



CABINET

Summary of Decisions made by Cabinet – Monday 6 June 2022

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Local Transport Plan 4	<p>Cabinet RESOLVED</p> <ol style="list-style-type: none"> 1. To approve and recommend to Full Council that the Local Transport Plan, comprising the Local Transport Plan 4 Strategy and Implementation Plan set out in Appendix A and Appendix B of the report, is adopted, and that this replaces the current Local Transport Plan (LTP3). 2. Cabinet is asked to agree that any further minor changes are delegated to the Director of Growth and Development. 3. That a bullet point be added to Policy 17 discussing the aim to implement 20mph speed limits outside schools where appropriate. The wording of this would be agreed with the Director of Growth and Development. 4. To insert into policy 3 the following: “we will continue to develop our programme for greenways and active travel on disused rail corridors and link it with norfolk rails network. This will maintain this corridor as transport routes and maintain the possibility in the longer term should it be considered appropriate should other uses such as rail come forward.” 	Yes	26/04/22
9	Norfolk Investment Framework	Cabinet RESOLVED to endorse the Investment Framework, prioritise the four areas for county investment, and encourage partners to invest in these shared objectives.	Yes	18/02/22
10	Delivering a social care quality framework for Norfolk	<p>Cabinet RESOLVED</p> <ol style="list-style-type: none"> a) To agree the approach for building a system wide strategic framework to secure care quality improvement in Norfolk b) To endorse the proposed governance arrangements for the oversight of this work 	No	N/A
11	Schools’ Capital Programme	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> • Agree the proposed Schools’ Capital Programme for the next three years and beyond, and agree the inclusion of new schemes added 	Yes	31/3/22

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		<ul style="list-style-type: none"> Review annually the funding gap taking into account other sources of external funding which have come forward Note the impact of external grant funding received and revised financial profiling for NCC borrowing. 		
12	Creation of GNGB Strategic Infrastructure Fund	<p>Cabinet RESOLVED</p> <ol style="list-style-type: none"> To acknowledge the GNGB proposal to set up the Strategic Investment Fund as set out in Annex 1 of the report. To agree that the County Council will act on behalf of the members of the GNGB as administrator of the £20m City Deal borrowing. 	No	N/A
13	Annual Treasury Management Outturn Report 2021-22	Cabinet RESOLVED to endorse and recommend to County Council the Annual Treasury Management Outturn Report 2021-22 as set out in Annex 1 of the report.	No	N/A
14	Finance Monitoring 2021-22 Report Outturn	<p>Cabinet RESOLVED</p> <ol style="list-style-type: none"> To recognise that the revenue outturn for 2021-22 is a balanced budget after transferring £0.077m to the general fund To note the COVID-19 funding available of £106.490m, including £27.382m brought forward from 2020-21 and the carry forward of £31.125m COVID-19 funding to 2022-23 to mitigate the on-going cost pressures and risks associated with infection prevention; To recognise the saving shortfall of £3.830m; being 91% savings delivery in 2021-22, as described in Appendix 1 paragraph 6 of the report; To note that the General Balances at 31 March 2022 be increased to £23.840m after a transfer of £0.077m from non-COVID related savings and underspends in Finance General. To note the expenditure and funding of the revised current and future 2022-26 capital programmes, including the addition of £10.653m to the capital programme to address the capital funding requirements from various external sources as set out in Appendix 3, paragraph 1.3 of the report. 	No	N/A
15	Disposal, Acquisition and Exploitation of	<p>Cabinet RESOLVED</p> <ol style="list-style-type: none"> To reaffirm the current procedures and principles as detailed in 	No	N/A

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	Property	<p>Appendix 1 of the report for:</p> <ul style="list-style-type: none"> • Declaring Norfolk County Council property assets (land and buildings) surplus. • Disposal, overage and clawback for the disposal of property assets (land and buildings) owned by Norfolk County Council. • Third party occupation of Norfolk County Council property assets (land and buildings). • Acquisition - Leased in/licensed in property assets (land and buildings), acquisition of freehold property assets (land and buildings). <p>2. To agree to the extension of the Service Level Agreement (SLA) with NPS Property Consultants for a further three years from 1 April 2023 terminating on 31 March 2026.</p> <p>3. To formally declare the 8 Land and property holdings from the County Farms estate, as listed in Table 1 of the report, surplus to Council requirements and instruct the Director of Property to dispose. In the event of a disposal receipt for an individual property exceeding delegated limits the Director of Property in consultation with the Executive Director of Finance & Commercial Services and Cabinet Member for Commercial Services & Asset Management is authorised to accept the most advantageous offer.</p> <p>4. To agree to the granting of a supplemental lease of Thorpe Hamlet Day Care Nursery, 63 Wolfe Road, Thorpe Hamlet Norwich NR1 4HT (4114/043) to Inclusive Schools Trust for use as nursery and early years provision on the agreed terms.</p>		
16	Appointments to Joint Committees, Internal and External Bodies	Cabinet RESOLVED to note that the Leader has made appointments to the appropriate joint committees, internal panels/boards/working groups and external bodies, consulting with Group Leaders as to their appointees, where appropriate.	No	N/A
17	Reports of the Cabinet Member and Officer Delegated Decisions made since the last Cabinet meeting	Cabinet RESOLVED to note the Delegated Decisions made since the last Cabinet meeting	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 13 June 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 6 June 2022 will be considered at a Scrutiny Committee to be held on Thursday 23 June 2022