

Record of Decisions taken under Delegated Authority (Appendix A)

Delegated Power being exercised; <i>*see footnote</i>	Key Decision y/n	Officer exercising Delegation	Details of decision made	Consultations undertaken	Date of decision	Date Reported to Cabinet
Section 5.1	No	Director of Place & Climate Change	Formal approval of Coastal Protection Project -Mundesley Coastal Management Scheme (as agreed at the meeting of Cabinet on 28 Feb 2022)	S 5.1 Portfolio Holder	01 Feb 2023	04 Sep 2023
Section 5.1	No	Director of Place & Climate Change	To extend the secondment from UEA to support ongoing coastal work to now cover support for the Coastal Transition Accelerator Programme (CTAP)	s 5.1 Portfolio Holder	March 2023	04 Sep 2023
Section 5.1	No	Director of Place & Climate Change	Approving the submission of the North Norfolk Coastal Transition Accelerator Programme Outline Business Case to the Environment Agency Large Project Review Group for consideration for approval. <i>Delegation for the above approved at the Cabinet meeting of 3rd January 2023.</i>	S 5.1 Portfolio Holder	29 March 2023	04 Sep 2023
Section 4.1(a&b) <i>(Full delegation to Officers)</i>	No	S151 Officer / Director of Finance	To incur expenditure of £23,500 to upgrade servers hosting eFinancials, where there is currently no budget for this. To fund the expenditure from the Delivery Plan Reserve – A Chief Finance Officer virement as allowed – see <i>the Constitution, Chapter 9 – Rules, Codes and Procedures, Part 1 – Financial Regulations, Paragraph 2.26</i>	S 5.1 Leader & Portfolio Holder	09 August 2023	04 Sep 2023
Section 5.1	No	Leader of the Council	- Holt Neighbourhood Plan to be brought into force following the referendum	S 5.1 Portfolio Holder	08 August 2023	04 Sep 2023

January 2023

* Chapter 6; Conditional delegation Section 2.1, Full delegation to Chief Officers Section 5.1 - Routine matters, Section 5.2 Emergency powers

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			<p style="text-align: center;">- Issuing of the Decision Statement under Reg 19</p> <p style="text-align: center;"><i>Ratification required before statutory deadline of 25 August – so decision taken by the Leader, ahead of Cabinet indicating their support at the meeting on 4th September.</i></p>	<p style="text-align: center;"><i>(See also Key Decisions – matters of urgency, Chapter 3, S7)</i></p>	
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January 2023

* Chapter 6; Conditional delegation Section 2.1, Full delegation to Chief Officers Section 5.1 - Routine matters, Section 5.2 Emergency powers