

# **CABINET DECISION NOTICES FOR THE MEETING HELD ON TUESDAY 24 JANUARY 2017**

**Call-in period:  
Friday, 27 January 2017 to  
Thursday, 2 February 2017**

**Implementation Date:  
Friday, 3 February 2017**

(For clarity, where an item is 'to be noted' or 'received' this is deemed not to be a formal Executive decision and so the call-in provisions will not apply)

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## CABINET DECISION NOTICE

<b>Cabinet Area</b>	Customers & Communities
<b>Title of Report</b>	Social Value Policy
<b>Report Reference</b>	REP1524

<p><b>Purpose of Report</b></p> <p>To seek approval for the Social Value Policy. The Policy will provide a framework for Waveney District Council to help achieve a wider community benefit from its spending and investment, which can help support the Enabling Communities activities of the East Suffolk Business Plan.</p>	
<p><b>Options Considered</b></p> <p>Not to adopt a Social Value Policy. This was rejected as to do nothing would not meet the objectives of the East Suffolk Business Plan.</p>	
<p><b>Reason for Decision</b></p> <p>The adoption of the Social Value Policy would help the Council to achieve the following:</p> <ul style="list-style-type: none"> <li>• More community value from the Council’s public expenditure.</li> <li>• Help support the Enabling Communities activities within the East Suffolk Business Plan.</li> <li>• Demonstrates compliance with the legislation.</li> </ul>	
<p><b>CABINET DECISION:</b></p> <p>That the Social Value Policy be approved.</p>	
<b>Declarations of Interest / Conflicts of Interest</b>	None

<b>Meeting Date</b>	Tuesday, 24 January 2017
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**Councillor C Law**  
**Leader of the Council**

## CABINET DECISION NOTICE

<b>Cabinet Area</b>	Operational Partnerships & Lowestoft Rising
<b>Title of Report</b>	Dog Control – Public Space Protection Orders
<b>Report Reference</b>	REP1458

### **Purpose of Report**

To seek approval for the creation of new Public Space Protection Orders (PSPOs) to maintain a suitable levels of control over dogs in Waveney. In accordance with the Anti Social Behaviour, Crime and Policing Act 2014, changes to the existing orders relating to the control of dogs would lapse in October 2017 unless reviewed and replaced by a PSPO. The PSPOs would remain in force for 3 years, whereupon they would need to be reviewed and remade, otherwise they would lapse.

### **Options Considered**

Not to adopt the new Public Space Protection Orders. This was rejected because the existing controls would lapse in October 2017.

### **Reason for Decision**

Following a thorough public consultation, the proposals have been reviewed and amended.

**CABINET DECISIONS:**

1. That draft PSPO01 relating to the exclusion of dogs from part of Southwold Beach for part of the year is adopted as proposed, save for the amendment to the wording to reduce the period for which the exclusion shall apply to 6 months each year from 1<sup>st</sup> April to 30<sup>th</sup> September each year.
2. That draft PSPO02 relating to the requirement to keep dogs on a lead on Southwold promenade is adopted as proposed, save for an amendment to include the area of promenade behind the huts immediately to the North of the Gun Hill cafe.
3. That draft PSPO03 relating to the requirement to clean up after dogs is adopted as proposed.
4. That draft PSPO04 relating to the exclusion of dogs from parts of Carlton Marshes Nature Reserve is adopted as proposed.
5. That draft PSPO05 relating to the requirement for dogs to be kept on a lead on parts of Carlton Marshes Nature Reserve is adopted as proposed.
6. That draft PSPO06 relating to the exclusion of dogs from Lowestoft beach is adopted as drafted.
7. That draft PSPO07 relating to the exclusion of Dogs from part of Kessingland Beach for part of the year **NOT** be adopted.
8. That draft PSPO08 relating to the requirement for dogs to be kept on a lead on Lowestoft Promenade is adopted as proposed.
9. That draft PSPO09 relating to the exclusion of dogs from gated and fenced children's play areas is adopted as proposed, save for an amendment to include the wording "gated or fitted with grids and fenced to prevent access to dogs".
10. That draft PSPO10 relating to the requirement for dogs to be kept on a lead on Lowestoft beach **NOT** be adopted.
11. That draft PSPO18 relating to the exclusion of dogs from Corton beach is adopted as proposed.
12. That draft PSPO19 relating to the requirement for dogs to be kept on a lead on land specified by the schedule is adopted as proposed, save for the amendment to wording to read "dogs to be kept on a lead at all times *and be kept under close control*" and also with an amendment to include "Burial Parks" within the scope of item 7 in the schedule.
13. That the adopted PSPOs come into force on 31 March 2017.

