

Not Confidential

Decision Sheet From: **Cabinet**

Date: **21 July 2021**

Title: **OPERATIONAL ESTATES TRANSFORMATION PROGRAMME**

Portfolio Holder: **Portfolio Holder for Customers**

Divisions Affected: **All**

Relevant Scrutiny Committee: **Customer & Support Services**

Key Decision: **Yes** Checklist Compliant: **Yes**

Urgent Decision: **No** Implementation Date: **28 September 2021**

DECISION:

RESOLVED that:

1. The use of Cornwall Council frameworks for procurement of professional services and construction to deliver the Operational Estate Transformation Programme be approved.
2. A £30.064m capital budget to implement the five construction projects detailed in tranche 1 of the programme and programme delivery resource over the five-year life of the programme be approved.
3. The use of Capital Receipt Flexibilities to support programme delivery costs of £3.297m, included in recommendation 2, to manage the whole programme of work over the five years be approved.

RECOMMENDATION TO CORNWALL COUNCIL:

4. The proposed uplift in the capital programme of £30.064m is approved.

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Reason for the Decision:

As contained within the report.

Alternative options considered:

None other than contained within the report.

Conflicts of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

Cornwall Council

Agenda No. 7

Not Confidential

Decision Sheet From: **Cabinet**

Date: **21 July 2021**

Title: **CLIMATE EMERGENCY DEVELOPMENT PLAN DOCUMENT**

Portfolio Holder: **Portfolio Holder for Housing & Planning**

Divisions Affected: **All**

Relevant Scrutiny Committee: **Economic Growth & Development**

Key Decision: **Yes** Checklist Compliant: **Yes**

Urgent Decision: **No** Implementation Date: **28 September 2021**

DECISION:

RESOLVED TO RECOMMEND TO CORNWALL COUNCIL:

1. That the Climate Emergency Development Plan Document and associated schedule of minor changes be submitted for Examination in Public.
2. That authority be delegated to the Service Director for Planning and Sustainable Development, in consultation with the Portfolio Holder for Housing and Planning, to make any such minor amendments to the Climate Emergency Development Plan Document as may be required.

Reason for the Decision:

As contained within the report.

Alternative options considered:

None other than contained within the report.

Conflicts of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

Cornwall Council

Agenda No. 8

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Decision Sheet From: **Cabinet**

Date: **21 July 2021**

Title: **COMMUNITY RENEWAL FUND**

Portfolio Holder: **Portfolio Holder for Economy**

Divisions Affected: **All**

Relevant Scrutiny Committee: **Economic Growth & Development**

Key Decision: **Yes**

Checklist Compliant: **Yes**

Urgent Decision: **No**

Implementation Date: **29 July 2021**

DECISION:

RESOLVED that:

1. Cornwall Council acts as Accountable Body for up to £3m of funding from the Government's UK Community Renewal Fund.
2. Authority be delegated to the Council's Section 151 Officer, in consultation with the Strategic Director for Economic Growth and Development, the Monitoring Officer and the Portfolio Holder for Economy to enter into the grant funding agreement with the UK Government for the Community Renewal Fund grant.
3. Authority be delegated to the Service Director for Economic Growth to enter into grant funding agreements with successful project applicants to deliver their Community Renewal Fund Projects.

Reason for the Decision:

As contained within the report.

Alternative options considered:

None other than contained within the report.

Conflicts of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

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Decision Sheet From: **Cabinet**

Date: **21 July 2021**

Title: **THE SAINTS MULTI-USER TRAILS: COMPULSORY PURCHASE ORDER FOR PERRANPORTH-NEWQUAY TRAIL**

Portfolio Holder: **Portfolio Holder for Transport**

Divisions Affected: **Perranporth, Newlyn and Goonhavern, St Mawgan and Colan, Newquay Treloggan**

Relevant Scrutiny Committee: **Economic Growth & Development**

Key Decision: **Yes** Checklist Compliant: **Yes**

Urgent Decision: **No** Implementation Date: **29 July 2021**

DECISION:

RESOLVED that:

1. The making and submission to the Secretary of State for confirmation of a Compulsory Purchase Order under Section 226 Town and Country Planning Act 1990 ('the **Order**') and such other enabling powers as may be appropriate in respect of the Order, be approved to acquire all required land interests where it is not possible to acquire such land through negotiation within the project timescales and create new rights required for the Perranporth-Newquay trail over the areas of land shown indicatively edged red (and coloured pink or blue) and coloured light brown the plans attached at Appendix 1 to the report.
2. Authority be delegated to the Strategic Director for Economic Growth

and Development to carry out all actions and procedures required to make the Order, to submit the Order to the Secretary of State for confirmation, and to secure the confirmation of the Order and the vesting of land and rights in the Council.

3. Authority be delegated to the Strategic Director for Economic Growth and Development in consultation with the Portfolio Holder for Transport and the Portfolio Holder for Resources, the Section 151 Officer and the Monitoring Officer to continue to negotiate terms for the acquisition of all required land interests and rights required for the Perranporth to Newquay trail to be delivered as fall within the land shown edged red (and coloured pink or blue), and coloured light brown on the plans attached at Appendix 1 to the report.

Reason for the Decision:

As contained within the report.

Alternative options considered:

None other than contained within the report.

Conflicts of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

Cornwall Council

Agenda No. 10

Not Confidential

Decision Sheet From: **Cabinet**

Date: **21 July 2021**

Title: **FARMING IN PROTECTED LANDSCAPES; THE IMPACTS ON THE CORNWALL AND TAMAR VALLEY AREAS OF OUTSTANDING NATURAL BEAUTY (AONB)**

Portfolio Holder: **Portfolio Holder for Environment and Climate Change**

Divisions Affected: **The 37 Divisions that sit within the 12 sections of the Cornwall Area of Outstanding Natural Beauty and the Tamar Valley Area of Outstanding Natural Beauty**

Relevant Scrutiny Committee: **Neighbourhoods**

Key Decision: **Yes** Checklist Compliant: **Yes**

Urgent Decision: **No** Implementation Date: **29 July 2021**

DECISION:

RESOLVED:

1. That Cornwall Council acts as accountable body in respect of the two grants from the Department for Environment, Food and Rural Affairs (Defra) for the Farming in Protected Landscapes funding totalling £989,188 for the year 2021-2022 and that this funding be approved for distribution within the Cornwall Area of Outstanding Natural Beauty (£689,158) and the Tamar Valley Area of Outstanding Natural Beauty (£300,030) areas, in accordance with the Defra guidance and requirements.
2. That authority be delegated to the Strategic Director for Neighbourhoods in consultation with the Cabinet Member for Environment and Climate Change, the Section 151 Officer and the Monitoring Officer, to approve the receipt of any subsequent grants that are secured for the purposes of the Farming in Protected Landscape programme.
3. That authority to be delegated to the Strategic Director for Neighbourhoods to make a grant award to applicants who are successfully approved by the AONB Farming in Protected Landscapes Panels.

Reason for the Decision:

As contained within the decision sheet.

Alternative options considered:

None other than contained within the report.

Conflicts of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A