



CABINET

Summary of Decisions made by Cabinet – Monday 3 April 2023

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8.	Integrated Care Strategy for Norfolk and Waveney and Joint Health and Wellbeing Strategy for Norfolk	Cabinet RESOLVED to a) Formally commit to adopting the Integrated Care Strategy for Norfolk and Waveney and Joint Health and Wellbeing Strategy for Norfolk b) Endorse departments embedding the strategy within the County Council's activities where these impact on the priority areas outlined c) Recognise that this is a transitional and active document which will be kept updated and progressed, as necessary	Yes	23/01/2023
9.	Norfolk Strategic Infrastructure Delivery Plan (NSIDP) 2022	Cabinet RESOLVED 1. To approve the 2022 NSIDP 2. To support the continued production of the NSIDP, together with annual review	Yes	3/11/2022
10.	Regulation of Investigatory Powers Act 2000 and Investigatory Powers Act 2016	Cabinet RESOLVED 1. To note the use of RIPA and the IPA by the Council for 2022, as set out in Appendix A; and 2. To approve the revised policy documentation provided at Appendix B and Appendix C	No	N/A
11.	Corporately Significant Vital Signs	Cabinet RESOLVED to 1. Review and comment on the end of quarter two performance data. 2. Review the considerations and next steps. 3. Agree the planned actions as set out.	No	N/A
12.	Risk Management	Cabinet RESOLVED to agree 1. The key messages detailing key changes to corporate risks since the last report to January 2023 Cabinet (paragraphs 2.1 and 2.2 and Appendix A) 2. The corporate risks as at April 2023 (Appendices B and C) For Cabinet to note: 1. The departmental risk summaries as at April 2023 (Appendix D)	No	N/A

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		2. The red rated departmental level risks as at April 2023 (Appendix E)		
13.	Authority to enact revenue pipeline	<p>Cabinet RESOLVED to agree</p> <ol style="list-style-type: none"> 1. To proceed with the procurement actions set out in Annex A; 2. to delegate to each responsible chief officer authority to discuss with the contractors concerned the issues around extension of contracts designated herein as open for extension and to determine whether to extend the contracts (with such modifications as the chief officer considers necessary) or whether to conduct a procurement exercise to replace them; 3. to delegate to the Director of Procurement authority to undertake the necessary procurement processes including the determination of the minimum standards and selection criteria (if any); to shortlist bidders; to make provisional award decisions; to award contracts; to negotiate where the procurement procedure so permits; and to terminate award procedures if necessary; 4. that the officers exercising the delegated authorities set out above shall do so in accordance with the council's Contract Standing Orders and Public Contract Regulations 2015 and in consultation, as appropriate, with the responsible Cabinet Member. The officers shall also act in accordance with the Provider Selection Regime should it become law during this period. 	Yes	01/09/2022
14.	Finance Monitoring Report 2022-23 P11: February 2023	<p>Cabinet RESOLVED</p> <ol style="list-style-type: none"> 1. To recommend to full Council the addition of £17.491m to the capital programme to address capital funding requirements funded mostly from various external sources as set out in detail in capital Appendix 3, paragraph 4.1 as follows: <ul style="list-style-type: none"> • £5m flexible use of Capital Receipts to fund the Adult Social Care Transformation Programme costs as previously earmarked in Appendix 3, paragraph 3.3 • £1.011m uplift to the Better Broadband Next Generation project funded from BT rebates received • £11.480m Department of Transport funding received to expand the Zero Emissions Bus Regional Area (ZEBRA) scheme for 55 additional electric buses 2. Subject to full Council approval of recommendation 1 and to delegate: 	Yes	2/3/23

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		<p>2.1) 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>2.2) 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>2.3) 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. • 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. <p>3. To recognise the period 11 general fund revenue forecast of a balanced budget, noting also that Executive Directors will take measures to reduce</p>		

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		<p>or eliminate potential over-spends where these occur within services to maintain a balance budget at the year end.</p> <p>4. To recognise the period 11 forecast of 88% 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;</p> <p>5. To note the forecast General Balances at 31 March 2023 of £24.340m, assuming the Council will mitigate the overspends reported in P11.</p> <p>6. To note the expenditure and funding of the revised current and future 2021-26 capital programmes.</p>		
15.	Limited Company Consents	<p>Cabinet RESOLVED</p> <p>1. To approve the change of directors to companies as detailed in appendix A</p>	No	N/A
16.	Reports of the Cabinet Member Delegated Decisions made since the last Cabinet meeting	Cabinet RESOLVED to note the Delegated Decisions made since the last Cabinet meeting	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 Wednesday 12 April 2023. Further information about the call-in process can be found in [Part 7.4 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 3 April 2023 will be considered at a Scrutiny Committee to be held on Thursday 20 April 2023.