



CABINET

Summary of decisions made at the meeting held on Monday 1 July 2024

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Norfolk & Suffolk Music Hub Grant Award	Cabinet RESOLVED : <ol style="list-style-type: none"> 1. To approve acceptance of the £2,015,172 revenue Arts Council England grant funding award to Norfolk County Council to be the Hub Lead Organisation for a Norfolk & Suffolk Music Hub for the period of 1 September 2024 to 31 August 2025 (1 year). 2. To approve acceptance of the £661,967 capital Arts Council England grant funding award to Norfolk County Council for the period of 1 September 2024 to 31 August 2026 (2 years) for the purchase of musical instruments and equipment. 3. To approve the delegated authority to the Executive Director of Children’s Services to approve spend of the revenue and capital grant over the life of the programme, including any period of extension, in accordance with the terms and conditions. 4. To agree that the Executive Director for Children’s Services will monitor the use and impact of the use of this funding with regular reporting, as required, to Arts Council England, the Department for Education and Cabinet the duration of the programme. 	Yes	13 May 2024
9	Extension to Norse Highways Service Level Agreement	Cabinet RESOLVED to: <ol style="list-style-type: none"> 1. Agree to the five-year extension of the Norse Highway Service Level Agreement. 2. Agree to the new areas of Key Performance Indicators to be implemented within the Service Level Agreement extension. 3. Agree to delegate to the Lead Director of Infrastructure and Director 	Yes	20 May 2024

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
		of Highways, Transport and Waste, in consultation with the Cabinet Member for Highways, Infrastructure and Transport, the authority to enter into agreements with Norse Highways on the detail of the Service Level Agreement extension.		
10	Stronger Families – 3-year extension	Cabinet RESOLVED to approve a further, capped, outcome-based 3-year contract with Bridges Outcome Partnership, as this continues to offer significant advantages whilst mitigating potential challenges.	Yes	28 May 2024
11	Health, Safety and Well-being End of Year Report 2023-24	Cabinet RESOLVED to: <ol style="list-style-type: none"> 1. Note the performance report. 2. Champion employee and Member health, safety and wellbeing through demonstrable leadership and advocacy of the guidance and services available 3. Endorse and support the ongoing focus to improve health, safety and wellbeing management through Executive Director and management leadership and delivery of health, safety, and wellbeing services. 	No	N/A
12	Corporately Significant Vital Signs	Cabinet RESOLVED to <ol style="list-style-type: none"> 1. note the end of Quarter 4 performance data and associated narrative. 2. Agree the 27 highlighted actions as set out in the report. 	No	N/A
13	Quarterly Risk Management Report	Cabinet RESOLVED to agree: <ol style="list-style-type: none"> 1. The key proposed changes to corporate risks since the last report to April 2024 Cabinet (shown in paragraph and 2.2 and Appendix A of the report) 2. The corporate risks as at July 2024 (Appendices B and C of the report) 3. That all risk information covered within the report is satisfactory. 	No	N/A
14	Annual Risk Management Report 2023-24	Cabinet RESOLVED: <ol style="list-style-type: none"> 1) To agree these key messages from the Annual Risk Management 2023/24 Report (Appendix A of the report): 	No	N/A

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
		<ul style="list-style-type: none"> • The overall opinion on the effectiveness of Risk Management for 2023/24 is 'Acceptable' and therefore considered 'Sound' (part 3 of the report) • The Risk Management Function complies with the Accounts and Audit (England) Regulations 2015 (revised in 2020) and recognised Public Sector Internal Audit standards. • That the Annual Governance Statement for 2023/24 will refer to this report to support the evidence of effective risk management being in place. 		
15	Finance Monitoring Report 2024-25 P2: May 2024	<p>Cabinet RESOLVED:</p> <ol style="list-style-type: none"> 1. To approve the addition of £15.650m to the capital programme to address capital funding requirements funded mostly from various external sources as set out in detail in capital Appendix 3 of the report, paragraph 1.6 as follows: <ul style="list-style-type: none"> • £9.989m Disabled Facilities Grant received from the Department of Health. • £4.651m Schools Condition Funding received from the Department of Education. • £0.928m Schools capital funding received from the Department of Education. • £0.077 increase in Libraries funding from S106 contributions. • £0.005m receipt of external funding for Brancaster project. 2. To recommend to Council the virement of £1.890m from Corporate Property budgets to: <ul style="list-style-type: none"> • the King's Lynn Multiuser Hub £1.540m as set out in Appendix 3 of the report – paragraph 4.2. • the Great Yarmouth Library £0.350m as set out in Appendix 3 of the report – paragraph 4.3. 3. To recommend to Council the uplift to the capital programme of £10.068m funding received from the Department for Transport for the Bus Service Improvement Plan for 2024-25 as set out in Appendix 3 of the report – paragraph 4.4; 	No	N/A

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
		<ol style="list-style-type: none"> 4. To note the revised current and future 2024-29 capital programme as set out in Appendix 3 of the report including the significant reprofiling undertaken to date; 5. To delegate to the Director of Procurement and the Director of Property to undertake the necessary procurement and tender processes to deliver this revised capital programme in accordance with the delegated authority requested on 3 June 2024 in the Authority to enact Capital Programme paper; 6. To recognise the period 2 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; 7. To recognise the period 2 forecast of 92% savings delivery in 2024-25, noting also that Executive Directors will continue to take measures to mitigate potential savings shortfalls through alternative savings or underspends; 8. To approve the transfer of £0.310m savings from Finance to Adult Social Care to reflect proposed measures taken to mitigate savings shortfalls through the recommissioning of social care contracts that target social isolation and loneliness as set out in Appendix 1 of the report: paragraph 6.7 to 6.11; 9. To note the forecast General Balances at 31 March 2025 of £26.735m; 10. To note the expenditure and funding of the revised current and future 2024-29 capital programmes including the reprofiling of £17.990m since April 2024 and the increase in the capital programmes of £15.650m as a result of recommendation 1 above; 11. To approve the appointment of directors to Norfolk County Council owned companies and joint ventures as set out in section 2.2, as required by the Council's Financial Regulations, with the following amendment: <ul style="list-style-type: none"> • To appoint <i>Cllr Andrew Jamieson</i> and Chris Starkie as Directors for New Anglia Capital Ltd (08512619) a Local Enterprise Partnership (LEP) company transferring into Norfolk 		

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
		County Council and Suffolk County Council following the dissolution of the LEP. 12. To approve the write of £228,424.30 of bad debts over £10,000 as set out in Appendix 2 of the report, paragraph 3.12 and 3.13.		
16	Reports of the Cabinet Member and Executive Director Delegated Decisions made since the last Cabinet meeting:	Cabinet noted the delegated decisions which had been taken, as set out in the agenda.	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 **Tuesday 9 July 2024**. 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 1 July 2024 will be considered at a Scrutiny Committee within 10 working days of the call in or at the next scheduled Scrutiny Committee meeting.