



CABINET

Summary of Decisions made by Cabinet – Monday 4 April 2022

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
4	Matters referred to Cabinet by the Scrutiny Committee, Select Committees or by full Council: Fostering Review	Cabinet RESOLVED to add into the proposals of the Fostering Review report agreed at Cabinet on 7 March 2022 that “any assessment of a child should not adversely impact on payments to foster carers”. (This decision is not subject to call-in)	N/A	N/A
8	Flourishing in Norfolk	Cabinet RESOLVED that 1. Cabinet formally commits to adopt the Children and Young People Strategic Alliance’s shared ambition that Norfolk is a place where all children and young people can flourish. 2. Cabinet endorses departments embedding Flourish within the County Council’s activities where these impact on children and young people and requests an annual update on progress. 3. Cabinet commends the progress made through the Children and Young People Strategic Alliance to develop a children and young people’s partnership strategy: Flourishing in Norfolk.	Yes	3/3/2022
9	Trading Standards Service Plan 2022/23	Cabinet RESOLVED 1. To agree and adopt the Trading Standards Service Plan and associated Annexes set out in Appendices 1 to 4 2. To agree and adopt the Trading Standards Business Services Policy set out in Appendix 5	No	N/A
10	Changing Places	Cabinet RESOLVED to 1. Note the feedback from the engagement 2. Note progress to date on identifying priority locations for proposed sites for new Norfolk County Council Changing Places facilities set out in section 2.1 3. Agree our proposals to encourage applications to our Norfolk Social Infrastructure Fund for Changing Places facilities as set out in section 2.3	Yes	3/3/2022

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11	Net Zero and Natural Norfolk Progress Update	<p>Cabinet RESOLVED to</p> <ol style="list-style-type: none"> 1. Acknowledge the progress being made as set out in this paper in relation to net zero and Natural Norfolk. 2. Commission the Executive Director for Community and Environmental Services to produce a Climate Action Plan for Norfolk. 3. Agree for Norfolk County Council to become a member of the UK100 Network. Membership will be reviewed on a biannual basis to ensure that Norfolk County Council are contributing, collaborating and benefitting from the network. 4. Approve the set-up approach for delivery of Norfolk's Nature Recovery Strategy through a Natural Norfolk Map, which will use demonstrator initiatives such as the AONB, Marine Site and National Trails, to better integrate geospatial data analysis into nature recovery networks. 5. Approve the Norwich, Great Yarmouth and King's Lynn Local Cycling and Walking Plan documents. 6. Acknowledge that a further paper will be required which outlines how the Environment Bill will require Norfolk County Council to act in the future. 	No	N/A
12	Strategic Review	<p>Cabinet RESOLVED</p> <ol style="list-style-type: none"> 1. To agree the Council's broader ambition to prepare the organisation for significant future transformation. 2. To progress a review, with an initial focus on the role and number of management layers and spans of control, to identify areas of duplication, simplification of role design and identify and deliver any resulting savings. 3. To delegate to the Head of Paid Service, in consultation with the Director of Procurement and the Leader, the decision to award a contract to provide external support to this transformation activity. 4. To direct the Head of Paid Service to ensure the necessary internal resources are secured in order to successfully implement the review and to ensure that ways of working are established that enable effective knowledge transfer from, and partnership working with, the external provider. 	Yes	3/3/2022
13	<i>Better Together, for Norfolk 2021-2025 – delivering our strategy</i>	<p>Cabinet RESOLVED to</p> <ol style="list-style-type: none"> 1. Approve the 2022/23 Corporate Delivery Plan. 2. Provide feedback on the work being done to develop the Communication and Workforce strategies, and the proposed timescale for delivery. 	Yes	3/3/2022

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14	Regulation of Investigatory Powers Act 2000 and Investigatory Powers Act 2016	Cabinet RESOLVED 1. To note the use of RIPA and the IPA by the Council for 2021, as set out in Appendix A; and 2. To approve the revised policy documentation provided at Appendix B and Appendix C.	No	N/A
15	Strategic and financial planning 2023- 24	Cabinet RESOLVED 1. To consider the overall budget gap of £96.676m included in the Medium Term Financial Strategy (MTFS) set by Full Council in February 2022, and agree: a) the gap of £59.927m to be closed for 2023-24; and b) the extension of the MTFS by a further year (to 2026-27) and the resulting overall gap for planning purposes of £115.814m. (Section 4). 2. To review the key budget risks and uncertainties as set out in this report. (Section 4). 3. To consider the principles of the proposed approach to budget setting for 2023-24, noting that there may be a need for flexibility within both the process itself and the assumptions applied, and agree: a) the process and indicative timetable set out in Section 5, including the proposed two stage consultation process for 2023-24 to support in the early securing of deliverable saving proposals. b) the savings targets allocated to each Department to be found (Table 10), and that these will be kept under review through the budget process.	No	N/A
16	Finance Monitoring Report 2021-22 P11: February 2022	Cabinet RESOLVED 1. To recommend to County Council the addition of £0.337m to the capital programme to address capital funding requirements funded from various external sources as set out in detail in capital Appendix 3, paragraph 4.1 as follows: • £0.237m schools revenue contributions to the Schools Capital programmes partially offset by adjustments from DfE • £0.100 SiF Internal funding revenue contributions received for the Technology Improvement project 2. Subject to County Council approval of recommendation 1 to delegate:	No	N/A

