



## CABINET

### Summary of Decisions made by Cabinet – Monday 4 October 2021

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	<b>Crowdfund Norfolk</b>	Cabinet <b>RESOLVED</b> <ol style="list-style-type: none"> <li>1. To approve the development and launch of Crowdfund Norfolk.</li> <li>2. To approve the focus on environmental projects for the initial launch of the platform followed by additional policy areas if successful.</li> </ol>	Yes	2/9/2021
9	<b>Strategic Property Asset Management Framework 2021/22 – 2026/27</b>	Cabinet <b>RESOLVED</b> to recommend to Full Council the adoption of the Strategic Property Asset Management Framework as detailed in Appendix 1 of the report.	Yes	2/9/2021
10	<b>Electric Vehicle Strategy</b>	Cabinet <b>RESOLVED</b> to: <ol style="list-style-type: none"> <li>1. Agree the Electric Vehicle strategy provided in Appendix A of the report.</li> <li>2. Agree to the introduction of a process for eligible residents to apply for a highway licence to place cables across public footways in order to charge Electric Vehicles on street as detailed in Appendix B of the report, subject to the legal and safety issues being satisfactorily resolved.</li> <li>3. Agree to proposals to secure funding to enable public Electric Vehicle charge points to be installed on public streets in Norwich.</li> <li>4. Agree to proposals to alter the process to install Electric Vehicle charge points in community hubs funded via the local highway member fund to help maximise the number of schemes that can be brought forward.</li> </ol>	Yes	2/9/2021
11	<b>Annual Review of Norfolk Adoption Service 2020- 2021</b>	Cabinet <b>RESOLVED</b> to endorse the Statement of Purpose for the Norfolk Adoption Service for the year 2020/21 and recommend it to Full Council for adoption as part of the Council's Policy Framework.	No	N/A

12	<b>Annual Review of Norfolk Fostering Service</b>	Cabinet <b>RESOLVED</b> to endorse the Statement of Purpose for the Norfolk Fostering Service and recommend it to Full Council for adoption as part of the Council's Policy Framework and to comply with the Care Standards Act 2000 and Fostering Regulations 2011.	No	N/A
13	<b>Annual Review of NCC Residential Children's Homes</b>	Cabinet <b>RESOLVED</b> to note and approve this annual report and recommend the approval of the Statements of Purpose and Functions for all the Local Authority children's homes to Full Council to comply with the Care Standards Act 2000.	No	N/A
14	<b>Modern Slavery Statement</b>	Cabinet <b>RESOLVED</b> to agree: 1. To Adopt the Modern Slavery Statement, in Appendix A of the report, including the plan for improvements, which will be reviewed by the Director of Governance and reported annually to the Cabinet 2. That the Director of Governance has a general dispensation to amend this statement in light of future legislative developments.	No	N/A
15	<b>Norfolk County Community Safety Partnership – Safer Norfolk Plan 2021-2024</b>	Cabinet <b>RESOLVED</b> to agree Norfolk County Council's support for the endorsement of the Safer Norfolk Plan 2021-2024 and its community approach to community safety.	No	N/A
16	<b>Notifications of Exemptions Under Contract Standing Orders</b>	Cabinet <b>RESOLVED</b> , as required by paragraph 10.b of Contract Standing Orders, to note the exemptions over £250,000 that have 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.	No	N/A
17	<b>Finance Monitoring Report 2021-22 P5: August 2021</b>	Cabinet <b>RESOLVED</b> : 1. To recommend to County Council the addition of £3.952m to the capital programme to address the capital funding requirements as set out in detail in Capital Appendix 3, paragraph 4.2 in the report, as follows; a. £3.952m for the 2021-22 Local Full Fibre Network funded by the Department for Culture, Media and Sport (DCMS) 2. Subject to County Council approval of recommendation 1 above, to delegate:	No	N/A

		<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"> <li>• (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</li> <li>• 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</li> <li>• subject always to the forecast cost including works, land, fees and disbursements remaining within the agreed scheme or programme budget.</li> <li>• 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 &amp; Resources Committee at its meeting of 16 July 2018.</li> </ul>		
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		<p>3. To note the update on the budget setting process for 2022-23 as set out in Appendix 4 of the report</p> <p>4. To agree in principle to submit a request to form a Business Rates Pool with Norfolk District Councils for 2022-23 as set out in Appendix 4 section 2.3 in the report, and delegate a final decision on pooling for 2022-23 to the Leader in consultation with the Executive Director of Finance and Commercial Services.</p> <p>5. To note the period 5 general fund forecast revenue <b>balanced position</b>, noting also that Executive Directors will continue to take measures to reduce or eliminate potential over-spends where these occur within services;</p> <p>6. To note the COVID-19 funding available of <b>£72.466m</b>, including £19.274m brought forward from 2020-21;</p> <p>7. To note the period 5 forecast 95% 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>8. To note the forecast General Balances as at 31 March 2022 of <b>£23.763m</b>.</p> <p>To note the expenditure and funding of the revised current and future 2021-25 capital programmes, including the update from the Better Broadband project in Appendix 3, section 1.11 in the report; highlighting the receipt of rebates to date which will effectively remove the need for the £11m external borrowing earmarked to fund this project. Next month's report will reflect this reduction in external borrowing requirement in Appendix 3 of the report.</p>		
18	<b>Reports of the Cabinet Member Delegated Decisions made since</b>	Cabinet <b>RESOLVED</b> to <b>note</b> the Delegated Decisions made since the last Cabinet meeting.		

	<b>the last Cabinet meeting.</b>			
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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 11 October 2021. 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 October 2021 will be considered at a Scrutiny Committee to be held on Wednesday 20 October 2021.