



## CABINET

### Summary of Decisions made by Cabinet – Monday 7 June 2021

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Norwich Western Link	<p>Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"><li>1. To agree to the continued delivery of the project and to the submission of the Outline Business Case to the Department for Transport (DfT), to secure a total of c.£169m of government funding for the project for Norfolk.</li><li>2. Following the outcome of the procurement process for the project, to agree to award the contract to the bidder that has achieved the highest score in accordance with the evaluation criteria, and to delegate to the Executive Director of Community and Environmental Services in consultation with the Cabinet Member for Highways, Infrastructure &amp; Transport, the authority to approve the finalisation and signing of the contract</li><li>3. To agree to the commencement of the non-statutory pre-planning application consultation in the autumn of 2021 and to delegate to the Cabinet Member for Highways, Infrastructure &amp; Transport in consultation with the Executive Director of Community and Environmental Services, the authority to approve the details for that consultation, which will be based on the design solution developed by the successful bidder.</li><li>4. To authorise the Executive Director of Community and Environmental Services to take all appropriate actions necessary for the purpose of negotiating the terms and conditions to acquire by agreement (in advance of the CPO) the land and new rights over land which are needed to allow the construction, operation and maintenance of the NWL.</li><li>5. To agree to acquire land required for the delivery of the NWL project by negotiated agreement and if this is not achievable in the timescales required, to agree in principle to the Council's use of compulsory purchase powers, and for authority to be delegated to</li></ol>	Yes	5 May 2021

		<p>the Executive Director of Community and Environmental Services to proceed with preparatory work (including land referencing and requisitions for information) to facilitate the drafting of, and all necessary steps to prepare for the making, publication and submission to the DfT for confirmation, of a compulsory purchase order (CPO) in support of the NWL project (noting that a further Cabinet resolution will be sought in due course, to authorise the making, publication and submission of the CPO and confirming the final details therein).</p> <p>6. To agree in principle to the Council's making of a side roads order (SRO) under the Highways Act 1980 to authorise works necessary in connection with the delivery of the NWL project, and to the subsequent making, publication and submission of the SRO to DfT for confirmation, and for authority to be delegated to the Executive Director of Community and Environmental Services to proceed with preparatory work to facilitate the drafting of, and all necessary steps to prepare for the making, publication and submission of the SRO to the DfT for confirmation (noting that a further Cabinet resolution will be sought in due course, to authorise the making, publication and submission of the SRO and confirming the final details therein).</p> <p>7. To delegate to the Executive Director of Community and Environmental Services, the authority to 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 budget.</p>		
9	<b>Authority to enact capital programme</b>	<p>Cabinet <b>RESOLVED</b> to:</p> <p>A To undertake a programme of capital works for which Council has agreed a budget, as further set out in the paper Capital strategy and programme 2021-22 (the "Programme Paper") approved by Cabinet on 1 February 2021.</p> <p>B To delegate:</p>	Yes	5 May 2021

		<p>B1) 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 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>B2) 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>B3) To each responsible chief officer authority to:</p> <ul style="list-style-type: none"> <li>• (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</li> <li>• 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.</li> </ul> <p>C 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 &amp; Resources Committee at its meeting of 16 July 2018.</p>		
10	<p><b>Norfolk Armed Forces Covenant Annual Report</b></p>	<p>Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. note the local and national developments set out in Section 1 of the report, particularly the Government’s progress towards legislating a new duty of due regard for local authorities, requiring them to consider the impact of their policies on the armed forces community, and that a further report setting out any associated implications and</li> </ol>	No	N/A

		<p>considerations arising from this will be brought to Cabinet once further information is available.</p> <ol style="list-style-type: none"> <li>2. review and comment on the progress made in 2020/2021 to deliver the Norfolk Armed Forces Covenant Action Plan 2019/2022, as summarised in Section 2 of the report.</li> <li>3. endorse the Armed Forces Covenant Board's forward strategy for 2021/2022, as set out in Section 3 of the report.</li> </ol>		
11	<b>Joint Committee for Transforming Cities Fund Projects – Revision to Terms of reference</b>	<p>Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. agree the revised terms of reference for the Transforming Cities Joint Committee as set out in Appendix A of the report</li> </ol>	No	N/A
12	<b>Annual Treasury Management Outturn Report 2020-21</b>	<p>Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. endorse and recommend to County Council the Annual Treasury Management Outturn Report 2020-21 as set out in Annex 1 of the report.</li> </ol>	No	N/A
13	<b>Finance Monitoring Report 2020-21 Outturn</b>	<p>Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. approve the appointment of Harvey Bullen, Director of Financial Management, as a director of Legislator 1656 Limited and of Legislator 1657 Limited in accordance with Financial Regulations, to replace Simon George, Executive Director of Finance and Commercial Services, as set out in paragraph 2.2 of the report;</li> <li>2. approve the write-off 4 debts over £10,000 totalling £133,905.59 due to the exhaustion of one estate and the dissolution of three companies where there is no further possibility of recovery, as set out in Appendix 1 paragraph 9.10 of the report;</li> <li>3. note that the revenue outturn for 2020-21 is a balanced budget;</li> <li>4. note the General Balances at 31 March 2021 have increased to <b>£23.763m</b>, after transfers of <b>£4.056m</b> from non-Covid related savings and underspends in Finance General;</li> <li>5. note the year end reserves of <b>£154.1m</b> which are subject to confirmation of the tax income guarantee and any final year end audit adjustments.</li> <li>6. note the COVID-19 costs of <b>£103.837m</b>, grant funding received of <b>£132.701m</b>, and total transfers to Covid risk and grant reserves of</li> </ol>	No	N/A

		<p><b>£54.437m</b> resulting in net in year unsupported Covid-19 costs of <b>£25.573m</b>, as set out in in table 4d of the report;</p> <p>7. note the saving shortfall of <b>£17.255m</b>, as described in Appendix 1 paragraph 6 of the report;</p> <p>8. note the expenditure and funding of the revised current and future 2020-24 capital programmes.</p>		
14	<b>Reports of the Cabinet Member Delegated Decisions made since the last Cabinet meeting.</b>	Cabinet <b>RESOLVED</b> to <b>note</b> the Delegated Decisions made since the last Cabinet meeting.		N/A
15	<b>Exclusion of the Public</b>	Cabinet Resolved not to exclude the public from the meeting		
16	<b>Norwich Western Link - exempt appendix</b>	Cabinet did not discuss the exempt appendix		

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 14 June 2021. 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 7 June 2021 will be considered at a Scrutiny Committee to be held on 23 June 2021.