<b>Declarations of Interest / Conflicts of Interest</b>	None
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## CABINET DECISION NOTICE

<b>Cabinet Area</b>	Resources & Welfare Reforms
<b>Title of Report</b>	Capital Programme 2017/18 to 2020/21
<b>Report Reference</b>	REP1339

### **Purpose of Report**

To consider the approval of the Council's General Fund Capital Programme and the Housing Revenue Account (HRA) Capital Programme for the financial years 2017/18 to 2020/21 and revisions to the 2016/17 programme. The report included the main principles applied to set the programme and provided details of the expenditure and financing.

### **Options Considered**

None. Approval of the Capital Programme for 2017/18 to 2020/21, including revisions to 2016/17, is required as part of the overall setting of the budget and Medium Term Financial Strategy.

### **Reason for Decision**

Approval of the Capital Programme for 2016/17 to 2020/21, including revisions to 2016/17, is required as part of the overall setting of the budget and Medium Term Financial Strategy.

### **RECOMMENDATION TO COUNCIL**

1. That the Capital Programme for 2017/18 to 2020/21, including revisions to 2016/17 and be approved by Full Council.
2. That Delegated Authority be granted to the Cabinet to authorise those projects "subject to a business case" to proceed, once a satisfactory business case had been presented and approved at a Cabinet meeting.

### **Declarations of Interest / Conflicts of Interest**

None

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<b>Call-In Period</b>	The call-in provisions will not apply to the above recommendation as it is not a Cabinet level decision.
<b>Implementation Date (If no Call-In activated)</b>	Not Applicable

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## CABINET DECISION NOTICE

<b>Cabinet Area</b>	Resources & Welfare Reforms
<b>Title of Report</b>	Treasury Management and Investment Strategy for 2017/18
<b>Report Reference</b>	REP1338

<b>Purpose of Report</b>	
To consider the approval of the Treasury Management Policy Statement, the Treasury Management & Investment Strategy for 2017-18 and the Prudential Indicators for 2017/18.	
<b>Options Considered</b>	
None. The Council is required to approve its Treasury Management & Investment Strategy on an annual basis.	
<b>Reason for Decision</b>	
The Local Government Act 2003 requires the Council to set out its Treasury Strategy for borrowing and to prepare an Annual Investment Strategy in advance of each financial year. This strategy sets out the Council's policies for managing its investments and for giving priority to the security and liquidity of those investments.	
<b>RECOMMENDATION TO COUNCIL:</b>	
<ol style="list-style-type: none"> <li>1. That the Treasury Management Policy Statement for 2017/18, the Treasury Management &amp; Investment Strategy for 2017/18, the Prudential Indicators 2017/18 and the 2016/17 to 2017/18 Counterparty list be adopted.</li> <li>2. That the 2017 Minimum Revenue Provision (MRP) structure in Appendix B to the report be approved.</li> </ol>	
<b>Declarations of Interest / Conflicts of Interest</b>	None

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## CABINET DECISION NOTICE

<b>Cabinet Area</b>	Housing and Resources & Welfare Reforms
<b>Title of Report</b>	Housing Revenue Account Budget
<b>Report Reference</b>	REP1340

### Purpose of Report

To consider the Housing Revenue Account (HRA) Income and Expenditure Account Budget for the period 2016/17 to 2020/21, together with a summary of its reserves and balances and recommend its approval by Full Council. The HRA budgets were fully funded from existing funds to meet the Council's HRA spending plans, including the capital investment programme and reserve balances, as per the HRA Financial Business Plan.

### Options Considered

None. There are no other options regarding the rent setting for 2017/18. All Local Authorities and Housing Associations must follow the 1% rent decrease set out under Section 21 of the Welfare Reform Act and Work Bill. If the Council did not comply, it would risk the possibility of legal challenge.

### Reason for Decision

Approval of the Housing Revenue Account Budget, the average weekly housing rent, service and other charges and movements in reserves and balances are required as part of the overall setting of the Council's Budget and Medium Term Financial Strategy.

To advise Members of the wider housing and welfare changes that will impact on future service delivery.

### RECOMMENDATION TO COUNCIL:

1. That the Housing Revenue Account Budget for 2017/18, the revised estimates for 2016/17 and the indicative figures for 2018/19 to 2020/21 be approved.
2. That the Movements in Reserves and Balances be approved.
3. That the weekly housing rent decrease of 1% for 2017/18, giving an average weekly rent of £83.73 over a 50 week collection period be approved.
4. That the Service Charges and associated fees for 2017/18 be approved.
5. That the forthcoming change affecting public and private sector housing and welfare be noted.

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