



CABINET

Summary of decisions made at the meeting held on Monday 7 August 2023

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Hunstanton Independent Living	Cabinet RESOLVED : a) To approve £2,958,500 of capital contribution funding from the existing £29m Independent Living capital programme to Places for People Living Plus to support the development and secure nominations rights for 61 apartments in a new Independent Living scheme for older people in Hunstanton, King's Lynn and West Norfolk b) To approve an exemption under paragraph 10(a)(iii) of contract standing orders c) To delegate the responsibility to the Director of Commissioning to complete the relevant contract(s) with Places for People Living Plus	Yes	06/06/23
9	Norfolk Fire and Rescue Service Statement of Assurance 2022/23	Cabinet RESOLVED to: 1. Note the assurances that financial, governance and operational management of Norfolk Fire and Rescue Service meet statutory requirements. 2. Consider and approve the Norfolk Fire and Rescue Service Statement of Assurance 2022/23. (Appendix A of the report).	No	N/A
10	Norfolk Fire and Rescue Service – HMICFRS Improvement Plan Update	Cabinet RESOLVED to: 1. Note the progress already made, and the further actions and priorities for the service 2. Adopt in full the recommendations outlined in the HMICFRS Values and Culture Spotlight report and task the Chief Fire Officer to implement these 3. Acknowledge the work already undertaken to strengthen the mental health and wellbeing approach of the service	No	N/A

11	Finance Monitoring Report 2023-24 P3: June 2023	<p>Cabinet RESOLVED:</p> <p>1.To approve the addition of £15.536m 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:</p> <ul style="list-style-type: none"> • £9.158m grant funding received for the Disabled Facilities Grant from the Department of Health • £1m recognition of flexible use of capital receipts to fund the Adult Social Care Transformation programme. • £5.861m Conditional Grant funding received from the Department of Education for Children’s Services schemes in schools • £0.696m additional S106 developer contributions for the Children’s Services schemes • (£0.466m) reduction in NCC Borrowing and other external funding for various completed Children’s Services projects • £0.538m increase in Museums external funding received from 3rd parties <p>£0.118m increase in Libraries funded through NCC Borrowing following a swap of funding sources</p> <ul style="list-style-type: none"> • (£1.249m) adjustment to the Kings Lynn Library budget following an adjustment of funding sources and revised forecast • (£0.120m) reduction in various other schemes <p>2. To note that the Council approved the addition of £43.495m to the P4 capital programme on 18 July 2023 for the following new schemes as set out in Capital Appendix 3, paragraph 4.2-4.3 of the report as follows:</p> <ul style="list-style-type: none"> • £26.795m King’s Lynn Sustainable Transport and Regeneration Scheme (STARS) supported by £24.77m external funding and £2.025m NCC Borrowing as set out in Appendix 3 note 4.3 and approved by Cabinet on 3rd July 2023 • £16.7m Corporate Property Retrofitting Plan approved at the 5th June 2023 Cabinet meeting as set out in Appendix 3 note 4.2. <p>3. Subject to Cabinet approval of recommendation 1 and following Council approval of recommendation 2 to delegate:</p> <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</p>	No	N/A
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		<p>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 recompleted • 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. <p>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> <p>4. To recognise the period 3 general fund forecast revenue of a balanced position, 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 3 forecast of 99.5% 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>		
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Call-ins should be submitted to committees@norfolk.gov.uk using the call-in form by no later than 4.00pm on **Tuesday 15 August 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 7 August 2023 will be considered at a Scrutiny Committee to be called within 10 working days of a valid call-in being received.