



**CABINET**

**Summary of decisions made at the meeting held on Monday 5 August 2019**

Agenda Item No:	Report Title	Decision
7	Norfolk Fire and Rescue Authority Statement of Assurance 2018/19.	Cabinet considered the report and <b>RESOLVED</b> to: 1. <b>Note</b> the assurances that financial governance and operational management of Norfolk Fire and Rescue Service meet statutory requirements. 2. <b>Approve</b> the Norfolk Fire and Rescue Authority Statement of Assurance 2018/19 (Appendix A of the report)
8	Transformation of Mental Health Services for Children and Young People	Cabinet <b>RESOLVED</b> to: <ul style="list-style-type: none"> <li>• <b>Agree</b> to the development of an Alliance approach to commissioning and provision;</li> <li>• <b>Agree</b> to the establishment of revised system governance arrangements.</li> <li>• <b>Delegate</b> to the Executive Director of Children’s Services authority to enter into a revised Section 75 agreement with the Clinical Commissioning Groups (CCGs) that will enable and support the Alliance model, in consultation with the Cabinet Member for Children’s Services and the Executive Director of Finance and Commercial Services.</li> <li>• <b>Note</b> the progress with the transformation of mental health services for children and young people;</li> <li>• <b>Note</b> the emerging service model (“THRIVE”);</li> <li>• <b>Note</b> the importance of effective engagement and communications to the programme and the potential requirement for consultation on the service model;</li> <li>• <b>Note</b> the proposed next steps for the programme.</li> </ul>
9	Norfolk Youth Justice Plan Refresh 2019-21	Cabinet <b>RESOLVED</b> to recommend the Norfolk Youth Justice Plan refresh 2019-2021 to Council for approval.
10	Autism Strategy	Cabinet <b>RESOLVED</b> to <ul style="list-style-type: none"> <li>• <b>Agree</b> the Strategy, ‘My Autism, Our Lives, Our Norfolk’.</li> <li>• <b>Promote</b> and champion the strategy within the County Council.</li> <li>• <b>Agree</b> that Cabinet Members complete the Autism e-learning training to lead by example.</li> </ul>

Agenda Item No:	Report Title	Decision
11	Adult Social Care Annual Quality Report 2018-19.	<p>Cabinet considered the findings presented in the Annual Quality Report and <b>RESOLVED</b> to</p> <ul style="list-style-type: none"> <li>• <b>Approve</b> the proposals for improving quality in 2019-20 as set out in Section 5 of the report.</li> </ul>
12	Norfolk Minerals and Waste Local Plan Review – Preferred Options Consultation.	<p>Cabinet <b>RESOLVED</b> to</p> <ol style="list-style-type: none"> <li>1 <ol style="list-style-type: none"> <li>a) <b>Agree</b> that the revised Minerals and Waste Development Scheme shall have effect from 1 September 2019;</li> <li>b) <b>Agree</b> to the publication of the Preferred Options Consultation Document (and associated background documents).</li> <li>c) <b>Agree</b> to carry out the Preferred Options consultation using the methods detailed in the report (ie for a six-week formal consultation period).</li> </ol> </li> <li>2 <b>Delegate</b> responsibility to the Cabinet Member for Environment and Waste (in consultation with the Executive Director of Community &amp; Environmental Services) to make minor corrections and non-material changes to the consultation document that are identified prior to publication, if required.</li> </ol>
13	Finance Monitoring Report 2019-20 P3 – June 2019.	<p>Cabinet <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• <b>Recommend</b> to County Council an addition of £7.766m to the CES capital programme in accordance with a proposed Norfolk Local Full Fibre Network (LFFN) capital grant agreement with DCMS, approved at 15 July 2019 Cabinet, as set out in Appendix 2, paragraph 2.1 of the report.</li> <li>• <b>Recommend</b> to County Council an addition of £2m to the Children’s Services capital programme to replace revenue contributions. This will be used to support the 2019-20 Children’s Services revenue budget as set out in Appendix 2, paragraph 2.2 of the report.</li> <li>• <b>Note</b> the period 3 forecast general fund revenue overspend of £6.108m noting also that Executive Directors will take measures throughout the year to reduce or eliminate potential overspends;</li> <li>• <b>Note</b> the period 3 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;</li> <li>• <b>Note</b> the forecast General Balances at 31 March 2020 of £19.623m, before taking into account any over/under spends;</li> </ul>

		<ul style="list-style-type: none"> <li>• <b>Note</b> the expenditure and funding of the revised current and future 2019-22 capital programmes.</li> </ul>
14	Delegated Decisions Reports	<p>Cabinet <b>noted</b> the following Delegated Decisions:</p> <p><b>Cabinet Member for Commercial Services &amp; Asset Management:</b></p> <ul style="list-style-type: none"> <li>• Bryggen Road, King's Lynn.</li> <li>• Site 1</li> <li>• Site 2</li> </ul> <p><b>Cabinet Member for Highways &amp; Infrastructure:</b></p> <ul style="list-style-type: none"> <li>• Improvements to Thickthorn Junction</li> <li>• Hardings Way, King's Lynn.</li> </ul>

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 12 August 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 5 August 2019 Cabinet meeting will be considered at the meeting of the Scrutiny Committee to be held on 20 August 2019.