



CABINET

Summary of Decisions made by Cabinet – Monday 2 November 2020

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Norfolk Safeguarding Children's Partnership Annual Report 2019-20	Cabinet RESOLVED to: a) Endorse the content of the report. b) Proactively share the report with Partner organisations with whom they have contact and actively encourage their involvement with NSCP's work. c) Ask all elected Members to proactively promote the report using their social media accounts.	No	N/A
9	Norfolk Safeguarding Adults Board Annual Report 2019-20	Cabinet RESOLVED to: a) Agree the content of the report, which is ready for publication. b) Proactively share this report with partner organisations with whom they have contact and actively encourage their involvement with NSAB's work. c) Ask all elected Members to proactively promote this report using their social media accounts. Model Tweets for this purpose are attached at Appendix B to the report.	No	N/A
10	NCC Response to Covid-19 – Initial Lessons Learned – Progress Update.	Cabinet reviewed the report and RESOLVED to: 1. Endorse progress against the initial lessons learned action plan set out in Appendix A of the report.	Yes	4 August 2020
11	Finance Monitoring Report 2020-21 P6: September 2020	Cabinet RESOLVED to: 1. Approve the proposal to dissolve NCC HH Limited as set out in Appendix 1 paragraph 3.4.	Yes	18 September 2020

		<p>2. Recommend to County Council additional prudential borrowing of £1.4m to be available for the purchase of farmland at Outwell and associated costs, subject to approval, as set out in paragraph 4.1 of Capital Appendix 2.</p> <p>3. Approve the draft capital strategy and prioritisation method as the basis for developing the 2021-22 capital programme, as set out in Capital Annex 2;</p> <p>4. Note the period 6 general fund forecast revenue overspend of £3.956m noting also that Executive Directors will take measures to reduce or eliminate potential over-spends;</p> <p>5. Note the COVID-19 grant funding received of £81.291m, the proposed use of that funding, and the related expenditure pressures resulting in net Covid-19 pressure of £10.844m.</p> <p>6. Note the period 6 forecast shortfall in savings of £17.382m, noting also that Executive Directors will take measures to mitigate savings shortfalls through alternative savings or underspends;</p> <p>7. Note the forecast General Balances at 31 March 2021 of £19.706m, before taking into account any over/under spends;</p> <p>8. Note the expenditure and funding of the revised current and future 2020-23 capital programmes.</p>		
12	Progress on the Council's Equality, Diversity & Inclusion Objectives 2020-2023	<p>Cabinet considered the report and RESOLVED to:</p> <p>1. Note the progress against the Council's Equality, Diversity and Inclusion Objectives 2020-2023 and the actions set out in the Motion agreed by Full Council on 20 July 2020.</p> <p>2. Note the latest version of the COVID-19 equality impact assessment (last reviewed by Cabinet on 11 May 2020), which summarises the impact of COVID-19 on people with protected characteristics (see Appendix C).</p> <p>3. Agree that the COVID-19 equality impact assessment should continue to inform decision-making across the Council wherever appropriate, to</p>	No	N/A

		ensure that the Council's resilience and recovery effort is accessible and inclusive.		
13	Adult Social Care Market Position Statement and Quality Account 2021-2024	Cabinet considered the report and RESOLVED to: 1. Approve the Adult Social Care Market Position Statement Update 2021-2024 (Appendix 1 of the report) for publication.	No	N/A
14	Limited Company Consents	Cabinet RESOLVED to: 1. Approve the formation of a new subsidiary company of Repton Property Developments Limited, St Edmund's Park Estate Management Ltd. 2. Once created, approve the appointment of NCC directors to the new company as detailed in Appendix A of the report.	No	N/A
15	Reports of the Cabinet member Delegated Decisions made since the last Cabinet meeting.	Cabinet RESOLVED to note the decisions made.	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 9 November 2020. 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 2 November 2020 will be considered at a Scrutiny Committee to be held on Wednesday 18 November 2020.