



## CABINET

### Summary of decisions made at the meeting held on Monday 3 February 2020

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
7	King's Lynn Transport Strategy and Implementation Plan	Cabinet <b>RESOLVED</b> to: <ol style="list-style-type: none"> <li>1. <b>Agree</b> and adopt the King's Lynn transport strategy and implementation plan.</li> <li>2. <b>Establish</b> a West Norfolk Transport and Infrastructure Steering Group, consisting of Elected Members from both Councils, to oversee and advise on these matters within the Borough area.</li> <li>3. <b>Note</b> that work on a Sustainability Appraisal is being carried out in conjunction with work on the Local Transport Plan.</li> </ol>	No	N/A
8	The Blue Badge (Disabled Persons) Parking Scheme	Cabinet <b>RESOLVED</b> to <ul style="list-style-type: none"> <li>• <b>Note</b> the new national criteria for eligibility under the Blue Badge (Disabled Persons) Parking Scheme.</li> <li>• <b>Approve</b> the County Council's policy for the implementation of the Blue Badge Scheme.</li> </ul>	Yes	3 January 2020
9	Holding Highways England to account	Cabinet <b>RESOLVED</b> to <ol style="list-style-type: none"> <li>1. <b>Agree</b> the response to the consultation, as set out in the report, with the addition of the following:               <ul style="list-style-type: none"> <li>○ Invite Office of Rail and Road (ORR) to hold a public hearing to review Highways England's performance on the A47, and consider transferring responsibility for delivery (including budget) from Highways England to Norfolk County Council.</li> <li>○ We do not consider Highways England to be fit for purpose</li> <li>○ We are extremely concerned that Highways England appear to be unable to bring projects to delivery in a timely fashion, meaning much needed funding promised for local communities remains unspent</li> <li>○ We do not believe that such significant levels of public funding should be managed by an unelected and undemocratic organisation</li> </ul> </li> </ol>	No	N/A

10	Norwich Western Link	<p>Cabinet <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• <b>Approve</b> the contracting strategy outlined in the report and agree that an OJEU (Official Journal of the European Union) contract notice should be published in due course.</li> <li>• <b>Agree</b> the proposed approach to social value.</li> <li>• <b>Agree</b> the proposed high-level evaluation criteria set out in the report.</li> <li>• <b>Delegate</b> to the Executive Director of Community &amp; Environmental Services authority to approve the detailed evaluation criteria and weightings, in consultation with the Cabinet Member for Highways, Infrastructure &amp; Transport and the Head of Procurement, taking account of the views of the Norwich Western Link Working Group.</li> <li>• <b>Proceed</b> with a public consultation on the emerging details of the preferred route.</li> </ul>	Yes	3 January 2020
11	Life Opportunity services for adults with learning disabilities and/or autism.	<p>Cabinet <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• <b>Agree</b> the phased implementation of the Life Opportunities framework.</li> <li>• <b>Agree</b> to pilot the new Wellbeing and Promoting Independence Pathways, before being implemented as part of the framework.</li> <li>• <b>Agree</b> the launch of the employment pathway, previously piloted in 2019 following the decision in February 2019.</li> <li>• <b>Agree</b> that future reports to Cabinet and Committees relating to matters of Learning Disability and/or Autism are accompanied by an easy read version.</li> </ul>	Yes	3 January 2020
12	Human Resources and Finance System Transformation Project	<p>Cabinet considered the report and <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• <b>Note</b> the progress made on the procurement of a cloud-based ERP system.</li> <li>• <b>Delegate</b> the decision on award of the contract to the Executive Director of Strategy and Governance, as Programme Sponsor, in consultation with the Executive Director of Finance and Commercial Services, the Leader of the Council and the Cabinet Member for Innovation, Transformation and Performance.</li> </ul>	Yes	3 January 2020
13	Acquisition of Pump Farm, Weston Longville	<p>Cabinet <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• <b>Agree</b> to the purchase of Pump Farm, Weston Longville for £1,250,000 on terms agreed and instruct the Head of Property to oversee the implementation of the acquisition.</li> </ul>	No	N/A
14	Finance Monitoring Report 2019-20 P9: December 2019	<p>Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. <b>Recommend</b> to County Council an amendment to the Council's Flexible Use of Capital Receipts Strategy for 2019-20 to 2021-22 as set out in Appendix 2 Paragraph 3.4, increasing the capital receipts that can be applied to the Children's Services Demand Management &amp; Prevention Strategy and other transformation costs from £2m to a maximum of £3m.</li> </ol>	Yes	3 January 2020

		<p>2. <b>Recommend</b> to County Council an addition of £1.250m to the capital programme for the acquisition of Pump Farm, Weston Longville as explained in Appendix 2 section 4 and subject to Cabinet approval of the purchase.</p> <p>3. <b>Note</b> the period 9 forecast general fund revenue overspend of <b>£1.921m</b> noting also that Executive Directors will take measures throughout the year to reduce or eliminate potential over-spends;</p> <p>4. <b>Note</b> the period 9 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;</p> <p>5. <b>Note</b> the forecast General Balances at 31 March 2020 of £19.623m, before taking into account any over/under spends;</p> <p>6. <b>Note</b> the expenditure and funding of the revised current and future 2019-22 capital programmes.</p>		
15	Delegated Decisions Reports	<p>Cabinet <b>noted</b> the following Cabinet Member Delegated Decisions:</p> <p><b>Cabinet Member for Highways, Infrastructure and Transport:</b></p> <ul style="list-style-type: none"> <li>• Highways Winter Service – Salt Supply Contract.</li> <li>• Wells next the sea – Traffic Regulation Orders</li> <li>• Dereham – Greenfields Road – Traffic Regulation Orders</li> </ul>	No	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 Monday 10 February 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 the 3 February 2020 Cabinet meeting will be considered at the meeting of the Scrutiny Committee to be held on Thursday 20 February 2020.