

Service Committee Decision List for the period November 2021 to January 2022

	Details of Decision	Officer Lead
1	<p>Economic Development Committee – 15 November 2021</p> <p>GREAT YARMOUTH OPERATIONS AND MAINTENANCE CAMPUS PROJECT UPDATE</p> <p>RESOLVED : That the Committee note the content of the report and agree that a further update be brought back to the Committee once the next stages of procurement of the main works contractor is completed.</p>	Director of Planning and Growth
2	<p>Economic Development Committee – 15 November 2021</p> <p>CULTURE HERITAGE AND TOURISM STRATEGY & DELIVERY PLAN UPDATE</p> <p>RESOLVED :</p> <p>(1) The Committee reviewed and commented on the Culture, Heritage and Tourism Strategy Delivery Plan progress update.</p> <p>(2) Approve the proposal to reallocate the £40,000 set aside for UK City of Culture to fund the continuation of cultural programming in partnership with East Suffolk Council.</p> <p>(3) Agree to the Council joining the Cultural Consortium as a Tier 1 partner and note the submission of the Consortium partners' application to the Culture Development Fund.</p>	Head of Inward Investment
3	<p>Economic Development Committee – 15 November 2021</p> <p>KICKSTART PROGRAMME PROGRESS UPDATE</p> <p>RESOLVED : That the Committee review and commented on the progress of the Kickstart Scheme and the proposed forward activity to continue promotion of the scheme</p>	Economic Growth Manager
4	<p>Economic Development Committee – 15 November 2021</p> <p>GO TRADE PROJECT UPDATE</p> <p>RESOLVED : That the Committee :-</p> <p>(1) Note the achievements of Go Trade project as described in the report.</p> <p>(2) Agree to Investigate the opportunity of using some of the GYBC unspent allocation to set up a small grant scheme to establish a new roaming farmers market.</p> <p>(3) Approve the allocation of the remainder of the funding to Wi-Fi maintenance and market opening launch.</p>	Project Manager

5	<p>Environment Committee – 25 November 2021</p> <p>AIR QUALITY REPORT 2020</p> <p>RESOLVED: To note the Air Quality Status Report and its contents.</p>	Head of Environmental Services
6	<p>Environment Committee – 25 November 2021</p> <p>BEACH CLEANSING AND MARRAM GRASS REVIEW</p> <p>RESOLVED That Members</p> <p>(1) Agree that the Central beach be managed as a tourist beach and measures are used to remove grass growth on an annual basis.</p> <p>(2) Agree that the North Beach from Britannia Pier to the Northern end of the Euston road car park is designated a tourist beach and the ingress of the Marram and other grass is managed on an annual basis.</p>	Head of Environmental Services
7	<p>Environment Committee– 25 November 2021</p> <p>PROJECT FACET</p> <p>RESOLVED:-</p> <p>That the Environment Committee notes the contents of this report and endorses the continued development of this project.</p>	Strategic Director
8	<p>Environment Committee– 25 November 2021</p> <p>DEDICATION PLAQUES POLICY</p> <p>RESOLVED</p> <p>(1) To approve the policy for dedication plaques and vase provision in the borough.</p> <p>(2) To agree the new fee of £70 for the provision of a dedication vase. This fee and charge to form part of the annual fees and charges policy moving forward.</p>	Head of Environmental Services

9	<p>Environment Committee– 25 November 2021</p> <p>PLAYGROUND AND OPEN SPACE AUDIT – UPDATE</p> <p>RESOLVED</p> <p>To note the update report with a view to considering options on receipt of the full audit in January 2022.</p>	Head of Property and Asset Management
10	<p>Policy & Resources Committee – 30 November 2021</p> <p>QUARTER 2 KEY PROJECT AND PERFORMANCE REPORT</p> <p>That the Committee approve</p> <p>(1) That all measures be monitored during the next quarter.</p> <p>(2) All key projects 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 information and Data Protection Officer
11	<p>Policy & Resources Committee – 30 November 2021</p> <p>LOCAL PLAN PART 2 – ADOPTION</p> <p>RESOLVED:</p> <p>That the Policy and Resources Committee recommend to Full Council :</p> <p>(1) That the Great Yarmouth Local Plan Part 2 (Appendix 1 to this report) is adopted.</p> <p>(2) That the Policies Map is updated to reflect the Local Plan Part 2 as shown in Appendix 2 to this report.</p> <p>(3) That the Interim Housing Land Supply Policy (2014) is revoked.</p>	Strategic Planning Manager

