



## CABINET

### Summary of Decisions made by Cabinet – Monday 7 March 2022

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Point of Order	Cabinet <b>agreed</b> to take item 14, “Fostering Review”, first and then return to the running order of the agenda.	N/A	N/A
9	Fostering Review	Cabinet <b>RESOLVED</b> to: 1. approve the investment of £700,000 into the fostering service and the proposal for fostering allowances and fees paid to foster carers, including the increased fee for placements for enhanced needs and agree they take effect for new placements from April 2022 2. approve the savings scheme	Yes	03/02/2022
10	Adult Learning Plan	Cabinet <b>RESOLVED</b> to: 1. commend the Adult Learning service for its exceptional performance and contribution to Norfolk priorities. 2. approve the Adult Learning Annual Plan for 2022/23.	Yes	03/02/2022
11	Highway Parish Partnership Schemes 2022-23	Cabinet <b>RESOLVED</b> : 1. To approve the 121 local schemes listed in Appendix B for inclusion in the Parish Partnership Programme for 2022/23. 2. To approve the 32 vehicle activated sign schemes listed in Appendix C for inclusion in the Parish Partnership Programme for 2022/23, subject to securing funding from the Safety Camera Partnership.	Yes	03/02/2022
12	Highways Capital Programme 2022/23/24 and Transport Asset Management Plan	Cabinet <b>RESOLVED</b> to: 1. Approve the Highways Capital Programme including the proposed draft allocations and programme for 2022/23 and indicative allocations for 2023/24/25 (as set out in Appendices A, B and C). 2. Approve the proposals for the £10m Highway Maintenance Fund (as set out in Appendix D). 3. Approve the proposals for the Road Safety Community Fund (as set out in Appendices E and F). 4. Approve the Transport Asset Management Plan (TAMP) for 2022/23 to 2026/27.	Yes	03/02/2022

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13	Bus Back Better – Norfolk’s Enhanced Partnership with Bus Operators	Cabinet <b>RESOLVED</b> : 1. To agree the proposed EP Plan and the commitments in the initial EP Scheme, including the EP Board Terms of Reference as detailed in Appendix 3. 2. To agree that this Plan and Scheme are adopted by 31 March 2022 as per the original deadline (noting that variations can be made once we know the actual funding levels).	Yes	03/02/2022
14	Norwich Western Link Update	Cabinet <b>RESOLVED</b> to note the work undertaken to progress the NWL and the plan for a further update report to be presented to its meeting on 6 June 2022.	No	N/A
15	NCC Companies Business Plans	Cabinet <b>RESOLVED</b> to: 1. Review and approve the Hethel Innovation Ltd 2022/23 Business Plan in Appendix A. 2. Review and approve the Independence Matters C.I.C 2022/23 Business Plan in Appendix B. 3. Review and approve the Norse Group Limited 2022/23 Business Plan in Appendix C. 4. Review and approve the Repton Property Developments Limited 2022/23 Business Plan in Appendix D.	No	N/A
16	Impact of winter and Covid on social care - planning for recovery	Cabinet <b>RESOLVED</b> to: a) Agree the Adult Social Services approach to recovery planning as set out in section 2 b) Agree that on-going review and monitoring of recovery planning continues through the Performance Review Panel and People Select Committee	No	N/A
17	Corporately Significant Vital Signs	Cabinet <b>RESOLVED</b> to: 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
18	Risk Management	Cabinet <b>RESOLVED</b> : 1. To consider and agree the key messages in paragraphs 2.1 and 2.2 and Appendix A containing key changes to corporate risks since the last risk management report in December 2021. 2. To consider and agree the corporate risks as at March 2022 (Appendix C).	No	N/A

