



CABINET

Summary of decisions made at the meeting held on Monday 3 June 2024

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Annual Treasury Management Outturn Report 2023-24	Cabinet RESOLVED : <ol style="list-style-type: none">1. To approve the actual 2023-24 prudential and treasury indicators in the report as set out in Annex 1 of the report2. To endorse and recommend to County Council the Annual Treasury Management Outturn Report 2023-24 as set out in Annex 1 of the report	No	N/A
9	Finance Monitoring Report 2023-24 Outturn	Cabinet RESOLVED <ol style="list-style-type: none">1. To recognise that the revenue outturn for 2023-24 is a balanced budget after transferring £1.076m to the general fund;2. To recognise the saving shortfall of £1.845m; being 97% savings delivery in 2023-24, as described in Appendix 1 paragraph 6 of the report, which has been offset by other savings;3. To recommend to Full Council that the General Balances at 31 March 2024 be increased to £25.486m after a transfer of £1.076m from a contribution to General Balances and underspends in Finance General.4. To note the £244.864m capital expenditure and funding for 2023-24 and the revised current and future 2024-29 capital programmes, including the reprofiling of £43.027m from 2023-24 into 2024-25 and the addition of £23.635m to the capital programme to address the capital funding requirements from various external and internal sources as set out in summary	No	N/A
10	Company Director Appointments	Cabinet RESOLVED to <ol style="list-style-type: none">1. Note the resignations of directors listed in table 1 (section 2) of the report;	No	N/A

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		2. Approve the company director appointments set out in table 1 (section 2) of the report		
11	Planning Obligation Standards 2024	Cabinet RESOLVED to approve the 2024 Planning Obligation Standards.	Yes	2 May 2024
12	Norfolk's Devolution – Local Assurance Framework	Cabinet RESOLVED to <ol style="list-style-type: none"> 1. Approve the draft Local Assurance Framework, (including the Boards information) as part of a devolution deal from government and agree to submit to the Department for Levelling Up, Housing & Communities on behalf of Norfolk County Council for a full and formal review. 2. Delegate authority to the Director for Growth & Investment to make minor amends, following feedback from the Department for Levelling Up, Housing & Communities, and agree that any material changes should be brought back to Cabinet. 	Yes	2 May 2024
13	Norfolk's Devolution – Strategic Skills Plan and Readiness Conditions for the Adult Education Budget (now known as Adult Skills Funding)	Cabinet RESOLVED to <ol style="list-style-type: none"> 1. Agree to accept Adult Skills Funding from central government, c£12m from August 2025, under a devolution deal from government. 2. Support the collaborative and evidenced based approach undertaken across Norfolk to build and develop our Strategic Skills Plan. 3. Approve the Strategic Skills Plan for submission to government on behalf of Norfolk County Council. 4. Approve the Adult Skills readiness conditions' preparation for submission to government on behalf of Norfolk County Council. 5. Delegate authority to the Director for Growth & Investment to make decisions for Adult Skills in consultation with the Cabinet Member for Economic Growth and in line with NCC's constitutional scheme of delegation. 	Yes	2 May 2024
14	Reports of the Cabinet Member and Executive Director Delegated Decisions made since	Cabinet noted the delegated decisions which had been taken, as set out in the agenda.	N/A	N/A

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	the last Cabinet meeting:			
15	Norfolk's Devolution – Brownfield Housing Fund Pipeline	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Agree to accept Brownfield funding from central government, which is £6.98m over two years, to be spent on relevant projects from this longlist, subject to detailed assessment of applications, under a devolution deal from government. 2. Support the collaborative approach undertaken across Norfolk's councils to develop a draft pipeline of Brownfield projects. 3. Agree the submission of the draft Brownfield pipeline (longlist) to the Department for Levelling Up, Housing and Communities on behalf of Norfolk County Council. 4. Delegate authority to the Director of Property to agree the final projects with the Cabinet Member for Corporate Services & Innovation and in line with NCC's constitutional scheme of delegation. 	Yes	2 May 2024
16	Exclusion of the Public	Cabinet agreed not to exclude the public on the basis that they were able to proceed with the decisions in item 15 without discussing the contents of the exempt appendix.		
17	Devolution - Norfolk Brownfield Housing Fund. Exempt appendix D	Cabinet noted the exempt appendix.		

Call-ins should be submitted to committees@norfolk.gov.uk using the call-in form by no later than 4.00pm on **Monday 10 June 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 3 June 2024 will be considered at a Scrutiny Committee within 10 working days of the call in or at the next Scrutiny Committee meeting.