SPECIAL CABINET

Minutes of a meeting of the Cabinet of South Norfolk District Council held at South Norfolk House, Long Stratton on Thursday 17 November 2016 at 8.20 p.m.

Members Present:

Cabinet: Councillors J Fuller (Chairman), Y Bendle, M Edney, L Hornby, C Hudson and K Mason Billig


Officers in Attendance: The Chief Executive (S Dinneen), the Director of Business Development (D Lorimer), the Director of Community Services (P Boyce), the Director of Growth and Localism (T Horspole), and the Monitoring Officer (L Mickleborough)

2499 CHAIRMAN’S ANNOUNCEMENTS

The Chairman informed the meeting that a briefing session for all members would take place on Thursday 24 November at 4.00pm, with regard to the Greater Norwich Local Plan.
2500 NORFOLK AND SUFFOLK COMBINED AUTHORITY

The Chairman referred members to the report of the Chief Executive regarding the Norfolk and Suffolk Combined Authority, and the recommendations of the report, detailed at page 20 of the Council agenda. The Monitoring Officer reminded members that this was a decision for the Executive.

The Chairman drew members’ attention to the recommendations from the full Council meeting, held earlier that evening.

It was unanimously

RESOLVED: To

1. Conclude that the establishment of a Mayoral Combined Authority for Norfolk and Suffolk is the option which most fully permits the effective discharge of the functions that Government is prepared to devolve to this area, on the basis of the earlier Governance Review (Appendix B to the 30th June Council papers), Equalities Impact Assessment (EqIA) and the results of the consultation.

2. Authorise the Chief Executive to consent to the Council being included in an Order that will be laid before Parliament by the Secretary of State for Communities and Local Government to create the Norfolk and Suffolk Combined Authority, such Order to:

   • Establish a Norfolk and Suffolk Combined Authority and specify the high level constitutional arrangements;
   • Confer functions on the Norfolk and Suffolk Combined Authority; and
   • Specify those functions exercisable by the Mayor
3. Agree that in the event that any minor drafting changes are required to reflect legislative requirements and the contents of the Deal Agreement, to delegate authority to the Chief Executive, in consultation with the Leader and agreement with the other Chief Executives/Managing Directors of the Constituent Councils across Norfolk and Suffolk to make the necessary changes to the Order

4. To continue to consider and receive further reports as the Devolution process progresses

(The meeting concluded at 8.26 p.m.)

Chairman