

South Norfolk Cabinet

Agenda

Members of the South Norfolk Cabinet:

Cllr John Fuller OBE (Chairman)
Cllr Kim Carsok
Cllr Richard Elliott
Cllr Keith Kiddie

Cllr Daniel Elmer (Vice-Chair)
Cllr Graham Minshull
Cllr Lisa Overton-Neal

Date & Time:

Monday, 4 December 2023
9.00 am

Place:

Conference Centre - Horizon Centre, Peachman Way, Norwich, NR7 0WF

Contact:

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Website: www.southnorfolkandbroadland.gov.uk/

Public Attendance:

This meeting will be live streamed for public viewing via the following link:
<https://www.youtube.com/channel/UCZciRgwo84-iPyRImsTCIng>

If a member of the public would like to attend to speak on an agenda item, please email your request to committee.snc@southnorfolkandbroadland.gov.uk, no later than 5.00pm Wednesday, 29 November 2023.

Large print version can be made available

If you have any special requirements in order to attend this meeting, please let us know in advance.

AGENDA

1. **Apologies for absence**

2. **Urgent Items**

Any items of business which the Chairman decides should be considered as a matter of urgency pursuant to section 100B(4)(b) of the Local Government Act, 1972. Urgent business may only be taken if, “by reason of special circumstances” (which will be recorded in the minutes), the Chairman of the meeting is of the opinion that the item should be considered as a matter of urgency.

3. **Declarations of interest** (Pages 4 - 6)

To receive declarations of interest from Members (guidance attached).

4. **Minutes** (Pages 7 - 11)

To confirm the minutes from the meeting of the Cabinet held on 6 November 2023.

5. **Nutrient Neutrality Joint Venture Update**

Further to Cabinet’s decision in January 2023 to enter into a joint venture to deliver a programme of mitigation for Nutrient Neutrality, Cabinet is advised that Anglian Water (AW) has subsequently withdrawn from Norfolk Environmental Credits (NEC), but the ongoing relationship between AW and NEC will be enshrined in a new Memorandum of Understanding. Furthermore, Cabinet is advised that approval of the Council’s shareholder representative on the Member Board of NEC and the Director appointment to the Board will be included in the Monitoring Officer’s report to Council later this month.

6. **South Norfolk Village Clusters Housing Allocations Plan (VCHAP) Regulation 18 Consultation on Alternative Sites and Focused Changes** (Pages 12 - 162)

7. **Strategic Performance, Risk and Finance Report for Quarter 2 2023/24** (Pages 163 - 290)

8. **Council Tax Assistance Scheme 2024/25** (Pages 291 - 317)

9. **Discretionary Housing Payment and Council Tax Discretionary Relief Policies** (Pages 318 - 340)
10. **Hybrid Mail** (Pages 341 - 345)
11. **UK Shared Prosperity Fund - Skills Programme** (Pages 346 - 354)
12. **South Norfolk Community Infrastructure Fund Application - Easton Community Centre** (Pages 355 - 404)
13. **Forward Plan** (Pages 405 - 414)
14. **Exclusion of the Press and Public**
To consider whether to pass a resolution under section 100A of the Local Government Act 1972 to exclude the Press and Public from the meeting for the following items of business on the grounds that the consideration of the items is likely to involve the disclosure of exempt information as defined in Paragraphs 3 of Part I of Schedule 12A of the Act.
15. **Exempt Minute** (Pages 415 - 417)