



# Norfolk County Council

## CABINET

### Summary of decisions made at the meeting held on Monday 8 April 2024

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
4	<b>Matters referred to Cabinet by the Scrutiny Committee, Select Committees or by full Council: Report from Scrutiny Committee</b>	Cabinet <b>RESOLVED</b> that the Leader of the Council and Cabinet Member for Environment and Waste will write to the Secretary of State for Environment, Food and Rural Affairs to encourage an expedited implementation of Schedule 3 of the Flood and Water Management Act 2010.	N/A	N/A
8	<b>Norfolk Walking, Wheeling and Cycling Strategy 2024</b>	Cabinet <b>RESOLVED</b> to adopt the Norfolk Walking, Wheeling and Cycling Strategy as shown in Appendix A of the report, to replace the Walking and Cycling Strategy 2017	No	N/A
9	<b>Countywide Local Cycling &amp; Walking Infrastructure Plan</b>	Cabinet <b>RESOLVED</b> to approve and adopt the appended 'Countywide Local Cycling and Walking Infrastructure Plan Main Report February 2024' and the 'Countywide LCWIP Annex A: Programme of Cycling, Walking and Wheeling Improvements for Norfolk February 2024'.	No	N/A
10	<b>Adult Social Services Promoting Independence Five Year Strategy</b>	Cabinet <b>RESOLVED</b> to endorse the refreshed Promoting Independence Adult Social Services Five Year Strategy and recommend for adoption at Full Council.	Yes	5 March 2024
11	<b>Learning Disabilities and Autism</b>	Cabinet <b>RESOLVED</b> to: <ul style="list-style-type: none"><li>agree the actions for Adult Social Services in the Learning Disability Plan 2023-28.</li><li>agree the actions for Adult Social Services in response to the joint review of Learning Disability and Autism.</li></ul>	Yes	27 February 2024

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		<ul style="list-style-type: none"> <li>agree to transfer the commissioning of Specialist Health Services to the Integrated Care Board in line with the approach set out in Section 5 of the report.</li> <li>delegate the authority for the financial arrangements relating to the transfer of Specialist Health Services to the Integrated Care Board to the Interim Executive Director Adult Social Services.</li> </ul>		
12	<b>Trading Standards Service Plan 2024/25</b>	Cabinet <b>RESOLVED</b> to agree and adopt the Trading Standards Service Plan 2024/25 and associated Annexes set out in Appendices 1 to 4 of the report.	No	N/A
13	<b>Authority to Enact Revenue Pipeline</b>	<p>Cabinet <b>RESOLVED</b> to agree:</p> <ol style="list-style-type: none"> <li>To proceed with the procurement actions set out in Annex A of the report.</li> <li>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.</li> <li>To delegate to the Director of Procurement and Sustainability 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.</li> <li>That the officers exercising the delegated authorities set out above shall do so in accordance with the council's Contract Standing Orders and procurement law and in consultation, as appropriate, with the responsible Cabinet Member.</li> </ol>	Yes	21 February 2024
14	<b>Corporately Significant Vital Signs</b>	<p>Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>Review and comment on the end of Quarter 3 performance data and associated narrative.</li> <li>Agree the 18 highlighted actions as set out in the report</li> <li>Agree the proposed changes to the Vital Signs Measures for 24/25 where relevant.</li> </ol>	No	N/A

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15	<b>Risk Management Report</b>	Cabinet <b>RESOLVED</b> to agree: <ol style="list-style-type: none"> <li>1. The key proposed changes to corporate risks since the last report to January 2024 Cabinet (shown in paragraph 2.2 and Appendix A of the report)</li> <li>2. The corporate risks as at April 2024 (Appendices B and C of the report)</li> <li>3. The departmental risk summaries (Appendix D of the report)</li> <li>4. Full details of red rated departmental risks (Appendix E of the report)</li> <li>5. That all risk information covered within the report is satisfactory.</li> </ol>	No	N/A
16	<b>Finance Monitoring Report 2023-24 P11: February 2024</b>	Cabinet <b>RESOLVED</b> : <ol style="list-style-type: none"> <li>1. To note the increase of £7.5m to the capital programme to address capital funding requirements previously approved by full Council as set out in detail in capital Appendix 3, paragraph 1.4 of the report as follows:               <ul style="list-style-type: none"> <li>• £2m CIL funding allocated to the Hethersett High Masterplan refresh</li> <li>• £2.736m Road resurfacing funded from Department for Transport allocation previously reported in P10 and in the Capital Strategy and approved by the Council in February 24</li> <li>• £0.5m external funding received for the Adult Social Care Supported Living programme</li> <li>• £0.257m S106 developer contribution for Watton</li> <li>• £0.286m external funding received for the Environment Capital maintenance fund</li> <li>• £1.571m flexible utilisation of capital receipts for Strategy and Transformation costs</li> <li>• £0.148m minor adjustments to capital projects for S106 contributions and revenue contributions as set out in Annex 1 of the report</li> </ul> </li> <li>2. To approve the allocation from the SEND and Schools capital programme to specific new schools projects as follows:               <ol style="list-style-type: none"> <li>2.1. Watton Junior - £1.717m High Needs Block funding and £0.5m S106 developer contribution funding to create 16 new SEMH places for children in primary school as part of the Local First Inclusion programme.</li> <li>2.2. Cringleford - £9.45m Basic Need funding from DfE and £2m CIL funding to build a new 420 place primary school in response to considerable housing development.</li> </ol> </li> </ol>	Yes	2 March 2023

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		<p>These virements are within the Children Services Capital programme previously approved by Full Council in February 2023</p> <ol style="list-style-type: none"> <li>3. To note the revised current and future 2023-28 capital programme as set out in Appendix 3 of the report including the forecast capital expenditure of £222.536m for 2023-24, the £2.5m allocation of flexible use of capital receipts for the Children's Services Transformation programme, the notification of new funding awarded by the Department of Transport and the significant reprofiling undertaken to date.</li> <li>4. 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>.</li> <li>5. To agree the period 11 general fund revenue forecast of a balanced budget, noting also that Executive Directors will take measures to reduce or eliminate potential over-spends where these occur within services.</li> <li>6. To agree the period 11 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.</li> <li>7. To note the forecast General Balances at 31 March 2024 of £25.410m.</li> <li>8. To approve the write-off ten debts over £10,000 totalling £179,034.14 due to the exhaustion of estate and legal options where there is no further possibility of recovery, as set out in Appendix 2 paragraph 3.11 of the report.</li> </ol>		
17	<b>Reports of the Cabinet Member and Executive Director Delegated Decisions made since the last Cabinet meeting:</b>	Cabinet noted the delegated decisions which had been taken, as set out in the agenda.	N/A	N/A

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18	<b>County Farms Rural Estates Strategy 2024-2027</b>	Cabinet <b>RESOLVED</b> 1. to approve the principles in this paper, including Appendix 1 and the new Rural Strategy for 2024-2027 2. To approve the plans for individual estates, as set out in the confidential Appendix 2 of the report.	No	N/A
19	<b>Exclusion of the Public</b>	Cabinet resolved <b>NOT</b> to exclude the public.	N/A	N/A
20	<b>County Farms Rural Estates Strategy 2024-2027: Exempt appendix</b>	Cabinet noted the contents of the exempt appendix.	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 **Tuesday 16 April 2024**. 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 8 April 2024 will be considered at a Scrutiny Committee on 24 April 2024.