



CABINET

Summary of Delegated Decisions made by Cabinet Members – Cabinet - Monday 6 April 2020 (Cancelled)

| Cabinet Member | Report Title | Decision | Key Decision | Date Forward Plan Published |
|--|--|---|--------------|-----------------------------|
| Cllr Bill Borrett, Cabinet Member for Adult Social Care, Public Health & Prevention | Living Well – Homes for Norfolk Independent Living – Acle | To approve £1,257,000 of capital contribution funding from the Living Well Homes for Norfolk capital programme to Saffron Housing Trust to support the development and secure nominations rights for 41 apartments in a new 58 independent living scheme for older people in Acle, Broadland | Yes | 6 March 2020 |
| Cllr Bill Borrett, Cabinet Member for Adult Social Care, Public Health & Prevention. | Norfolk Adult Social Services Local Government & Social Care Ombudsman Public Report | The Cabinet Member (in consultation with Cabinet Members) considered the report and agreed : a) the actions we are proposing to take b) to respond to the LGSCO within three months of publication to endorse the action that Norfolk Adult Social Services has taken to comply with the LGSCO recommendations and remedy the fault | No | N/A |
| Cllr Margaret Dewsbury, Cabinet Member for Communities & Partnerships | Trading Standards Service Plan 2020-2021 | 1. To agree and adopt the Trading Standards Service Plan and associated Annexes set out in Appendix 1 to 4 2. To agree and adopt the Consumer Services Policy set out in Appendix 5 | Yes | 6 March 2020 |
| Cllr Andy Grant, Cabinet Member for Environment & Waste | The development and delivery of the Environment Strategy to deliver the Corporate Environmental Policy | 1. To approve the outline proposals of work and direction of travel set out in appendices 1 to 5 as the basis for further work to deliver the commitments in the Environmental Policy. 2. To approve the Tree Planting and Resilience Strategy at appendix 4. 3. To note that the full Strategy and Delivery Plan will be developed for Cabinet to consider by the autumn of 2020. | Yes | 6 March 2020 |
| Cllr Martin Wilby, Cabinet Member | Market Town Transport | 1. To agree and adopt the completed market town transport network improvement strategies. | Yes | 6 March 2020 |

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| for Highways, Infrastructure & Transport | Network Improvement Strategies | <ol style="list-style-type: none"> To note that work on the network improvement strategy for Wymondham is not yet complete, and the proposed strategy is anticipated to be ready for Cabinet to consider by Summer 2020. To agree that no further such studies will be done, and that the future workstream will concentrate on taking forward the issues arising from the studies. | | |
| Cllr Martin Wilby, Cabinet Member for Highways, Infrastructure & Transport. | Great Yarmouth Transport Strategy and Implementation Plan | <ol style="list-style-type: none"> To agree and adopt the Great Yarmouth transport strategy and implementation plan To agree that the delivery of the implementation plan will be overseen by the Great Yarmouth Transport and Infrastructure Steering group. To note that work on a Sustainability Appraisal is being carried out in conjunction with work on the Local Transport Plan. | Yes | 6 March 2020 |
| Cllr Andrew Proctor, Leader & Cabinet Member for Strategy & Governance. | Regulation of Investigatory Powers Act 2000 and Investigatory Powers Act 2016 | <ol style="list-style-type: none"> To note the use of RIPA and the IPA by the Council for 2018 and 2019, as set out in Appendix A; and To approve the new policy documentation provided at Appendix B and Appendix C; and To note that future reports will be made to Cabinet bi-annually. | No | N/A |
| Cllr Tom FitzPatrick, Cabinet Member for Innovation, Transformation & Performance. | Corporately Significant vital signs report | The Cabinet Member for Innovation, Transformation & Performance (In consultation with Cabinet Members) reviewed the performance data and noted the planned actions. | No | N/A |
| Cllr Tom FitzPatrick, Cabinet Member for Innovation, Transformation & Performance. | "Together, for Norfolk" Proposed new corporately significant vital signs | The Cabinet Member for Innovation, Transformation & Performance (in consultation with Cabinet Members) reviewed the report, and <ol style="list-style-type: none"> agreed the NCC performance pyramid approach endorsed the proposed key performance indicators and measures by department as outlined in Appendix A and the reporting schedule | No | N/A |
| Cllr Andrew Proctor, Leader & Cabinet Member for Strategy & Governance | Risk Management | The Leader and Cabinet Member for Strategy & Governance considered the report (in consultation with Cabinet Members) and agreed : <ol style="list-style-type: none"> the key messages (2.1) and key changes (Appendices A and B) to corporate risks since the last risk management report in January 2020. the corporate risks as at March 2020, including a new corporate risk RM032a and RM032b to mitigate against the risk of COVID-19 disrupting service delivery (Appendix C). | No | N/A |

