



CABINET

Summary of Decisions made by Cabinet – Monday 4 July 2022

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Norwich Western Link Update	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Take account of the details presented in this report and approve the continued delivery of the Norwich Western Link (NWL) project. 2. Following the above, delegate to the Executive Director of Community and Environmental Services in consultation with the Cabinet Member for Highways, Infrastructure & Transport, the authority to approve the details of an Addendum to the Outline Business Case, on the basis of the financial costs presented in this report, to be submitted to the Department for Transport (DfT), in order to secure up to c.£213.4m of government funding for the project for Norfolk. 3. To acknowledge the revenue implications of the scheme, as outlined in paragraphs 6.4, 6.5 and 6.6 of the report, should the scheme not proceed. 4. To recommend to the next available meeting of Full Council to include an increased amount of £52.7m in the future year forward capital programme (of which £7.9m is the increase in local contribution), based on the overall project budget being funded from £213.4m of DfT Grant and £37.7m local contribution, underwritten by the County Council (which would be funded through additional prudential borrowing if necessary). 5. For the purpose of consultation to take forward the alignment refinement of the preferred route that is recommended in the Alignment Refinement Appraisal Report. 6. To reapprove the commencement of the non-statutory pre-planning application consultation for the NWL project on the basis of that alignment, and to approve the details of the consultation as described by the updated Pre-application Consultation Plan included in Appendix D to the report (noting that the summary of the results of this consultation and the completion of the necessary assessment work, including consideration of alternatives in the Environmental Statement, will be reported to a future Cabinet meeting where approval will be sought to submit a planning application for the finalised scheme). 	Yes	15/4/22

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		<p>7. To reaffirm authorisation granted to 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 compulsory purchase order) the land and new rights over land which are needed to allow the construction, operation and maintenance of the NWL project.</p> <p>8. To reaffirm agreement 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 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>9. To reaffirm agreement 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>		
9	Norfolk Social Infrastructure Fund	<p>Cabinet RESOLVED:</p> <p>1. To acknowledge the positive impacts that have been made possible by the County Council's £1m investment in social and community infrastructure through the 2021 grants, as set out in Annex 1 of the report.</p> <p>2. To agree the proposed changes to the Social Infrastructure Fund scheme criteria and process for 2022, as set out in detail in Section 2 of the</p>	No	N/A

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		<p>report, aimed to improve the support we offer and therefore the quality of applications.</p> <p>3. To agree the timetable for the 2022 Fund, as set out in para 2.4 of the report, which would see Expressions of Interest for 2022 open on 25 July 2022.</p>		
10	Norfolk Minerals and Waste Local Plan	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. To approve and recommend that full Council resolve that the 2022 Minerals and Waste Development Scheme (Appendix A to the report) shall have effect from 11 October 2022 and that this replaces the current MWDS (2019). 2. To approve and recommend Full Council resolve to formally adopt the 2022 Norfolk Statement of Community Involvement (Appendix B to the report) and that this replaces the current SCI (2018). 3. To authorise the Head of Planning to make any further necessary minor corrections, factual updates, formatting changes and other non-material changes that are identified prior to the publication of the Norfolk Minerals and Waste Local Plan (NM&WLP); 4. To agree to publish the NM&WLP (incorporating any later suggested modifications approved under recommendation 3b) for representations to be made, over a six-week period starting in September 2022, in accordance with Regulations 19 and 20 of the Town and Country Planning (Local Planning) (England) Regulations 2012; 5. To authorise the Executive Director of CES, in consultation with the Cabinet Member for Environment and Waste, to review the Pre-Submission representations made. If no fundamental weaknesses are identified, agree to submit the NM&WLP (and supporting/background information) to the Secretary of State for independent examination in accordance with Regulation 22 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended); 6. To agree to formally request that the appointed independent Planning Inspector makes any necessary Main Modifications under section 20 (7C) of the Planning and Compulsory Purchase Act 2004 (as amended) that he/she judges necessary to make the NM&WLP sound and legally compliant; and 	Yes	03/03/22

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		7. To authorise the Executive Director of CES to agree minor modifications to the NM&WLP prior to its submission and to negotiate any modifications necessary to the NM&WLP as part of the Independent Examination.		
11	Safe, Sustainable Development Aims and Guidance notes for Local Highway Authority requirements in Development Management, Parking Guidelines and Pre-application charging	Cabinet RESOLVED to: 1. Review and consider the updated Safe, Sustainable Development 2022 document and Parking Guidelines 2022. 2. Review and consider the new proposed pre-app charges. 3. Approve and adopt the updated Safe, Sustainable Development and Parking Guidelines documents and agree that any necessary minor future changes be delegated to the Cabinet Member for Highways, Infrastructure & Transport. 4. Approve and adopt the pre-app charges and agree that any necessary minor future changes be delegated to the Cabinet Member for Highways, Infrastructure & Transport.	No	N/A
12	Market position statement	Cabinet RESOLVED to approve the Adult Social Care Market Positions Statement update (Appendix 1 of the report) for publication	No	N/A
13	Norfolk Fire and Rescue Service - Significant Incident Review Policy	Cabinet RESOLVED : 1. To approve the NFRS Significant Incident Review Policy set out in Appendix A of the report. 2. To delegate authority to the Chief Fire Officer to approve minor and consequential changes to the policy to reflect operational experience and learning.	Yes	13/05/22
14	Health, Safety and Well-being Annual Report 2021-22	Cabinet RESOLVED to endorse the proposed actions: 1. The focus and priorities for Executive Directors are to ensure the approach to health, safety and wellbeing in their services reflect and supports new ways of working and supports employees through forthcoming change by: a. Supporting and encouraging line managers to develop their conversational practice skills and prioritise supporting team and individual wellbeing b. Utilising the data available in the employee survey, this report and other sources to better understand the areas for focus c. Focussing on the fundamentals such as training, risk assessments, incident investigations and DSE assessments	No	N/A

