



CABINET

Summary of Decisions made by Cabinet – Monday 8 June 2020

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Norfolk Fire & Rescue Service – HMICFRS Improvement Plan Update.	Cabinet reviewed the report and RESOLVED to: <ol style="list-style-type: none"> note the progress made in delivering the Improvement Plan as set out in the report and at Appendix A. agree to receive a further update on progress at the Cabinet meeting in September 2020. 	No	N/A
9	West Norfolk Transport & Infrastructure Working Group.	Cabinet RESOLVED to: <ul style="list-style-type: none"> Approve the Terms of Reference, as set out in Appendix A of the report, for a joint West Norfolk Transport and Infrastructure Steering Group. 	No	N/A
10	Finance Monitoring Report 2019-20 outturn	Cabinet RESOLVED to: <ol style="list-style-type: none"> Recommend to County Council additional borrowing of £0.515m to fund in-year Children's Services capital expenditure as set out in Appendix 2 paragraph 4 of the report. Note the general fund revenue outturn underspend of £0.083m; Note the savings shortfall of £4.752m as described in Appendix 1 paragraph 5 of the report; Note the forecast General Balances at 31 March 2020 of £19.706m, after taking into account the outturn underspends; Note the expenditure and funding of the current and future 2019-22 capital programmes. 	Yes	6 May 2020

11	Covid-19 – Financial Implications for Norfolk County Council.	<p>Cabinet considered the report and RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note 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; 2. Note the proposed approach to allocating grant resources to services (Table 3) and the arrangements for monitoring and potential clawback; 3. Note the summary of the financial impacts of COVID-19 on services (Section 4 of the report); 4. Endorse the key messages being communicated to Government as part of regular financial forecasting information (Section 5 of the report); and 5. Approve the further package (phase 2) of financial support to Adult Social Care (ASC) providers (Paragraph 6.5 of the report), including delegating authority to the Cabinet Member for Adult Social Care, Public Health and Prevention to make a decision, as appropriate, about the extension of any future offer relating to provider support payments and provider additional cost claims for August and September 2020. 6. Approve the proposed approach to provision of ongoing financial support to the Children’s Services Social Care Market (Paragraph 7.6 of the report.) 	Yes	6 May 2020
12	Strategic & Financial Planning 2021-22	<p>Cabinet considered the report and RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the overall budget gap of £117.852m in the Medium Term Financial Strategy (reflecting the addition of a further year (2024-25)), and including a gap of £38.992m for 2021-22 as set out in the Medium Term Financial Strategy approved in February 2020. (Section 6 of the report) 2. Note the key budget risks and uncertainties as set out in the report, including the implications of announcements made at the Spring Budget 2020 and subsequently as part of the COVID-19 response. (Section 3 and Section 5 of the report) 	Yes	6 May 2020

		<p>3. Acknowledge that there may be a requirement for flexibility within both the budget setting process, and budget assumptions used, as a result of Government announcements and other developments relating to COVID-19, to agree the principles of the proposed approach to budget setting for 2021-22 (Section 7) including:</p> <ul style="list-style-type: none"> a. the process and indicative timetable set out in paragraph 7.1 and Table 5. b. the role of Select Committees in the budget setting process. c. the savings targets allocated to each Department to be found (Table 6), and the potential for these to be increased in September 2020. 		
13	Annual Treasury Management Outturn Report 2019-20	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> 1. Endorse and recommend to County Council the Annual Treasury Management Outturn Report 2019-20 as set out in Annex 1 of the report; 2. Recommend to County Council an increase in the 2020-21 short-term borrowing facility available to Hethel Innovation Limited from £0.500m to £1.250m. 	No	N/A
14	Notification of Exemptions Under Contract Standing Orders	<p>As required under paragraph 10.b of Contract Standing Orders, Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> 1. note the exemption over £250,000 that has been granted under paragraph 10.a.ii of those orders by the Director of Procurement and Director of Governance in consultation with the Leader of the Council. 2. note the PPE purchases over £250,000 in respect of the COVID-19 crisis 	No	N/A
15	Norfolk Armed Forces Covenant Annual Report	<p>Cabinet reviewed the report and RESOLVED to:</p> <ul style="list-style-type: none"> 1. Note the local and national developments set out in Section 1 of the report, particularly the Government's intention to introduce some form of duty for local authorities to consider the impact of their policies on the armed forces community. 	No	N/A

		2. Note the progress made in 2019/2020 to deliver the Norfolk Armed Forces Covenant Action Plan 2019/2022, as summarised in Section 2 of the report. 3. Endorse the Armed Forces Covenant Board's forward strategy for 2020/2021, as set out in Section 3 of the report.		
16	Reports of the Cabinet Member and Officer Delegated Decisions made since the last Cabinet meeting.	Cabinet RESOLVED to note the delegated decisions made since the last Cabinet meeting.		

Call-ins should be submitted to committees@norfolk.gov.uk using the [call-in form](#) by no later than 4.00pm on Monday 15 June 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 8 June 2020 will be considered at a Scrutiny Committee to be held on Tuesday 23 June 2020.