12	<p>Policy and Resources Committee – 30 November 2021</p> <p>COUNCIL TAX SUPPORT SCHEME 2022-23</p> <p>RESOLVED:</p> <p>That the Committee recommend to Full Council :-</p> <p>(1) To continue with the existing scheme for 2022/23 which is subject to Council approval - a maximum award of 91.5% of the Council Tax Liability for Working Age.</p>	Head of Customer Services
13	<p>Policy and Resources Committee – 30 November 2021</p> <p>COUNCIL TAX BASE 2022-23</p> <p>RESOLVED :</p> <p>That Committee recommend to Council :-</p> <p>(1) The calculation of the 2022/23 tax base totalling 29,344 and the estimated tax bases for the Borough and for each parish, as shown in Appendix A.</p>	Revenue Services Manager
14	<p>Policy and Resources Committee – 30 November 2021</p> <p>COUNCIL TAX DISCOUNTS 2022-23</p> <p>RESOLVED:</p> <p>That the Committee recommend to Full Council :-</p> <p>(1) That Council be asked to endorse the Council Tax discounts as detailed within the Revenue Services Manager's report which would apply for 2022/23.</p>	Revenue Services Manager

15	<p>Policy and Resources Committee – 30 November 2021</p> <p>MEDIUM TERM FINANCIAL STRATEGY 2022-23 TO 2024-25</p> <p>RESOLVED :</p> <p>That the Committee recommend to council :-</p> <p>1) The updated Medium Term Financial Strategy (MTFS) and the key themes of the business strategy as outlined at Section 7</p> <p>2) The revised reserves statement as included at Appendix A to the MTFS</p> <p>3) The updated capital programme as included at Appendix B to the MTFS</p> <p>4) The allocation of £50,000 within the capital programme for the implementation of the Agile Working Policy</p> <p>5) The Capital Strategy and Investment Strategy 2021/22 as included at Appendix C and D.</p>	Finance Director
16	<p>Policy and Resources Committee – 30 November 2021</p> <p>GREAT YARMOUTH EVENTS WORKING GROUP</p> <p>RESOLVED :</p> <p>(1) That approval be given to the Events Working Group being established to :-</p> <ul style="list-style-type: none"> • Inform Members about forthcoming activities, events fairs on Great Yarmouth Borough Council land and property. • To act as a forum for consultation and awareness on decisions that might be regarded as operational/commercial. <p>(2) P&R Committee invite interested Members to join the Working Group, these to be sent to the Corporate Services Department once agreed by Group Leaders.</p>	Major Projects and Development Director
17	<p>Policy and Resources Committee – 30 November 2021</p> <p>EQUALITY DIVERSITY AND INCLUSION STRATEGY AND ACTION PLAN</p> <p>RESOLVED:-</p> <p>That committee:</p> <p>(1) Review, comment, and approve the draft Equality, Diversity & Inclusion Strategy, and its Equality Action Plan for consultation</p> <p>(2) Delegate authority to the Head of Organisational Development to make any amendments to the strategy following consultation</p>	Head of Organisational Development

18	<p>Policy and Resources Committee – 30 November 2021</p> <p>SUSTAINABLE WARMTH COMPETITION UPDATE</p> <p>RESOLVED :</p> <p>That the Committee :-</p> <p>(1). Approve the acceptance of the Local Authority Delivery (3)grant</p> <p>(2). Note the prior completion of the Memorandum of Understanding to secure the grant award</p> <p>(3) Delegate all decisions on the use of and spend of the Local Authority Delivery (3) grant funding in accordance with the requirements of the Memorandum of Understanding to the Head of Property and Asset Management.</p>	Director of Housing
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