



CABINET

Summary of Decisions made by Cabinet – Monday 5 October 2020

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Long Stratton Bypass	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Confirm the support for the delivery of the Long Stratton Bypass and to agree to add this to the capital programme. 2. Delegate the approval of the Outline Business case to the Cabinet Member for Highways, Infrastructure & Transport. 3. Agree to form a Member Steering Group and approve the Member Steering Group Terms of Reference, as detailed in appendix A of the report. 	Yes	31 July 2020
9	Annual Local Levy Setting for 2021-22 in the Regional Flood and Coastal Committees (RFCC)	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Agree that the NCC representatives at the Regional Flood and Coastal Committees will support an increase in the Local Levy setting vote in October 2020 of up to 1.5%. 	No	N/A
10	Finance Monitoring Report 2020-21 P5: August 2020	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Approve the continuation of financial support to Adult Social Care (ASC) providers as described in paragraph 5.17 of Revenue Appendix 1, including delegating authority to the Cabinet member for Adult Social Care and Public Health to make a decision, as appropriate, about the extension of any future offer relating to provider support payments and provider additional cost claims for the remainder of 2020-21 subject to those payments remaining within the remaining Covid-19 funding available for that purpose. 2. Approve the continuation of financial support to Children's Services providers as described in paragraph 5.18 of Revenue Appendix 1, including delegating authority to the Cabinet member for Children's Services to make a decision relating to the ongoing measures that are 	Yes	25 August 2020

		<p>still needed to support providers for the remainder of 2020-21, subject to those payments remaining within the remaining Covid-19 funding available for that purpose.</p> <p>3. Recommend to County Council expenditure of £0.022m to purchase and implement a Case management system for appointeeships and deputyships as set out in paragraph 4.1 of Capital Appendix 1, to be funded from additional prudential borrowing.</p> <p>4. Recommend to County Council expenditure of £0.039m to replace Museums Service tills as set out in paragraph 4.2 of Capital Appendix 1, to be funded from additional prudential borrowing.</p> <p>5. Subject to approval of recommendations in the Schools' Capital Programme report elsewhere on this agenda, to recommend to County Council the addition of £30m prudential borrowing to the capital programme.</p> <p>6. Note the period 5 general fund forecast revenue overspend of £5.314m noting also that Executive Directors will take measures to reduce or eliminate potential over-spends;</p> <p>7. Note the COVID-19 grant funding received of £70.388m, the proposed use of that funding, and the related expenditure pressures.</p> <p>8. Note the period 5 forecast shortfall in savings of £17.307m, noting also that Executive Directors will take measures to mitigate savings shortfalls through alternative savings or underspends;</p> <p>9. Note the forecast General Balances at 31 March 2021 of £19.706m, before taking into account any over/under spends;</p> <p>10. Note the expenditure and funding of the revised current and future 2020-23 capital programmes.</p>		
11	Strategic and Financial Planning	<p>Cabinet considered the report and RESOLVED to:</p> <p>1. Note the County Council strategy as set out in section 2 and how the Budget process is aligned to the overall policy and financial framework;</p> <p>2. Agree for planning purposes:</p> <ul style="list-style-type: none"> the latest assessment of significant areas of risk and uncertainty around emerging budget pressures for the 2021-22 Budget and Medium Term Financial Strategy, which remain to be resolved and which may have a material impact on budget planning (section 10); 	Yes	26 August 2020

		<ul style="list-style-type: none"> the uncertainty about national funding announcements (section 3); the assumptions about the level of council tax and Adult Social Care precept for 2021-22 (section 12); and that subject to the above, and the proposed savings in recommendation 3, a budget gap in the order of £15.062m remains to be closed for 2021-22 (paragraph 10.5 and table 11). <p>3. Agree the proposed savings as set out in sections 5-9 (tables 5-10) to be taken forward in budget planning for 2021-22, subject to final decisions about the overall Budget in February 2021, noting the level of savings already included from the 2020-21 Budget process, and the anticipated changes to those existing savings (including the replacement of Business Transformation savings with service proposals) (paragraph 4.3 and table 2);</p> <p>4. Agree that public consultation be undertaken on the 2021-22 Budget and saving proposals, and the level of council tax and Adult Social Care precept for 2021-22, as set out in section 13;</p> <p>5. Note the responsibilities of the Executive Director of Finance and Commercial Services under section 114 of the Local Government Act 1988 and section 25 of the Local Government Act 2003 to comment on the robustness of budget estimates as set out in section 11;</p> <p>6. Agree the proposed next steps in the Budget planning process for 2021-22, including the actions in paragraph 10.6 required to develop further saving proposals in light of the significant uncertainty about the overall financial position, and the remaining Budget planning timetable (Appendix 1); and</p> <p>7. Note and thank Select Committees for their input, and agree to seek to provide earlier opportunities for Select Committees to support the Budget development process for 2022-23 (section 21).</p>		
12	Disposal, acquisition and exploitation of property	<p>Cabinet RESOLVED to:</p> <p>1. Formally declare the Former Library building, Connaught Road, Attleborough (3002/017) surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event of a disposal receipt exceeding delegated limits the Director of Property in consultation with the Executive Director of Finance and Commercial</p>	No	N/A