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		<p>2.1) To the Director of Procurement authority to undertake the necessary procurement processes including the determination of the minimum standards and selection criteria (if any) and the award criteria; to shortlist bidders; to make provisional award decisions (in consultation with the Chief Officer responsible for each scheme); to award contracts; to negotiate where the procurement procedure so permits; and to terminate award procedures if necessary;</p> <p>2.2) To the Director of Property authority (notwithstanding the limits set out at 5.13.6 and 5.13.7 of Financial Regulations) to negotiate or tender for or otherwise acquire the required land to deliver the schemes (including temporary land required for delivery of the works) and to dispose of land so acquired that is no longer required upon completion of the scheme;</p> <p>2.3) To each responsible chief officer authority to:</p> <ul style="list-style-type: none"> • (in the case of two-stage design and build contracts) agree the price for the works upon completion of the design stage and direct that the works proceed; or alternatively direct that the works be recompeted • approve purchase orders, employer's instructions, compensation events or other contractual instructions necessary to effect changes in contracts that are necessitated by discoveries, unexpected ground • conditions, planning conditions, requirements arising from detailed design or minor changes in scope • subject always to the forecast cost including works, land, fees and disbursements remaining within the agreed scheme or programme budget. • That the officers exercising the delegated authorities set out above shall do so in accordance with the council's Policy Framework, with the approach to Social Value in Procurement endorsed by Cabinet at its meeting of 6 July 2020, and with the approach set out in the paper entitled "Sourcing strategy for council services" approved by Policy & Resources Committee at its meeting of 16 July 2018. 		

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		<p>3. To recognise the period 11 general fund forecast revenue of a balanced budget, noting also that Executive Directors will continue to take measures to reduce or eliminate potential over-spends where these occur within services;</p> <p>4. To note the COVID-19 funding available of £100.452m, including £28.353m brought forward from 2020-21;</p> <p>5. To recognise the period 11 forecast of 90% savings delivery in 2021-22, noting also that Executive Directors will continue to take measures to mitigate potential savings shortfalls through alternative savings or underspends;</p> <p>6. To note the forecast General Balances at 31 March 2022 of £23.763m.</p> <p>7. To note the expenditure and funding of the revised current and future 2021-25 capital programmes.</p>		
17	Disposal, acquisition and exploitation of property	<p>Cabinet RESOLVED</p> <p>1. To agree to the letting of the house at Council Farm, Church Road, Carleton Rode NR16 1RP (7023/100) to Tenant UJ on the terms agreed as detailed in Appendix A.</p> <p>2. To formally declare the land at Priory Nursery Yard (Part), Great Yarmouth (6009/194) surplus to County Council requirements and instruct the Director of Property to dispose of the property to the adjoining owner.</p> <p>3. To formally declare the land at Old Sunway, King's Lynn surplus to County Council requirements and instruct the Director of Property to dispose of the property to the adjoining owner. In the event of no agreement then the Director of Property is authorised to sell by auction or tender.</p> <p>4. To agree to the letting of the bungalow and field at Nelson Place, South Walsham Road. North Burlingham Lingwood and Burlingham NR13 4EH (5014/100) to Tenant AI on the terms agreed as detailed in Appendix A.</p> <p>5. To formally declare the Land at Wood Lane, Mautby (6013/104) surplus to County Council requirements and instruct the Director of Property to agree terms and dispose of the land to the adjoining owner. In the event of no agreement then the Director of Property is authorised to sell by auction or tender.</p> <p>6. To agree to the letting of the house at Rodwell Farm, Mill Lane Whissonsett NR20 5SR (3111/100) to Tenant ID and Partner JD on the terms agreed as detailed in Appendix A.</p>	No	N/A

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18	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	N/A	N/A
19	Exclusion of the Public	Cabinet RESOLVED NOT to exclude the public from the meeting.	N/A	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 11 April 2022. Further information about the call-in process can be found in [Article 5.4 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 4 April 2022 will be considered at a Scrutiny Committee to be held on Wednesday 20 April 2022