



Audit Committee
Monday, 25th January, 2021 at 4.30 pm
in the Remote Meeting on Zoom and available for the
public to view on WestNorfolkBC on You Tube - Zoom
and You Tube

Reports marked to follow on the Agenda and/or Supplementary Documents

- a) Cabinet Forward Decisions List (Pages 2 - 5)
- a) Update on Major Projects Board - To receive a verbal update from the Chair

Contact

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FORWARD DECISIONS LIST

| Date of meeting | Report title | Key or Non Key Decision | Decision Maker | Cabinet Member and Lead Officer | List of Background Papers | Public or Private Meeting |
|------------------------|-------------------------------------|--------------------------------|-----------------------|---|----------------------------------|---|
| 2 February 2021 | | | | | | |
| | Budget | Key | Council | Leader Asst Director Resources – M Drewery | | Public |
| | Capital Programme | Key | Council | Leader Asst Dir Resources – M Drewery | | Public |
| | Annual Treasury Management Strategy | Key | Council | Leader Asst Dir Resources – M Drewery | | Public |
| | Capital Strategy | Key | Council | Leader Asst Dir Resources – M Drewery | | Public |
| 2 | Garden Waste Composting Procurement | Key | Cabinet | Environmental Services and Public Protection Asst Dir Commercial Services – M Chisholm | | Part Public Part Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)- |
| | Hunstanton Bus Station | Key | Council | Project Delivery Asst Dir Companies and Housing Delivery – D Gagen | | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |

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|-----------------|---|-------------------------|----------------|---|---------------------------|---|
| 16 March 2021 | | | | | | |
| | Local Plan Review Documentation – Pre Submission | Key | Council | Development Exec Dir – G Hall | | Public |
| | Norfolk Strategic Planning Framework – Green Infrastructure and Recreational Impact Avoidance and Mitigation Strategy (GI / RAMS) | Key | Cabinet | Development Exec Dir – G Hall | | Public |
| ω | Norfolk Strategic Planning Framework document (v3 2020) | Key | Cabinet | Development Exec Dir – G Hall | | Public |
| | Salters Road, King's Lynn | Key | Council | Project Delivery Asst Dir Companies and Housing Delivery – D Gagen | | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |
| | Food Waste Collection | Key | Council | Environmental Services and Public Protection Asst Dir Operations and Commercial – M Chisholm | | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |

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|--|---------------------------|-----|---------|--|--|--|
| | Southend Road, Hunstanton | Key | Council | Project Delivery Asst Dir Companies and Housing Delivery – D Gagen | | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |
| | Pay Award 2021-22 | Non | Cabinet | Leader Exec Dir – D Gates | | Public |
| | Town Fund | Key | Council | Business Development Chief Executive | | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |

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| Date of meeting | Report title | Key or Non Key Decision | Decision Maker | Cabinet Member and Lead Officer | List of Background Papers | Public or Private Meeting |
|----------------------------------|--|--------------------------------|-----------------------|--|----------------------------------|--|
| May 2021 date to be confirmed | | | | | | |
| | Update to the Major Project Board Terms of reference | Non | Cabinet | Leader Asst Dir Property & Projects – M Henry | | Public |
| | Parkway | Key | Council | Project Delivery Asst Dir Companies and Housing Delivery – D Gagen | | Private - Contains exempt Information under para 3 – information relating to the business affairs of |

| | | | | | | |
|---|--------------------------------|-----|---------|--|--|---|
| | | | | | | any person (including the authority) |
| | Lynnsport one | Key | Council | Project Delivery Asst Dir Companies & Housing Delivery – D Gagen | | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |
| | Fens Biosphere | Non | Cabinet | Climate Change and Commercial Services Asst Director – S Ashworth | | Public |
| 5 | Strategic Property Acquisition | Key | Cabinet | Business Development Asst Dir Property & Projects – M Henry | | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |