



CABINET

Summary of Decisions made by Cabinet – Monday 5 September 2022

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Point of Order	Cabinet RESOLVED to take item 10, “Norfolk Fire and Rescue Service – HMICFRS Improvement Plan”, first, and then return to the running order of reports as set out on the agenda.	N/A	N/A
9	Norfolk Fire and Rescue Service – HMICFRS Improvement Plan	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the progress already made, and the further actions being progressed, to address the Cause of Concern recommendations through the Community Safety Development Plan (Appendix A of the report). 2. To agree that the delivery of the Community Safety Development Plan is a priority for the service. 3. To review and endorse the work carried out to implement and develop actions to address the identified Areas for Improvement (Appendix B of the report). 4. Agree to receive a further update on progress against these plans at a Cabinet meeting in early 2023. 5. Agree to amend the terms of reference of the Strategic Development Oversight Group, Chaired by the Cabinet Member, to task them to oversee the work to develop and deliver the Community Safety Development Plan (Appendix A of the report) and the Improvement Plan (Appendix B of the report). 	No	N/A
10	Norfolk Youth Justice Plan	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. recommend that Council adopts the updated Norfolk Youth Justice Strategic Plan as part of the policy framework 2. endorse the Youth Justice Board's vision for a child first youth justice system as follows: <ul style="list-style-type: none"> • Prioritise the best interests of children, recognising their particular needs, capacities, rights and potential and ensure all work is child focused, developmentally informed, acknowledges structural barriers, and meets responsibilities towards children. 	No	N/A

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		<p>Promote children's individual strengths and capacities to develop their pro- social identity for sustainable desistance, leading to safer communities and fewer victims. All work is constructive and future focused, built on supportive relationships that empower children to fulfil their potential and make positive contributions to society.</p> <ul style="list-style-type: none"> • Encourage children's active participation, engagement and wider social inclusion, making sure meaningful collaboration with children and their carers is at the heart of our work with them. • Promote a childhood that avoids coming into contact with the criminal justice system, using pre-emptive prevention, diversion and minimal proportionate intervention, minimising criminogenic stigma. 		
11	Long Stratton Bypass – Project update, Side Road Orders and Contract Strategy	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Take account of the details presented in this report and approve the continued delivery of the LSB (Long Stratton Bypass) project. 2. Delegate to the Executive Director of Community and Environmental Services, in consultation with the Cabinet Member for Highways, Infrastructure & Transport, the authority to approve the details of the award criteria associated with the procurement of the preferred Contractor. 3. To approve the contracting strategy outlined in this report noting that a further report will be presented to Cabinet prior to the award of the contract. 4. To approve the strategy for delivery of the detailed design of the LSB project. 5. To agree the proposed approach to social value. 6. To authorise the making of a SRO under sections 14 and 125 of and in accordance with Schedule 1 of the Highways Act 1980 to enable the improvement and stopping up of existing highways, to construct new highways and to stop up and provide replacement private means of access where necessary for the construction of the LSB. 7. To delegate authority to the Executive Director of Community and Environmental Services to: <ol style="list-style-type: none"> a. Determine the form and contents of the Schedules to the SRO and the associated plans which identify the highway to be improved, 	Yes	25/04/2022

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		<p>stopped up and constructed and the private accesses to be stopped up and where necessary replaced with a new access</p> <p>b. Determine the form and contents of the statement of reasons accompanying the SRO (Side Roads Order) and to finalise the same.</p> <p>c. Take all necessary steps to secure the making, submission for confirmation to the DfT and implementation of the SRO including (but not limited to) the publication and service of all statutory notices on relevant parties, the investigation of and response to objections (including the negotiation and completion of any necessary agreement and undertakings in order to secure removal of the objections to the SRO), and the presentation of the Council's case at any public inquiry or via written representations</p> <p>d. Take all appropriate actions for making amendments, modifications and deletions to the SRO and plans including updates and corrections to the draft as necessary to finalise and secure the confirmation of the SRO.</p> <p>8. To authorise the Executive Director of Community and Environmental Services to take all appropriate actions necessary for the purpose of negotiating the terms and conditions for the acquisition by agreement of the land and new rights over land (permanent and temporary) which are needed to allow the construction, operation and ongoing maintenance of the LSB.</p> <p>9. To authorise the Executive Director of Communities and Environmental Services to use the Council's powers under Section 203 of the Housing and Planning Act 2016 to override the existing rights and covenants on land that would be infringed by or impede the construction, operation or maintenance of the LSB.</p>		
12	Finance Monitoring Report 2022-23 P4: July 2022	<p>Cabinet RESOLVED:</p> <p>1.To recommend to County Council the addition of £95.952m 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 of the report as follows:</p>	No	N/A

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		<ul style="list-style-type: none"> Disabled Facilities Grant funding received from the Department of Health £9.158m £86.764m grant funding from the Department of Transport for various capital projects include £14.6m for the 3rd River crossing <p>2. To note the key member decision and to recommend to County Council the addition of £3.4m to the capital programme to fund the additional costs for the Great Yarmouth Operations and Maintenance Campus as outlined in paragraph 4.3 of the report and that the County Council's contribution towards this is £0.5m.</p> <p>3. Subject to County Council approval of recommendation 1 and 2 to delegate:</p> <p>3.1) 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>3.2) 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>3.3) 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 recompleted 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 		

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		<ul style="list-style-type: none"> • 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. <p>4. To recognise the period 4 general fund revenue forecast of a £3.888m overspend (0.86% of net budget), noting also that Executive Directors will take measures to reduce or eliminate potential over-spends where these occur within services;</p> <p>5. To recognise the period 4 forecast of 97% savings delivery in 2022-23, 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 2023 of £23.840m, assuming the Council will mitigate the overspends reported in P4.</p> <p>7. To note the expenditure and funding of the revised current and future 2021-26 capital programmes.</p> <p>8. To approve the appointment of Tom Thornley as an Independent (Non-Executive) Director of Independence Matters CIC.</p>		
13	Notifications of Exemptions Under Contract Standing Orders	Cabinet RESOLVED 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
14	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

Call-ins should be submitted to committees@norfolk.gov.uk using the call-in form by no later than 4.00pm on Monday 12 September 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 5 September 2022 will be considered at a Scrutiny Committee to be held on Thursday 22 September 2022