



## CABINET

### Summary of decisions made at the meeting held on Monday 20 May 2019

Agenda Item	Report Title	Decision
6	Winning Bid for Transforming Cities.	<p>Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"><li>1. Establish with our three partner authorities and the New Anglia Local Enterprise Partnership (LEP) a Joint Committee for the programme of schemes funded through the Transforming Cities Fund, as set out in Appendix A of the report and to make associated additions to item 17 Appendix A of the County Council's Constitution.</li><li>2. Agree four County Council members to be members of the Joint Committee.</li><li>3. Agree to review the new Joint Committee arrangements after 6 months to ensure they are fit for purpose.</li></ol>
7	Finance Monitoring Outturn Report 2018-19.	<p>Cabinet <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"><li>• Agree the expenditure and funding of the 2018-19 and future capital programmes as set out in Appendix 2 of the report;</li><li>• Approve additional borrowing of £0.667m to fund in-year Children's Services capital expenditure as set out in Appendix 2, paragraph 5 of the report.</li><li>• Approve the write-off of two care charges debts totalling £36,925.35 due to the exhaustion of the estates, as set out in Appendix 1, paragraph 7.9 of the report.</li></ul>

Agenda Item	Report Title	Decision
8	Delivering Financial Savings 2018-19 - Outturn	<p>Cabinet considered the report and <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>a) Note the budgeted value of savings of £25.502m, representing 85% of the planned savings for the year, which have been delivered;</li> <li>b) Note the total shortfall of £4.497m in 2018-19, which amounts to 15% of total savings, and includes £5.298m of budgeted 2018-19 savings projects rated as AMBER and RED, which have not been delivered; and</li> <li>c) Note the changes to assumptions and rescheduling of savings totalling £5.900m in 2019-20, £1.550m in 2020-21 and £2.500m in 2021-22 as approved in 2019-22 budget setting by County Council on 11 February 2019.</li> </ul>
9	Strategic & Financial Planning – Business Planning and Budget 2020-21.	<p>Cabinet <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>1. Note the overall budget gap of £70.857m as reported to County Council and the indicative £40m gap for 2020-21 (as set out in table 1 and paragraph 2.6 of the report).</li> <li>2. Agree the key budget risks and uncertainties as set out in the report.</li> <li>3. Agree the proposed approach to service planning (as set out in section 3 of the report) and budget setting (section 4 of the report) including: <ul style="list-style-type: none"> <li>a. The allocation of savings targets into three blocks;</li> <li>b. The indicative allocation of savings to Departments;</li> <li>c. The outline timetable and process for 2020-21 Budget setting, and</li> <li>d. The proposal to defer allocating the 2021-22 gap until further details of funding are known.</li> </ul> </li> </ul>

Agenda Item	Report Title	Decision
10	Human Resources & Finance System Transformation Project	<p>Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. Agree that the procurement process for the ERP system be carried out.</li> <li>2. Agree the £13.2m costs through a capital funding provision of £12,706,895 and the approach to revenue funding, as set out in item 10 in the Executive Summary of the report.</li> <li>3. Devolve the management of the contingency element in the proposal to Executive Directors, as set out in section 6.1 of the report, in consultation with the Cabinet Member.</li> <li>4. Approve the governance structure described in section 7.1 of the report.</li> </ol>
11	Police & Crime Commissioner request for membership of the Fire & Rescue Authority.	<p>Cabinet <b>RESOLVED</b> to:</p> <p>Approve the Police &amp; Crime Commissioner's request for membership of Cabinet (in respect of its role in exercising functions of the Fire &amp; Rescue Authority only) for the reasons set out in paragraph 9.2 of the report.</p>
12	Appointments to Internal and External Bodies and Working Groups.	<p>Cabinet reviewed the existing Member Working Groups established by Service Committees as set out in Appendix A of the report and <b>RESOLVED</b> to <b>agree</b> the following:</p> <p><b>Single use products – Retain</b> with the current Membership until meetings completed.</p> <p><b>Norwich Western Link – Retain</b> to oversee the project with Cllr Terry Jermy replacing Cllr Mike Sands on the Membership.</p> <p><b>Great Yarmouth 3<sup>rd</sup> River Crossing – Retain</b> to oversee the project with Cllr C Walker and 1 x Liberal Democrat Group Member (to be confirmed by the Group Leader) being appointed to the Membership.</p> <p><b>Fire &amp; Rescue – Integrated Risk Management Plan – Cease.</b> To become portfolio holder's responsibility.</p> <p><b>Norwich Household Recycling Centre – Cease.</b> To become portfolio holder's responsibility.</p> <p><b>NCLS Steering Group – Retain</b> to oversee ongoing work.</p> <p><b>Flood &amp; Coastal Management – Cease.</b> To become portfolio holder's responsibility.</p> <p><b>Walking &amp; Cycling Implementation Plan – Cease.</b> To become portfolio holder's responsibility.</p>

Agenda Item	Report Title	Decision
12 (continued)	Appointments (continued)	<b>Electoral Review Working Group – Continue.</b> With Conservative Membership as set out, plus 1 x Liberal Democrat and 1 x Labour Group Member to be confirmed by the Group Leaders.
		<b>Carer’s Charter Working Group – Continue</b> and report to the People & Communities Select Committee.

Call ins should be submitted to [committees@norfolk.gov.uk](mailto:committees@norfolk.gov.uk) using the form ([Call-In Form link](#)) by no later than 4.00pm on Tuesday 28 May 2019. 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 20 May 2019 Cabinet meeting will be considered at the meeting of the Scrutiny Committee to be held on 4 June 2019