



CABINET

Summary of decisions made at the meeting held on Monday 4 November 2019

Agenda Item:	Report Title	Decision
7	Norfolk Adoption Services (NAS) – Statement of Purpose	Cabinet RESOLVED to: <ul style="list-style-type: none"> Endorse and approve the Statement of Purpose for the Adoption Service.
8	Norfolk Fostering Service (NFS) – Statement of Purpose 2019-20	Cabinet RESOLVED to: <ul style="list-style-type: none"> Endorse and approve the Statement of Purpose for the Fostering Service 2019-20.
9	Annual Review of NCC Residential Children's Homes	Cabinet RESOLVED to: <ul style="list-style-type: none"> Recommend the approval of the Statements of Purpose and Functions for all the Local Authority children's homes to full Council to comply with the Care Standards Act 2000.
10	Transforming Cities Funding Submission	Cabinet RESOLVED to: <ol style="list-style-type: none"> Approve the submission of the Strategic Outline Business Case (SOBC) based on the proposals outlined in the report. Delegate sign-off of detailed submission to the Cabinet Member for Highways, Infrastructure and Transport.
11	Abbey Estate Thetford – Memorandum of Understanding.	Cabinet RESOLVED to: <ul style="list-style-type: none"> Approve the Memorandum of Understanding.
12	Norfolk Safeguarding Adults Board (NSAB) Report 2018-19	Cabinet RESOLVED to: <ul style="list-style-type: none"> Agree the content of the report, which is ready for publication. Proactively share the report with partner organisations with whom they have contact and actively encourage their involvement with NSAB's work.
13	Adult Social Care Market Position Statement Update – 2019-20	Cabinet considered the report and RESOLVED to: <ul style="list-style-type: none"> Approve the Adult Social Care Market Position Statement Update – 2019-20 (Appendix 1) for publication.

Agenda Item:	Report Title	Decision
14	Finance Monitoring Report 2019-20 P6: September 2019.	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Recommend to County Council the addition of £0.038m to the capital programme for the purpose of replacing the Trading Standards database as set out in appendix 2, paragraph 4.1 of the report; 2. Approve the draft capital strategy and prioritisation method as the basis for developing the 2020-23 capital programme, as set out in Capital Annex 2; 3. Note the period 6 forecast general fund revenue overspend of £4.368m noting also that Executive Directors will take measures throughout the year to reduce or eliminate potential overspends. 4. Note the period 6 forecast shortfall in savings of £4.916m, noting also that Executive Directors will take measures throughout the year to mitigate savings shortfalls through alternative savings or underspends. 5. Note the forecast General Balances at 31 March 2020 of £19.623m, before taking into account any over/underspends. 6. Note the expenditure and funding of the revised current and future 2019-22 capital programmes.
15	<p>Delegated Decisions Reports.</p> <p>Decisions by the Cabinet Member for Highways, Infrastructure & Transport.</p> <ul style="list-style-type: none"> • East Hills Road/Richmond Road – Waiting Restriction. • Queens Hills – Waiting Restriction 	Cabinet noted the delegated decisions.

Call ins should be submitted to committees@norfolk.gov.uk using the [call-in form](#) by no later than 4.00pm on Monday 11 November 2019. 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 the 4 November 2019 Cabinet meeting will be considered at the meeting of the Scrutiny Committee to be held on Tuesday 19 November 2019.