Account 2022/23 capital programmes to reflect the HUG and SHDF spend.</p>	Director of Housing
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