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| Cllr Andrew Jamieson, Cabinet Member for Finance | Finance Monitoring Report 2019-20 P11: February 2020 | <ol style="list-style-type: none"> 1. Recommend to County Council an addition to the capital programme to fund a Records Management Digitisation Facility at Scottow, £0.450m to be spent 2020- 21 and 2021-22, as set out in capital appendix 2, paragraph 4.1. 2. Recommend to County Council an addition of £0.436m to the capital programme accommodation rationalisation scheme, to reflect the purchase price of Priory Nursery, Great Yarmouth as set out in capital appendix 2, paragraph 4.2. 3. Note the period 11 forecast general fund revenue overspend of £1.375m noting also that Executive Directors will take measures to reduce or eliminate potential over-spends; 4. Note the period 11 forecast shortfall in savings of £5.398m, noting also that Executive Directors will take measures to mitigate savings shortfalls through alternative savings or underspends; 5. Note the forecast General Balances at 31 March 2020 of £19.623m, before taking into account any over/under spends; 6. Note the expenditure and funding of the revised current and future 2019-22 capital programmes, including new schemes approved as part of the 2020-2023 capital budget. | Yes | 6 March 2020 |
| Cllr Greg Peck, Cabinet Member for Commercial Services & Asset Management. | Limited Company Consents | <ol style="list-style-type: none"> 1. To approve the change of directors to companies as detailed in appendix A 2. To approve the formation of a new subsidiary company of Norse – Amber Valley Norse Ltd as detailed in appendix B | No | N/A |
| Graham Plant, Deputy Leader and Cabinet Member for Growing the Economy | Great Yarmouth Operations and Maintenance Campus | <ol style="list-style-type: none"> 1. To agree in principle for Norfolk County Council to deliver the Great Yarmouth Operations and Maintenance Campus as described in the report. 2. To agree to enter into formal joint working arrangements with Great Yarmouth Borough Council over the development of this project. 3. To agree that Norfolk County Council will complete a detailed feasibility study and preliminary design to establish a more accurate cost estimate for the scheme and ensure through modelling the river flows that the location is operationally viable. 4. To note at this stage the intention for Norfolk County Council and Great Yarmouth Borough Council to each invest £1m towards the | No | N/A |

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| | | <p>cost of developing phase 1, subject to the findings of the feasibility study.</p> <ol style="list-style-type: none"> 5. Depending on the feasibility study, secure agreement with Great Yarmouth Borough Council and New Anglia LEP to cover the funding gap through Pot B of the Enterprise Zone. 6. To bring back a further report to Cabinet for a final decision once the feasibility work is complete. | | |
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Please [click on this link to view the decision notices](#) and reports considered by the Cabinet Members .

Call-ins (of Key Decisions only) should be submitted to committees@norfolk.gov.uk using the [call-in form](#) by no later than 4.00pm on Wednesday 15 April 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 Delegated Decisions called-in from those made by Cabinet Members on 6 April 2020 will be considered at a Scrutiny Committee to be held on Wednesday 22 April 2020.