



CABINET

Summary of Decisions made by Cabinet – Monday 7 November 2022

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Transport East Transport Strategy Endorsement	Cabinet RESOLVED to endorse the Transport East Transport Strategy	No	N/A
9	Norfolk Safeguarding Adults Board – Annual Report 2021-2022	Cabinet RESOLVED to a) Note and endorse the contents of the NSAB 2021/22 annual report b) Where possible promote the work of NSAB to partner organisations and stakeholders c) Where possible use media and communications channels to promote the safeguarding messages	No	N/A
10	Annual Review of Norfolk Adoption Service 2021-2022	Cabinet RESOLVED to accept the Annual Report for the Norfolk Adoption Service for year 2021/22 and endorse the Statement of Purpose for 2022/23	Yes	31/03/22
11	Statement of Purpose and annual review Norfolk Fostering Service	Cabinet RESOLVED to accept the combined Annual Report and Statement of Purpose 2021/2022 for the Norfolk Fostering Service	Yes	31/03/22
12	Annual Review of NCC Residential Children's Homes	Cabinet RESOLVED to accept the Annual Report for the Residential Service for year 2021/22 and endorse the Statements of Purpose as found on the Members Portal	Yes	31/3/22
13	Finance Monitoring Report 2022-23 P6: September 2022	Cabinet RESOLVED 1. To recommend to full Council the addition of £33.425m to the capital programme to address capital funding requirements funded from various external sources as set out in detail in capital Appendix 3, paragraph 4.1 as follows: <ul style="list-style-type: none"> £0.062m uplift to Childrens Services capital projects, mainly from S106 developer contributions in the current year and £3.009m for future years £0.040m uplift to ICT budgets for Fire Services IT requirements, funded by NCC borrowing 	No	N/A

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		<ul style="list-style-type: none"> £22.096m grant funding updates from the Department of Transport for various capital projects, including the Great Yarmouth 3rd River Crossing and the Long Stratton Bypass £1.544m uplift to S106 and developer contributions to Highways capital projects £0.827m reduction in NCC borrowing for Highways capital projects £7.500m for LED streetlighting upgrade to be funded by NCC borrowing in 2023-24 and 2024-25. <p>2. Subject to full Council approval of recommendation 1 to delegate:</p> <p>3.1) To the Director of Procurement authority to undertake the necessary procurement processes including the determination of the minimum standards and selection criteria (if any) and the award criteria; to shortlist bidders; to make provisional award decisions (in consultation with the Chief Officer responsible for each scheme); to award contracts; to negotiate where the procurement procedure so permits; and to terminate award procedures if necessary.</p> <p>3.2) To the Director of Property authority (notwithstanding the limits set out at 5.13.6 and 5.13.7 of Financial Regulations) to negotiate or tender for or otherwise acquire the required land to deliver the schemes (including temporary land required for delivery of the works) and to dispose of land so acquired that is no longer required upon completion of the scheme.</p> <p>3.3) To each responsible chief officer authority to:</p> <ul style="list-style-type: none"> (in the case of two-stage design and build contracts) agree the price for the works upon completion of the design stage and direct that the works proceed; or alternatively direct that the works be recompeted approve purchase orders, employer's instructions, compensation events or other contractual instructions necessary to effect changes in contracts that are necessitated by discoveries, unexpected ground conditions, planning conditions, requirements arising from detailed design or minor changes in scope subject always to the forecast cost including works, land, fees and disbursements remaining within the agreed scheme or programme budget. 		

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		<ul style="list-style-type: none"> That the officers exercising the delegated authorities set out above shall do so in accordance with the council's Policy Framework, with the approach to Social Value in Procurement endorsed by Cabinet at its meeting of 6 July 2020, and with the approach set out in the paper entitled "Sourcing strategy for council services" approved by Policy & Resources Committee at its meeting of 16 July 2018. <ol style="list-style-type: none"> To recognise the period 6 general fund revenue forecast of a £0.936m overspend (0.2% of net budget), noting also that Executive Directors will take measures to reduce or eliminate potential over-spends where these occur within services To recognise the period 6 forecast of 95% savings delivery in 2022-23, noting also that Executive Directors will continue to take measures to mitigate potential savings shortfalls through alternative savings or underspends. To note the forecast General Balances at 31 March 2023 of £23.840m, assuming the Council will mitigate the overspends reported in P6. To note the expenditure and funding of the revised current and future 2021-26 capital programmes. 		
14	Disposal, acquisition and exploitation of property	<p>Cabinet RESOLVED</p> <ol style="list-style-type: none"> To formally declare the Land to the rear of Orbit Site, Flowerdew Meadow, Scale (7085/018) amounting to 64m² surplus to County Council requirements and instruct the Director of Property to dispose of the property on the terms agreed. In the event of the disposal receipt exceeding the valuation figure the Director of Property in consultation with the Executive Director of Finance and Commercial Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offer. To formally declare the Land at Terrington Fern House Estate (part), Terrington St Clement (2078/108A) (edged red on plan) amounting to 1.65 hectares surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event of the disposal receipt the valuation figure limits the Director of Property in consultation with the Executive Director of Finance and Commercial 	No	N/A

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		Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offer. 3. To note the progress of the property disposal programme.		
15	Reports of the Cabinet Member and Officer Delegated Decisions made since the last Cabinet meeting	Cabinet RESOLVED to note the Delegated Decisions made since the last Cabinet meeting.	N/A	N/A
16	Exclusion of the public	Cabinet RESOLVED not to exclude the public from the meeting	No	N/A
17	Annual Review of NCC Residential Children's Homes: Exempt Appendix	Cabinet did not discuss the exempt appendix.	No	N/A
18	Disposal, Acquisition & Exploitation of Property: Exempt Annex	Cabinet did not discuss the exempt appendix.	No	N/A

Call-ins should be submitted to committees@norfolk.gov.uk using the call-in form by no later than 4.00pm on Monday 14 November 2022. Further information about the call-in process can be found in [Article 5.4 of the Council's Constitution](#).

In circumstances where a decision is taken by Cabinet but needs to be implemented urgently, the call-in procedures will not apply. These will be identified on the Cabinet agenda and the decision notice.

Any Decisions called-in from those made by Cabinet on 7 November 2022 will be considered at a Scrutiny Committee to be held on Wednesday 23 November 2022