



## CABINET

### Summary of decisions made at the meeting held on Monday 6 November 2023

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	<b>Preparing for Seasonal Pressures: Integrated Winter Plan for 2023/24</b>	Cabinet <b>RESOLVED</b> to approve the winter plan and work being carried out to support the system and residents of Norfolk during the coming winter months, and for Norfolk County Council to commit to working collaboratively with partners to promote and support the plan.	Yes	02/03/23
9	<b>A140 Long Stratton Bypass</b>	Cabinet <b>RESOLVED:</b> <ol style="list-style-type: none"><li>1. To confirm support for the delivery of the Long Stratton Bypass.</li><li>2. To delegate the approval and submission of the Full Business Case to the Interim Executive Director of Community &amp; Environmental Services in consultation with the Cabinet Member Highways, Infrastructure and Transport.</li><li>3. To delegate the award of Contract for Long Stratton Bypass to the Interim Executive Director of Community &amp; Environmental Services in consultation with the Director of Procurement and Sustainability and the Cabinet Member Highways, Infrastructure and Transport.</li><li>4. To approve the increased costs of the scheme to £46.9m within the capital programme and note the funding sources are being finalised as detailed in section 6.2.2 of the report.</li><li>5. To agree to commence advance environmental mitigation and initial mobilisation works from January 2024 ahead of the Full Business Case decision and main construction works in April 2024. The estimated delivery cost of these works is expected to be up to £1.3m and funded on a temporary basis by Norfolk County Council (for more details see section 6.1.5 of the report).</li></ol>	Yes	06/04/23

10	<b>Abbey Estate Thetford – Memorandum of Understanding</b>	Cabinet <b>RESOLVED</b> to approve the updated Memorandum of Understanding	No	N/A
11	<b>Public Health Strategic Plan</b>	Cabinet <b>RESOLVED</b> to approve the Public Health Strategic Plan	Yes	05/10/23
12	<b>Summary of Annual Report of Norfolk Adoption Service 2022-2023</b>	Cabinet <b>RESOLVED</b> to accept the Annual Report and endorse the Statement of Purpose for Norfolk Adoption Service 2022/23.	Yes	05/10/23
13	<b>Annual Report 2022-2023 Norfolk Fostering Service</b>	Cabinet <b>RESOLVED</b> to: 1. Note the performance data within the report. 2. Endorse next steps in relation to priorities to increase and retain the pool of registered foster carers.	Yes	05/10/23
14	<b>Finance Monitoring Report 2023-24 P6: September 2023</b>	1.To note the increase of <b>£5.233m</b> 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 1.4 of the report as follows: <ul style="list-style-type: none"> <li>£3.4m increase to the Great Yarmouth O&amp;M Campus following full Council approval received in September 2023 comprising £2.9m NCC Borrowing and £0.5m contribution from external funding</li> <li>£0.799m increase in the Disabled Facilities Grant funding from central government</li> <li>£1.488m increase in S106 Developer contributions and other external grants to Children's Services across multiple development sites including £0.914m for Bradwell</li> <li>£0.140m additional Department of Transport funding allocated to various Highways schemes and £1.050m increase in NCC Borrowing funding the NCC contribution to the West Winch Bypass approved by full Council in September 2023</li> <li>(£1.461m) reduction in NCC Borrowing budget for ICT comprising of a £1.2m reduction in the schools ICT refresh programme following a full review of kit life cycles and a release of £0.261m for Woodside One Community Hub ICT network following the decision to dispose of Woodside One. This release in ICT budgets will allow for the funding of</li> </ul>	Yes	02/03/23

		<p>the Norfolk Fire and Rescue Services Command and Control system of £1.287m, the proposed virement approval is going to full Council in December 2023.</p> <ul style="list-style-type: none"> <li>• (£0.183m) net reduction in various other schemes</li> </ul> <p>2. To note the revised current and future 2023-28 capital programme as set out in Appendix 3 of the report including the significant reprofiling undertaken to date.</p> <p>3. To delegate to the Director of Procurement and the Director of Property to undertake the necessary procurement and tender processes to deliver this revised capital programme in accordance with the delegated authority awarded on 6 March 2023 in the Authority to enact Capital Programme paper - <a href="#">Document.ashx (cmis.uk.com)</a>.</p> <p>4. To recognise the period 6 general fund revenue forecast of a <b>£4.363m overspend (0.88% of net budget)</b>, noting also that Executive Directors will take measures to reduce or eliminate potential over-spends where these occur within services;</p> <p>5. To recognise the period 6 forecast of 97% savings delivery in 2023-24, noting also that Executive Directors will continue to take measures to mitigate potential savings shortfalls through alternative savings or underspends;</p> <p>6. To note the forecast General Balances at 31 March 2024 of <b>£25.410m</b>.</p>		
15	Reports of the Cabinet Member and Executive Director Delegated Decisions made since the last Cabinet meeting	Cabinet <b>RESOLVED</b> to note the delegated decisions made since the last Cabinet meeting.	N/A	N/A

Call-ins should be submitted to [committees@norfolk.gov.uk](mailto:committees@norfolk.gov.uk) using the call-in form by no later than 4.00pm on **Monday 13 November 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 6 November 2023 will be considered at a Scrutiny Committee on 22 November 2023.