



CABINET

Summary of Decisions made by Cabinet – Monday 8 March 2021

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Highways Parish Partnership Schemes 2021-22	Cabinet RESOLVED to: 1. approve the 90 local schemes listed in Appendix B for inclusion in the Parish Partnership programme for 2021-22. 2. approve the 23 vehicle activated sign schemes listed in Appendix C for inclusion in the Parish Partnership programme for 2021-22, subject to securing funding from the Safety Camera Partnership.	NO	N/A
9	Highways Capital Programme 2021/22/23/24 and Transport Asset Management Plan	Cabinet RESOLVED to: 1. Approve the Highways Capital programme including the proposed draft allocations and programme for 2021-22 and indicative allocations for 2022/23/24 (as set out in Appendices A, B and C). 2. Approve the temporary maintenance and deck fixing proposal for Carrow Bridge, as set out in paragraph 2.2.7. 3. Approve the Transport Asset Management Plan (TAMP) for 2021/22 to 2025/26.	Yes	4 February 2021
10	Great Yarmouth Operations & Maintenance Campus	Cabinet RESOLVED to: 1. Agree for Norfolk County Council to deliver the Great Yarmouth Operations and Maintenance Campus project 2. Delegate authority to the Executive Director of Finance and Commercial Services, in consultation with the Cabinet Member for Finance to agree the Heads of Terms for Norfolk County Council's £1m investment and the financial risk sharing arrangements for the project (Note that provision for the £1m investment has already been included in the 2021-22 Capital Programme). 3. Recommend to County Council that a further £17m is added to the Capital Programme for this project with £9m of this being funded by prudential borrowing. 4. Note that the County Council's £9m prudential borrowing will be formalised through a MoU agreement with Great Yarmouth Borough Council and New Anglia LEP with the expectation that this borrowing	Yes	4 February 2021

		<p>will be fully repaid from the Great Yarmouth Enterprise Zone Pot B business rates funding.</p> <p>5. Agree the delegation to the Executive Director Community and Environmental Services of the procurement in accordance with the requirements of the County Council's Contract Standing Orders a contractor to carry out the infrastructure works</p>		
11	West Winch Housing Access Road	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Confirm in principle support for the delivery of the West Winch Housing Access Road. 2. Agree that the contents of the Strategic Outline Business Case (SOBC) document set out a strong Strategic Case for the scheme. 3. Task officers to submit the Strategic Outline Business Case (SOBC) to the Department for Transport at the earliest opportunity. 	No	N/A
12	Project Member Group Review by Local Partnerships	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> • Note the details and findings in the Local Partnerships report and • Agree the proposals set out in paragraph 2.3 within the report 	No	N/A
13	Norfolk Strategic Planning Framework Update - 2021	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> • Endorse the updated Norfolk Strategic Planning Framework as part of the County Council's ongoing "duty to cooperate". 	Yes	4 February 2021
14	Libraries Supporting Covid recovery for children and young people.	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Agree the children's e-lending proposal. 2. Agree to remove children's overdue charges in perpetuity. 3. Agree the 1000 books before school proposal. 	No	N/A
15	Accelerating the Development of Supported Housing	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> a) set up a housing programme to encourage and accelerate the delivery of supported, adapted and specialist housing in Norfolk: <ol style="list-style-type: none"> i. On privately owned land, setting up a capital contribution process to support the development of supported, adapted and specialist housing in Norfolk in new builds or as adaptations to existing properties ii. On publicly owned land, following the most appropriate process when bringing forward supported, adapted and specialist schemes. This may include the establishment of a developer/provider framework or individual procurement process depending on the source of the land and stakeholders involved b) fund programme costs of £108k per annum 	Yes	4 February 2021

		c) agree that NCC funds capital investment of between £9m and £18m over the life of the programme		
16	Finance Monitoring Report P10: January 2021	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Approve additional transfers of £2m to the Adult Social Services Covid Risk Reserve as set out in paragraph 2.21 of Appendix 1. 2. Approve the continuation of financial support to Children's Services and Adult Social Care providers as described in paragraphs 5.27-5.30 of Revenue Appendix 1, including delegating authority to the Cabinet members for Children's Services and for Adult Social Care, Public Health and Prevention to make a decision relating to the ongoing measures that are still needed to support providers until 30 June 2021, subject to those payments remaining within 2021-22 authorised budgets or from Business Risk Reserves. 3. Recommend to County Council the addition of £1.249m to the capital programme to address necessary improvements to the County Farms Estate, as set out in detail in capital appendix 2, paragraph 4. 4. Approve the appointment of Titus Adam, Financial Projects and Planning Manager, as a director of Independence Matters CIC, Independence Staff Matters Limited, and Home Support Matters CIC in accordance with Financial Regulations as set out in paragraph 2.1. 5. Note the period 10 general fund forecast revenue underspend of £0.021m noting also that Executive Directors will take measures to reduce or eliminate potential over-spends; 6. Note the COVID-19 grant funding received of £107.514m, the proposed use of that funding, and the related expenditure pressures resulting in net Covid-19 pressure, of £16.001m taking into account proposed transfers to the Corporate Risk reserve. 7. Note the period 10 forecast shortfall in savings of £18.045m, noting also that Executive Directors will take measures to mitigate savings shortfalls through alternative savings or underspends; 8. Note the forecast General Balances at 31 March 2021 of £19.706m, before taking into account any over/under spends; 9. Note the expenditure and funding of the revised current and future 2020-23 capital programmes. 	Yes	4 February 2021

17	Repton Property Developments Ltd – Business Plan	Cabinet reviewed the Business Plan to ensure it reflected the aspirations of the shareholder and RESOLVED to: <ul style="list-style-type: none"> • Approve the Repton Property Developments Ltd Business Plan to 31 March 2022. 	No	N/A
18	Hethel Innovation Business Plan	Cabinet reviewed the Business Plan to 2021-22 to ensure it reflected the aspirations of the shareholder and RESOLVED to: <ul style="list-style-type: none"> • Approve the HIL Business Plan for 2021-22. • Approve the Terms of Reference for the Hethel Engineering Centre Expansion Project Officer Steering Group, as set out in Appendix B. 	No	N/A
19	NCC Nurseries Business Plan	Cabinet reviewed the Business Plan for 2021-22 to ensure it reflected the aspirations of the shareholder and RESOLVED to: <ul style="list-style-type: none"> • Approve the NCC Nurseries Limited Business Plan for 2021-22. 	No	N/A
20	Disposal, Acquisition & Exploitation of Property	Cabinet RESOLVED to: <ol style="list-style-type: none"> 1. Formally declare the existing Hunstanton Library site surplus to County Council requirements and instruct the Director of Property to dispose of the property to the Borough Council of King's Lynn and West Norfolk, and Enter a lease with the Borough Council of King's Lynn and West Norfolk for the new library building and instruct the Director of Property to oversee the completion of the acquisition on the best terms possible. 2. Formally declare the land at Regent Place, King's Lynn surplus to County Council requirements and instruct the Director of Property to dispose of the property to the adjoining owner. In the event of no agreement then the Director of Property is authorised to sell by auction or tender. 	No	N/A
21	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.		

Call-ins should be submitted to committees@norfolk.gov.uk using the call-in form by no later than 4.00pm on Monday 15 March 2021. Further information about the call-in process can be found in [Article 6.4 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 8 March 2021 will be considered at a Scrutiny Committee to be held on Wednesday 24 March 2021.