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19	Finance Monitoring Report 2021-22 P9 & P10: December 2021 & January 2022	<p>Cabinet <b>RESOLVED</b> to:</p> <p>1. To recommend to County Council the addition of <b>£3.766m</b> to the capital programme to address capital funding requirements funded from various external sources as set out in detail in capital Appendix 3, paragraph 4.1 as follows:</p> <ul style="list-style-type: none"> <li>• £1m ASC Transformation Programme funded from capital receipts</li> <li>• £0.880 DfT funding received for the Norwich Western Link</li> <li>• £0.301m DfT funding received for the St Williams Way Cycle Lane</li> <li>• £0.225 DfT funding received for the King Street Walking scheme</li> <li>• £0.116m Local Authority funding received for the Harleston &amp; Redenhall Town Centre Refurbishment</li> <li>• £0.832m increase in various projects funded by local developer contributions</li> <li>• £0.412m increase in the Academies expansion project funded by Academies contributions</li> </ul> <p>2. Subject to County Council approval of recommendation 1 to delegate:</p> <p>2.1) To the Director of Procurement authority to undertake the necessary procurement processes including the determination of the minimum standards and selection criteria (if any) and the award criteria; to shortlist bidders; to make provisional award decisions (in consultation with the Chief Officer responsible for each scheme); to award contracts; to negotiate where the procurement procedure so permits; and to terminate award procedures if necessary;</p>	No	N/A
		<p>2.2) To the Director of Property authority (notwithstanding the limits set out at 5.13.6 and 5.13.7 of Financial Regulations) to negotiate or tender for or otherwise acquire the required land to deliver the schemes (including temporary land required for delivery of the works) and to dispose of land so acquired that is no longer required upon completion of the scheme;</p> <p>2.3) To each responsible chief officer authority to:</p> <ul style="list-style-type: none"> <li>• (in the case of two-stage design and build contracts) agree the price for the works upon completion of the design stage and direct that the works proceed; or alternatively direct that the works be recompeted</li> <li>• approve purchase orders, employer's instructions, compensation events or other contractual instructions necessary to effect changes</li> </ul>		

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		<p>in contracts that are necessitated by discoveries, unexpected ground conditions, planning conditions, requirements arising from detailed design or minor changes in scope</p> <ul style="list-style-type: none"> <li>• subject always to the forecast cost including works, land, fees and disbursements remaining within the agreed scheme or programme budget.</li> <li>• That the officers exercising the delegated authorities set out above shall do so in accordance with the council's Policy Framework, with the approach to Social Value in Procurement endorsed by Cabinet at its meeting of 6 July 2020, and with the approach set out in the paper entitled "Sourcing strategy for council services" approved by Policy &amp; Resources Committee at its meeting of 16 July 2018.</li> </ul> <p>3. To recognise the period 10 general fund forecast revenue of a <b>balanced budget</b>, noting also that Executive Directors will continue to take measures to reduce or eliminate potential over-spends where these occur within services;</p>		
		<p>4. To note the COVID-19 funding available of <b>£102.023m</b>, including £22.745m brought forward from 2020-21;</p> <p>5. To recognise the period 10 forecast of 90% savings delivery in 2021-22, noting also that Executive Directors will continue to take measures to mitigate potential savings shortfalls through alternative savings or underspends;</p> <p>6. To note the forecast General Balances at 31 March 2022 of <b>£23.763m</b>.</p> <p>7. To note the expenditure and funding of the revised current and future 2021-25 capital programmes.</p>		
20	Disposal, acquisition and exploitation of property	<p>Cabinet <b>RESOLVED:</b> To instruct the Director of Property to dispose of the County Councils property interest in the Beeston Park development, on the terms as set out in confidential annex Appendix A. In the event the disposal receipt exceeding delegated limits, or this current disposal does not proceed the</p>	Yes	03/02/2022

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		Director of Property in consultation with the Executive Director of Finance and Commercial Services and Cabinet Member for Commercial Services and Asset Management is authorised to agree terms with the new bidder (or future bidder) and complete the disposal on the best terms possible.		
21	Reports of the Cabinet Member and Officer Delegated Decisions made since the last Cabinet meeting	Cabinet <b>RESOLVED</b> to <b>note</b> the Delegated Decisions made since the last Cabinet meeting	N/A	N/A
22	Exclusion of the Public	Cabinet <b>RESOLVED NOT</b> to exclude the public from the meeting.	N/A	N/A

Call-ins should be submitted to [committees@norfolk.gov.uk](mailto:committees@norfolk.gov.uk) using the call-in form by no later than 4.00pm on Monday 14 March 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 7 March 2022 will be considered at a Scrutiny Committee to be held on Wednesday 23 March 2022