



## CABINET

### Summary of Decisions made by Cabinet – Monday 6 July 2020

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Restarting the Norfolk Economy.	Cabinet <b>RESOLVED</b> to: 1. <b>Approve</b> the Norfolk and Suffolk Economic Recovery Restart Plan and the associated Norfolk Delivery Plan. 2. <b>Agree</b> , in principle, the allocation of £1M to the Norfolk Strategic Fund.	Yes	5 June 2020
9	Residual Waste Contract Award	Cabinet <b>RESOLVED</b> : 1. To <b>approve</b> the provisional award of a contract to Veolia for residual waste treatment and disposal services from 2021 to 2027, subject to the contract not being awarded until the view of Full Council has been established. 2. To <b>delegate</b> to the Cabinet Member for Environment and Waste in consultation with the Executive Director of Community and Environmental Services the authority to determine suitable arrangements to ensure a wider coverage of local delivery points for use by District Councils to supplement or replace existing arrangements. 3. In accordance with the County Council's second Waste Policy, to carry out the annual review of arrangements for the 'incineration of waste or fuel derived from waste' outside Norfolk by reviewing the information set out in para 8.5.5 of the report.	Yes	5 June 2020
10	Distribution of the Department for Transport 'Pothole Fund' for Local Roads 2020-21	Cabinet <b>RESOLVED</b> to: <ul style="list-style-type: none"><li><b>Approve</b> the distribution of the County Council's funding allocation of the Pothole Fund as set out in the report</li></ul>	Yes	5 June 2020

11	Finance Monitoring Report 2020-21 P2: May 2020	<p>Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. <b>Recommend</b> to County Council an addition of £1m to the capital programme to fund investment in library stocks, as set out in capital appendix 2, paragraph 4.1 of the report.</li> <li>2. <b>Note</b> the period 2 forecast general fund revenue overspend of £15.799m noting also that Executive Directors will take measures to reduce or eliminate potential over-spends;</li> <li>3. <b>Note</b> the period 2 forecast shortfall in savings of £18.105m, noting also that Executive Directors will take measures to mitigate savings shortfalls through alternative savings or underspends;</li> <li>4. <b>Note</b> the forecast General Balances at 31 March 2021 of £19.706m, before taking into account any over/under spends;</li> <li>5. <b>Note</b> the expenditure and funding of the revised current and future 2020-23 capital programmes.</li> </ol>	Yes	5 June 2020
12	Covid-19 – Financial Implications for Norfolk County Council.	<p>Cabinet considered the report and <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. <b>Note</b> the latest forecast use of the COVID-19 grant to meet expenditure pressures, income reductions, and lost delivery of savings (Table 2), noting that this will continue to be revised as further details become available; and</li> <li>2. <b>Agree</b> that the future reporting of COVID-19 financial impacts be consolidated into regular Financial Monitoring from August Cabinet onwards.</li> </ol>	No	N/A
13	Social Value in Procurement	<p>Cabinet <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• <b>Endorse</b> the proposed approach to Social Value in Procurement set out in the report.</li> </ul>	No	N/A
14	Health, Safety and Well-being Annual Report 2019-20	<p>Cabinet considered the reported performance of Norfolk County Council and <b>RESOLVED</b> to:</p>	No	N/A

		<ul style="list-style-type: none"> <li>• Agree that actions continue to focus on the response to the COVID-19 pandemic</li> <li>• Agree that any further actions and improvements are reviewed at the mid-year report</li> </ul>		
15	Corporately Significant Vital Signs	<p>Cabinet reviewed the report and <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. Note the current performance data and planned actions as set out in Appendices 1 and 2.</li> <li>2. Identify any additional areas of performance/information that Cabinet would like to receive a regular update on, in advance of a full re-fresh of vital signs, to enable an effective view of performance in the COVID-19 context.</li> </ol>	No	N/A
16	Risk Management	<p>Cabinet considered the report and <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. <b>Agree</b> the key messages (2.1) and key changes (Appendices A and B) to corporate risks since the last risk management report in April 2020.</li> <li>2. <b>Agree</b> the corporate risks as at July 2020, including a newly presented strategic corporate COVID-19 risk register at Appendix D.</li> </ol>	No	N/A
17	Norfolk's Local Outbreak Control Plan	<b>This report was withdrawn from the Cabinet agenda.</b>		
18	Reports of the Cabinet Member and Officer Delegated Decisions made since the last Cabinet meeting.	Cabinet <b>RESOLVED</b> to <b>note</b> the delegated decisions made since the last Cabinet meeting.		

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 13 July 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 6 July 2020 will be considered at a Scrutiny Committee to be held on Wednesday 22 July 2020.