



CABINET

Summary of decisions made at the meeting held on Monday 2 September 2019

Agenda Item:	Report Title	Decision
7	Proposed Updates to Planning Obligations Standards 2019.	<p>Cabinet RESOLVED:</p> <ol style="list-style-type: none"> 1. That the updated Standards set out in the Appendix 1 are adopted from 2 September 2019 and that officers write to the respective District Councils to inform them of the new Standards; 2. To agree that officers work with the District Councils to consider the wider implications of the Government's reforms in respect of infrastructure delivery to support growth in the county; and 3. To incorporate any further amendments into the 2020 Standards Review.
8	Norfolk Strategic Planning Framework Update.	<p>Cabinet RESOLVED to</p> <ul style="list-style-type: none"> • Endorse the updated Norfolk Strategic Planning Framework as part of our ongoing "duty to co-operate".
9	Business Rates Pool Funding for West Winch Housing Access Road design work (and other strategic transport priorities).	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> • Approve the match-funding for the BRP bids for the West Winch Housing Access Road (£1.1m) and the Pullover Roundabout £100k) for scheme development. If the BRP bid is successful, then these schemes would be added to the capital programme for 2020/21 and 2021/22.
10	Future Mobility Zone Fund	<p>Cabinet RESOLVED to agree:</p> <ol style="list-style-type: none"> 1. The proposed programme of activity to be delivered as part of the Future Mobility Zone Project. 2. The outline of the business case as set out in the report. 3. To delegate sign-off of the detailed submission to the Cabinet Member for Highways, Infrastructure & Transport.

Agenda Item:	Report Title	Decision
11	France-Channel-England Government Guarantee of funding.	<p>Cabinet RESOLVED to agree:</p> <ol style="list-style-type: none"> 1. that NCC continue management and delivery of the France (Channel) England (FCE) programme in the event of a no deal Brexit until the future of the programme is resolved. 2. that the treasury guarantee is sufficient to provide assurance that the programme will be managed at no cost to the Norfolk County Council budget.
12	Leases for Early Childhood and Family Service Bases and leasing out of repurposed Children's Centres.	<p>Cabinet RESOLVED to</p> <ol style="list-style-type: none"> 1. Agree to enter into leases with Action for Children for 13 of the sites listed in table 1 of the report on the terms as detailed in the table in Appendix 1, with the Nar property remaining as a tenancy at will pending resolution of outstanding legal issues. 2. Agree to enter into leases for the sites and with the organisations as listed in table 2 of the report on the terms as detailed in the table in Appendix 2. 3. Agree to accept the surrender and re-granting of a lease or the granting of a supplemental lease for the sites and with the organisations as listed in table 3 of the report. 4. Delegate to the Head of Property the authority to make minor changes to affected leases to ensure each lease is completed in a timely manner.
13	Finance Monitoring Report 2019-20 P4 – July 2019.	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Recommend to County Council the flexible use of £2m capital receipts to fund the Children's Services Demand Management & Prevention Strategy in 2019-20, as set out in appendix 2, paragraph 3.4 of the report; 2. note the period 4 forecast general fund revenue overspend of £5.008m noting also that Executive Directors will take measures throughout the year to reduce or eliminate potential over-spends; 3. note the period 4 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; 4. note the forecast General Balances at 31 March 2020 of £19.623m, before taking into account any over/under spends; 5. note the expenditure and funding of the revised current and future 2019-22 capital programmes.

Agenda Item:	Report Title	Decision
14	Corporately Significant Vital Signs Report – August 2019	Cabinet reviewed and commented on the performance data and RESOLVED to <ul style="list-style-type: none"> • agree the recommended actions.
15	Risk Management Framework	Cabinet considered the report and RESOLVED to <ol style="list-style-type: none"> 1. Agree the key messages (2.1) and key changes (Appendix A) and the risks presented at Appendix B of the report. 2. Agree the proposed approach to risk management for the Council.
16	Delegated Decisions Reports	Cabinet noted the following Delegated Decisions: <p>Cabinet Member for Communities & Partnerships:</p> <ul style="list-style-type: none"> • Period Poverty • Norfolk Fire & Rescue Service – Improvement Plan in response to the 2019 inspection by Her Majesty’s Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS).

Call ins should be submitted to committees@norfolk.gov.uk using the [call-in form](#) by no later than 4.00pm on Monday 9 September 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 2 September 2019 Cabinet meeting will be considered at the meeting of the Scrutiny Committee to be held on Tuesday 17 September 2019.