

## CABINET

### MINUTES OF THE MEETING HELD ON 21 MAY 2014 at 10.35am, Edwards Room, County Hall, Norwich

Present:

Mr G. Nobbs (Chairman)	
Mr M Castle	Schools
Mr J Joyce	Safeguarding
Mr S Morpew	Finance, Corporate and Personnel
Mrs C Walker	Economic Development
Ms S. Whitaker	Adult Social Services

Members Also Present:

M Chenery of Horsbrugh	Mrs J Leggett
Mr T FitzPatrick	Mr A White
Mrs S Gurney	

Officers/ Others Present:

Ms A Gibson	Managing Director Acting
Mr J Hull	Project Director - Residual Waste Services
Mr P Timmins	Interim Head of Finance

#### 1. Apologies

Apologies were received from Mr Roper, Mr Harrison and Mrs Wilkinson.

#### 2. Declarations of Interest

No declarations were made.

#### 3. Cabinet Scrutiny Call-In of Decisions.

The Cabinet receive a report (item 3) which considered the resolutions from the Cabinet Scrutiny Committee held on 20 May 2014, as follows:-

The Committee resolved as follows:

1. (by 13 votes to 2) that the Cabinet Scrutiny Committee resolves to send the Cabinet's called in decision back to Cabinet with the recommendation that they review it, in particular the service cuts identified in the call-in and this detailed report as being ill-thought through and provocative (road patching, library book fund, 2nd homes monies) and substitutes that small amount of money with funding not involving service cuts.

2. (by 9 votes to 3 with 3 abstentions) the Cabinet should decide immediately to offer to sell the Willows site at valuation to the West Norfolk Borough Council.

## **Decision**

### **RESOLVED:-**

1. To note Cabinet Scrutiny's first recommendation and ask that the Leader, in conjunction with officers, brings a recommendation to Full Council on Tuesday 27 May 2014 to address the full remaining shortfall of £4.7m and delegate to the Leader on behalf of the Cabinet (to the extent necessary) any changes which fall within the remit of Cabinet (as opposed to Full Council) to determine.
2. That, with regard to resolution two, that the Director of Environment, Transport and Development and the Interim Head of Finance bring reports to the respective Environment, Development and Transport and Policy and Resources Committees at the earliest practical opportunity.

## **Reason for Decision**

The resolutions would allow Full Council and the new Committees to make the final decision democratically.

Meeting closed at 10.55am

**Chairman**