



CABINET

Summary of decisions made at the meeting held on Monday 2 March 2020

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
7	Emergency Services Collaboration – Update	Cabinet RESOLVED to: 1. note the progress made and re-affirm the Council's commitment to the Emergency Services collaboration agreement between Norfolk Police & Crime Commissioner, Norfolk County Council, Norfolk Fire & Rescue Service, to continue to work together to improve the economy, efficiency and effectiveness of Norfolk's emergency services.	No	N/A
8	Norfolk Fire & Rescue Service – HMICFRS Improvement Plan Update	Cabinet reviewed and considered the progress made in delivering the Improvement Plan as set out in the report and at Appendix A and RESOLVED to: 1. Agree to receive a further update on progress at the Cabinet meeting in June 2020. 2. Approve the terms of reference for the new Strategic Development Oversight Group set out in Appendix B of the report.	No	N/A
9	Repton Property Developments Ltd – Business Plan	Cabinet reviewed the Business Plan to 31 March 2021 to ensure it reflected the aspirations of the shareholder and RESOLVED to: • Approve the Repton Property Developments Ltd. Business Plan to 31 March 2021.	No	N/A
10	NCC HH Ltd – Articles of Association	Cabinet RESOLVED to: 1. Formally adopt the proposed Articles of Association and the Special Resolution for NCC HH Limited as set out in the Appendix to the report.	No	N/A
11	NCC Nurseries Ltd – Articles of Association	Cabinet RESOLVED to: 1. Formally adopt the proposed Articles of Association and the Special Resolution for NCC Nurseries Limited as set out in the Appendix to the report.	No	N/A

12	Disposal, acquisition & exploitation of property	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Authorise the disposal of plots 2 & 3 London Road, Attleborough, NR17 1YE (3002/038) to a commercial organisation on terms outlined in the exempt report (Appendix A) and instruct the Head of Property to implement the disposal. 2. Agree to the Council accepting the assignment of a lease for the salt dome site at Saddlebow Industrial Estate, off Poplar Avenue, King's Lynn, PE34 3AQ on the existing terms for an annual rent of £7,250 per annum. 3. Agree to the Council accepting the assignment of a lease for the salt dome site at Sculthorpe, Tattersett Business Park, Army Road, Tattersett, NR21 on the existing terms for an annual rent of £10,000 per annum. 4. Agree to the Council entering a lease for Unit 4, Castle Acre Road, Swaffham PE37 7HY for 10 years at an initial rent of £43,500 per annum. 5. Formally declare the land at Bank Farm, Station Road, Welney (2090/102A) surplus to County Council requirements and instruct the Head of Property to dispose of the property. In the event of a disposal receipt exceeding delegated limits the Head 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. 	Yes	31/01/2020
13	Finance Monitoring Report 2019/20 P10: January 2020	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Approve the proposal to dissolve the dormant Educator Solutions Ltd as set out in Appendix 1, paragraph 9 of the report. 2. Note the period 10 forecast general fund revenue overspend of £1.375m noting also that Executive Directors will take measures throughout the year to reduce or eliminate potential overspends; 3. Note the period 10 forecast shortfall in savings of £5.398m, noting also that Executive Directors will take measures throughout the year to mitigate savings shortfalls through alternative savings or underspends; 4. Note the forecast General Balances at 31 March 2020 of £19.623m, before taking into account any over/underspends; 5. Note the expenditure and funding of the revised current and future 2019-22 capital programmes. 	No	N/A
14	Highways Parish Partnership Schemes 2020/21	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Approve the 118 local schemes listed in Appendix B for inclusion in the Parish Partnership Programme for 2020/21. 2. Approve the 35 vehicle activated sign schemes listed in Appendix C for inclusion in the Parish Partnership Programme for 2020/21, subject to securing funding from the Safety Camera Partnership. 	No	N/A

15	Norfolk Library 5-year Strategy 2020/2025	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> Approve the proposed vision and strategy for the Norfolk Library and Information Service, as set out in Section 2 of the report. 	Yes	31/01/2020
16	Hethel Innovation Ltd and Scottow Enterprise Park	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> Delegate authority to the Director of Property, in consultation with the Leader of the Council to enter into a lease with Hethel Innovation Ltd to operate and develop Scottow Enterprise Park from 1 April 2020 on the basis set out in the report. Approve the amalgamation of the two relevant capital allocations from within the existing County Council capital programme into a single capital improvement fund for Scottow Enterprise Park estimated at £5.569m (actual figure will be dependent upon remaining expenditure incurred in 2019/20), which can be used to make a capital improvement fund available for Hethel Innovation Ltd (HIL) to access for site development work. Subject to funding being available from the County Council's Capital Programme and the approval of a business case by the HIL Board, delegate authority to the Executive Director of Finance and Commercial Services, in consultation with the Cabinet Member for Finance, to consider and approve each business case for investment in the Scottow Enterprise Park. Approve the Hethel Innovation Ltd Business Plan for 2020/21. Invite Hethel Innovation to present their 2019/20 annual report to the May Cabinet meeting along with an update on any further plans they have for the future. 	Yes	31/01/2020
17	Peer Review Action Plan	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> Agree the Peer Review Action Plan. 	No	N/A
18	Delegated Decisions Reports	<p>Cabinet noted the following Cabinet Member Delegated Decisions</p> <p>Decisions made by the Cabinet Member for Highways, Infrastructure and Transport:</p> <ul style="list-style-type: none"> DfT 'Pinch Point' Bid Submission. Recommendations of the Greater Norwich Development Partnership Board. Proposed minor amendments to Planning Obligations Standards 2020. <p>Decision by the Cabinet Member for Communities & Partnerships.</p> <ul style="list-style-type: none"> Building Contractor for Norwich Castle: Gateway to Medieval England Development. <p>Decision by the Executive Director of Community & Environmental Services.</p> <ul style="list-style-type: none"> Residual Waste: Suffolk Inter-Authority Agreement. 	No	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 9 March 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 the 2 March 2020 Cabinet meeting will be considered at the meeting of the Scrutiny Committee to be held on Tuesday 17 March 2020.