

Riverside, 4 Canning Road, Lowestoft, Suffolk, NR33 0EQ

# DECISION NOTICE FOR SOUTHWOLD HARBOUR LANDS JOINT COMMITTEE MEETING HELD ON MONDAY 26 OCTOBER 2015

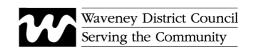
Call-in period: Wednesday 28 October 2015 to Tuesday 3 November 2015

Implementation Date: Wednesday 4 November 2015

(Please note the call-in provisions do not apply to Southwold Town Council)

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# SOUTHWOLD HARBOUR LANDS JOINT COMMITTEE DECISION NOTICE

Cabinet Area	Cabinet Members appointed to the Southwold Harbour Lands Joint Committee
Title of Report	Progress Report
Report Reference	SHLJC03

#### **Purpose of Report**

To receive an overview of the operational performance of Southwold Harbour and Caravan Site.

### **Options Considered**

None. It is good governance for the Joint Committee to receive a regular update on progress made to date in respect of Southwold Harbour and Caravan Site.

#### **Reasons for Decision**

To enable the Southwold Harbour Lands Joint Committee to be informed on progress made to date in respect of Southwold Harbour and Caravan Site.

#### SOUTHWOLD HARBOUR LANDS JOINT COMMITTEE DECISION

That the update report on the operational performance of Southwold Harbour and Caravan Site be received.

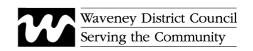
<b>Declarations of Interest</b>	None
/ Conflicts of Interest	

Meeting Date	Monday 26 October 2015
Call-In Period	Wednesday 28 October 2015 to Tuesday 3 November 2015
Implementation Date (If no Call-In activated)	Wednesday 4 November 2015

**Councillor C Law Chairman of Southwold Harbour Lands Joint Committee** 

Councillor W Windell Vice-Chairman of the Southwold Harbour Lands Joint Committee





# SOUTHWOLD HARBOUR LANDS JOINT COMMITTEE DECISION NOTICE

Cabinet Area	Cabinet Members appointed to the Southwold Harbour Lands Joint Committee
Title of Report	Project Management
Report Reference	SHLJC04

#### **Purpose of Report**

To consider the proposal for dedicated project management resources to be recruited by the Joint Committee, in order to accelerate delivery for the Southwold Harbour Lands.

#### **Options Considered**

Winckworth Sherwood Solicitors could provide a direct project management role but it is recommended that such an approach would be unnecessary and disproportionately expensive.

#### **Reasons for Decision**

To ensure that the Joint Committee is able to deliver the decisions that it made on 18 March 2015, and address the outstanding issues still to be considered (as set out in paragraph 1.3 of the report) it is considered essential to now recruit dedicated project management.

#### SOUTHWOLD HARBOUR LANDS JOINT COMMITTEE DECISION

- 1. That Waveney District Council appoints a dedicated Project Manager to accelerate delivery for the Southwold Harbour Lands of the transformation project.
- 2. That delegated authority be granted to the Strategic Director of Waveney District Council to determine the nature and length of the Project Manager's contract, line management and work pattern.
- 3. That up to £40,000 be allocated from the Southwold Harbour Lands account to fund the costs of the Project Manager.

Declarations of Interest	None
/ Conflicts of Interest	

Meeting Date	Monday 26 October 2015
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## **Councillor C Law**

**Chairman of Southwold Harbour Lands Joint Committee** 

#### **Councillor W Windell**

Vice-Chairman of the Southwold Harbour Lands Joint Committee