

CABINET – 05 October 2015 Decision List

Notes:

All decisions in this Decision List which are not identified as RECOMMENDATIONS to Council are capable of being "called-in" under Section 8 of Chapter 4, Part 3 of the Constitution. If not called-in, they will take effect on the expiry of 5 clear working days after the publication of this decision list.

For the avoidance of doubt, the deadline for a call-in request for this decision list will be **12 October 2015**

The officer listed as taking action will generally be the author of the original report unless otherwise notified to the Democratic Services Team.

ACTION BY

ITEM 9: CONSULTANCY TO SUPPORT THE IMPLEMENTATION OF A COUNCIL-WIDE DOCUMENT AND RECORDS MANAGEMENT SYSTEM

**DECISION
RESOLVED:**

1. To authorise the Corporate Director to procure a Document Management System, initially through a pilot, followed by the Council-wide rollout.
2. That, the £60,000 cost is funded from the previously identified Business Efficiency and Digital Transformation budget.

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ITEM 10: CONSULTANCY TO SUPPORT THE IMPLEMENTATION OF A WEB CONTENT MANAGEMENT SYSTEM

**DECISION
RESOLVED:**

To approve the release of £44,000 of capital funding, previously identified in the Business Efficiency and Digital Transformation Programme, to allow officers to procure third party support to deploy a content management system for the Council's web site using the Council's procurement processes. The project to be complete by February 2016.

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<p><u>ITEM 11: DRAFT CENTRAL NORFOLK STRATEGIC HOUSING MARKET ASSESSMENT</u></p> <p>DECISION RESOLVED</p> <p>To note the contents of the Assessment, accept it as evidence to inform the preparation of Local Plan and other policies and authorise publication.</p>	<p>Mark Ashwell Planning Policy Manager 01263 516325 mark.ashwell@north-norfolk.gov.uk</p>
<p><u>ITEM 12: NORTH NORFOLK INDOOR LEISURE FACILITIES STRATEGY</u></p> <p>DECISION RESOLVED</p> <ol style="list-style-type: none"> 1. To note the submission of the report by Neil Allen Associates and to take their views into account when formulating the Council's way forward for the future with regard to sports and leisure facilities 2. To task the Corporate Director (SB) working under direction from the Cabinet Portfolio Holder to identify and agree the relevant project work streams required to produce an indoor leisure facilities strategy 	<p>Karl Read Sports & Leisure Services Manager 01263 516002 karl.read@north-norfolk.gov.uk</p>
<p><u>ITEM 13: COMPULSORY PURCHASE OF THE FORMER SHANNOCKS HOTEL, SHERINGHAM</u></p> <p>DECISION RESOLVED</p> <ol style="list-style-type: none"> 1. That subject to point 5 below the Corporate Director (NB), after discussion with the s151 Officer and the Portfolio members for Planning, Property and Assets and Legal Services, is delegated the power to conclude an agreement with the owners of the former Shannoeks Hotel, Sheringham, to sell the property to the Council, stating clear timescales for the owners to respond and to complete the sale. 	<p>Nick Baker Corporate Director 01263 516221 nick.baker@north-norfolk.gov.uk</p>

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| <ol style="list-style-type: none">2. That if no such agreement is reached, that the Corporate Director (NB), is instructed to proceed to make an application for a Compulsory Purchase Order on the property and to take all necessary or desirable steps to achieve that.3. That following acquisition, the Corporate Director (NB), will bring a further report back to Cabinet for a decision regarding options for redevelopment4. That, the purchase cost and CPO fees will be funded from capital resources from which virement of the necessary funds is authorised.5. The purchase price will not exceed independent valuation and the CPO on costs at the upper limit identified in the report. | |
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