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		<p>2. The focus and priorities for the Health, Safety and Wellbeing Service for the forthcoming year are to:</p> <ul style="list-style-type: none"> a. Develop and deliver a communications and promotion plan that supports managers to understand and deliver the fundamentals of good health, safety and wellbeing management and demonstrate their commitment to it. b. Review and improve the tools, training and services available to managers to support them to improve take up of services that support good health, safety and wellbeing such as the employee training offer and wellbeing services c. Work with services to understand the health, safety and wellbeing data and focus resources on improving performance including understanding the underlying causes of increasing slip, trip and fall and violent incidents, mental health and musculoskeletal absence and reducing the number of long term open incidents in schools d. Continue to re-establish the health, safety and wellbeing core activity such as the monitoring programme following the suspension of services during the pandemic 		
15	Corporately Significant Vital Signs	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> 1. Review and comment on the end of quarter three performance data. 2. Review the considerations and next steps. 3. Agree the planned actions as set out. 	No	N/A
16	Authority to enact revenue pipeline	<p>Cabinet RESOLVED to agree:</p> <ul style="list-style-type: none"> A. To proceed with the procurement actions set out in Annex A of the report. B. To delegate to each responsible chief officer authority to discuss with the contractors concerned the issues around extension of contracts designated herein as open for extension and to determine whether to extend the contracts (with such modifications as the chief officer considers necessary) or whether to conduct a procurement exercise to replace them C. To delegate to the Director of Procurement authority to undertake the necessary procurement processes including the determination of the minimum standards and selection criteria (if any); to shortlist bidders; to make provisional award decisions; to award contracts; to negotiate 	Yes	30/05/22

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		<p>where the procurement procedure so permits; and to terminate award procedures if necessary.</p> <p>D. That the officers exercising the delegated authorities set out above shall do so in accordance with the council's Contract Standing Orders and Public Contract Regulations 2015 and in consultation, as appropriate, with the responsible Cabinet Member.</p>		
17	Strategic and financial planning 2023-24	<p>Cabinet RESOLVED:</p> <ol style="list-style-type: none"> 1. To agree the initial package of budget proposals as set out in section 2 (Table 3) of the report to be incorporated into the Council's 2023-24 Budget planning for further consideration and ultimately recommendation to Full Council as part of Cabinet's overall budget recommendation in January 2023. 2. To agree that: <ol style="list-style-type: none"> a. public consultation will be undertaken over the summer in relation to the following proposal with service delivery implications in order to support in shaping the specific saving proposal: <ul style="list-style-type: none"> • Review of Norfolk's Mobile Library Service b. public consultation in relation to all other proposals will be undertaken later in the year, alongside the consultation on any additional savings proposals brought forward for consideration by Cabinet in October 2022. 3. To note that Children's Services has conducted a review of its property portfolio and the analysis from that work has determined that the functions currently delivered at the Professional Development Centre could in future be delivered from alternate locations and, as such, the site can be released from its current use. Therefore, the site will be considered by the Corporate Property Steering group to A) assess if another use for the site is appropriate or B) if members should consider it surplus to requirements and for it to be disposed of. 	No	N/A
18	Finance Monitoring Report 2022-23 P2: May 2022	<p>Cabinet RESOLVED:</p> <ol style="list-style-type: none"> 1. 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; 2. To note the brought forward COVID-19 of £31.125m from 2021-22; 	No	N/A

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		3. To recognise the period 2 forecast of 100% savings delivery in 2022-23, noting also that Executive Directors will continue to take measures to mitigate potential savings shortfalls through alternative savings or underspends; 4. To note the forecast General Balances at 31 March 2023 of £23.840m. 5. To note the expenditure and funding of the revised current and future 2021-26 capital programmes.		
19	Reports of the Cabinet Member and Officer Delegated Decisions made since the last Cabinet meeting	Cabinet RESOLVED to note the Delegated Decisions made since the last Cabinet meeting	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 11 July 2022. Further information about the call-in process can be found in [Article 5.4 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 4 July 2022 will be considered at a Scrutiny Committee to be held on Wednesday 20 July 2022