		<p>Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offer.</p> <p>2. Formally declare the Land East of Langham Road, Blakeney (part of 102/011A) surplus to County Council requirements and instruct the Director of Property to conclude negotiations with Broadland Housing Association and dispose of the property. In the event of a disposal receipt exceeding delegated limits the Head of Property in consultation with the Executive Director of Finance & Commercial Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offer.</p> <p>3. Formally declare the Former Woodside Primary & Infant School site, Firs Road, Hethersett NR9 3EQ (7054/012) surplus to County Council requirements and:</p> <ul style="list-style-type: none"> (i) Instruct the Director of Property to dispose of the site to an extra care housing provider, or (ii) In the event of no satisfactory agreement instruct the Director of Property to dispose of the property on the open market. <p>In the event of a disposal receipt exceeding delegated limits the Director of Property in consultation with the Executive Director of Finance and Commercial Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offer.</p> <p>4. Formally declare the Additional Land at Burlingham Road, South Walsham (5051/109 (part)) surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event of a disposal receipt exceeding delegated limits the Director of Property in consultation with the Executive Director of Finance and Commercial Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offer.</p>		
13	White Paper: Planning for the Future – Norfolk County Council Response	<p>Cabinet considered the report and RESOLVED to:</p> <p>1. Agree the comments in the report and in the appendix as the County Council's formal response to the Government's White Paper: Planning for the Future.</p>	No	N/A
14	Adult Social Services Winter Resilience Planning	<p>Cabinet considered the report and RESOLVED to:</p> <p>1. Endorse the emerging winter planning arrangements as set out in the report and at Appendix 1.</p>	No	N/A

15	Norfolk County Council in an Integrated Care System (ICS)	<p>Cabinet considered the report and RESOLVED to:</p> <ul style="list-style-type: none"> a) Agree NCC's support for, and commitment to becoming part of, an Integrated Care System. b) Agree the proposed NCC principles to guide ICS development – to be utilised in emerging discussions with partners on the future shape of an ICS. c) Agree that the NCC Leader will nominate representation for the Partnership Board that will govern the ICS, and support the commitment for the ICS to be accountable to the Health & Wellbeing Board (HWB) for the delivery of health and wellbeing outcomes for the local population. 		
16	Schools' Capital Programme	<p>Cabinet considered the report and RESOLVED to:</p> <ul style="list-style-type: none"> • Note the total funding for Schools' Capital Programme for the next three years and beyond • Agree an initial £30m borrowing as part of the requirement of the programme and inclusion in the County's Council's Capital Programme for next year. • Review the funding gap annually to take account of other sources of external funding which may come forward and opportunities for alternatives fully exploited. • In the event of a continued funding gap, as a last resort council investment will be profiled as indicated under paragraph 2.17 (these figures may change based any new sources of funding) • Recommend to Full Council that this is incorporated into the Capital Programme 	Yes	26 August 2020
17	Statement of Purpose of Norfolk Adoption Service 2020-21	<p>Cabinet considered the report and RESOLVED to:</p> <p>Recommend approval to full Council of the Statement of Purpose and Functions for the Local Authority Adoption Service to comply with the Care Standards Act 2000.</p>	Yes	27 July 2020
18	Statement of Purpose of Norfolk Fostering Service 2020-21	<p>Cabinet considered the report and RESOLVED to:</p> <p>Recommend approval to full Council of the Statement of Purpose and Functions for the Local Authority Fostering Service to comply with the Care Standards Act 2000</p>	Yes	27 July 2020

19	Annual Review of NCC Residential Children's Homes	Cabinet considered the report and RESOLVED to: <ul style="list-style-type: none"> Recommend the approval of the Statements of Purpose for the Local Authority children's homes to Full Council to comply with the Care Standards Act 2000. 	Yes	27 July 2020
20	Corporately Significant Vital Signs	Cabinet reviewed the report and RESOLVED to: <ul style="list-style-type: none"> Note the performance data and planned actions as set out in Appendices 1 and 2 of the report. 	No	
21	Risk Management	Cabinet considered the report and RESOLVED to: <ol style="list-style-type: none"> Agree the key messages (2.1) and key changes (Appendices A and B) to corporate risks since the last risk management report in July 2020. Agree the corporate risks as at September 2020 (Appendix C) 	No	
22	Reports of the Cabinet member Delegated Decisions made since the last Cabinet meeting.	Cabinet RESOLVED to note the decisions made.	N/A	N/A

Call-ins should be submitted to committees@norfolk.gov.uk using the call-in form by no later than 4.00pm on Monday 12 October 2020. 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 5 October 2020 will be considered at a Scrutiny Committee to be held on Wednesday 21 October 2020.