



CABINET

Summary of decisions made at the meeting held on Monday 15 July 2019

Agenda Item No:	Report Title	Decision
7	Norwich Western Link	<p>Upon the recommendations being put to a vote, with 9 votes in favour, 0 votes against and 1 abstention, Cabinet RESOLVED to agree:</p> <ol style="list-style-type: none"> 1. To submit the Strategic Outline Business Case (SOBC) to DfT via Transport East as part of their Regional Evidence Base by the end of July 2019. 2. That a road-based transport intervention is the most appropriate solution to address the identified transport issues affecting the area and to select Option C as the preferred route for the Norwich Western Link in order for the Council to make a Preferred Route Announcement (PRA). 3. To bring forward a project development spend to FY 2019-20 in order to maintain the project delivery programme.
8	Greener Facilities Management	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Agree that, with effect from October 2019, the council should shift to a ‘green’ tariff for electricity, saving some 9100 tonnes of CO2 equivalent per annum; 2. Agree a new approach to reduce single use container consumption in County Hall; 3. Agree that the council will shift to recycled paper for photocopying; and 4. Request that officers investigate the feasibility of switching to electric vehicles when the pool car fleet arrangements are refreshed later this year.
9	Healthy Ageing Campaign	<p>Cabinet RESOLVED to:</p> <p>Approve the proposed campaign to support the prevention priority that the Council has identified.</p>
10	Finance Monitoring Report (P2 May 2019)	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the period 2 forecast general fund revenue overspend of £6.108m noting also that Executive Directors will take measures throughout the year to reduce or eliminate potential overspends;

		<p>2. Note the period 2 forecast shortfall in savings of £4.706m noting also that Executive Directors will take measures throughout the year to mitigate savings shortfalls through alternative savings or underspends;</p> <p>3. Note the forecast General Balances at 31 March 2020 of £19.623m, before taking into account any over/under spends;</p> <p>4. Note the expenditure and funding of the revised current and future 2019-22 capital programmes.</p> <p>5. Approve entering into a grant agreement with DCMS to deliver the Norfolk Local Full Fibre Network (LFFN) project and note the commitment to reinvest 50% of revenue savings as set out in Appendix 2 (Paragraphs 1.7-1.10) of the report.</p>
11	Standing Advisory Council for Religious Education (SACRE) and Norfolk Agreed RE Syllabus	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> • Adopt the new draft RE Syllabus for Norfolk in line with the recommendation by SACRE. • Agree the amended constitution, which includes a representative of the Humanist Society as part of Committee A.
12	Delegated Decisions Reports	Cabinet noted the decision by the Cabinet Member for Commercial Services & Asset Management, to approve the freehold sale of the former PRU, Elm Road Thetford to Breckland District Council.
13	Norwich Airport Equity Sale	<p>Cabinet considered the report, including the Appendix containing exempt and confidential information, and RESOLVED to:</p> <ol style="list-style-type: none"> 1. Approve the sale of Norfolk County Council's shares in Norwich Airport Limited to Regional and City Airports Limited. 2. Agree to enter into a 15-year ongoing engagement agreement with Norwich Airport Limited.

Call ins should be submitted to committees@norfolk.gov.uk using the [call-in form](#) by no later than 4.00pm on Monday 22 July 2019. 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 15 July 2019 Cabinet meeting will be considered at the meeting of the Scrutiny Committee to be held on 30 July 2019.