



Norfolk County Council

CABINET

Summary of Decisions made by Cabinet – Monday 11 May 2020

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Norfolk County Council response to Covid-19.	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none">1. formally thank all staff involved in the significant effort to keep people safe and protected2. acknowledge the work that has been carried out by NCC and partners during the COVID-19 pandemic3. agree the proposed areas of focus and provide direction as to the priorities for the Council4. note the findings of the dynamic equality impact assessment of COVID-19, as set out in Section 11.4 of the report and in doing so, note the Council's duty under the Equality Act 2010 to have due regard to the need to:<ul style="list-style-type: none">• Eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under the Act;• Advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it; and• Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.5. Task officers to set up the Norfolk Public Sector Leaders Board comprising local government, health, police authorities and the New Anglia Local Enterprise Partnership. The purpose of the group will be to consider issues of strategic importance to Norfolk's recovery, and collectively shape and drive our strategic agenda locally, and with central government.	No	N/A

9	<p>Covid-19 – Financial Implications for Norfolk County Council.</p> <p>Urgent Decision – call-in process does not apply.</p>	<p>Cabinet considered the report and RESOLVED to:</p> <ol style="list-style-type: none"> 1. note the current package of financial support being provided to the Council by the Government to enable its response to COVID-19; 2. approve the forecast use of the COVID-19 grant to meet expenditure pressures, income reductions, and lost delivery of savings, noting that: <ol style="list-style-type: none"> a. this does not represent a definitive budget allocation and there will need to be a degree of flexibility to respond to cost pressures, risks and opportunities as they arise; and b. the forecast cost and income pressures exceed the available funding and to the extent that they are not met through additional allocations by Government, will need to be funded from other County Council resources. 3. agree that a review of the financial planning position for 2021-25, including formal allocation of targets, be presented to Cabinet in June as part of the 2021-22 Budget planning process, to enable a more complete picture of the impact of COVID-19 on the Medium Term Financial Strategy to be incorporated. 	Yes	N/A
10	<p>Reports of the Cabinet Member and Officer Delegated Decisions already made.</p>	<p>Cabinet RESOLVED to note the delegated decisions made since the last Cabinet meeting.</p>		

Call-ins should be submitted to committees@norfolk.gov.uk using the [call-in form](#) by no later than 4.00pm on Monday 18 May 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 Decisions called-in from those made by Cabinet on 11 May 2020 will be considered at a Scrutiny Committee to be held on Wednesday 27 May 2020.