



## CABINET

### Summary of decisions made at the meeting held on Monday 7 October 2019

Agenda Item:	Report Title	Decision
7	Norfolk Fire & Rescue Service – Draft Integrated Risk Management Plan 2020-23.	Cabinet <b>RESOLVED</b> to: <ul style="list-style-type: none"> <li>• <b>Agree</b> to proceed to public consultation on the draft Integrated Risk Management Plan 2020-23, as set out at Appendix B of the report.</li> </ul>
8	Residual Waste Procurement Strategy	Cabinet <b>RESOLVED</b> to: <ul style="list-style-type: none"> <li>• <b>Approve</b> the proposed procurement strategy and commencement of a procurement process to secure services to process, treat and dispose of Norfolk's residual municipal waste using the evaluation principles detailed in Appendix A of the report.</li> </ul>
9	Endorsement of the Norfolk and Suffolk Local Industrial Strategy.	Cabinet <b>RESOLVED</b> to: <ul style="list-style-type: none"> <li>• <b>Endorse</b> the draft Norfolk and Suffolk Local Industrial Strategy</li> </ul>
10	Norfolk Adult Social Services Vision and Strategy: Annual Review and Forward Plan.	Cabinet <b>RESOLVED</b> to <b>agree</b> : <ol style="list-style-type: none"> <li>a) The targets for key measures set out in paragraphs 3.1.1 to 3.1.7 of the report.</li> <li>b) The 'pledges' for the Annual Review and Forward Plan, as set out in paragraph 3.2 of the report.</li> </ol>
11	Healthy Lifestyle Services Review	Cabinet <b>RESOLVED</b> to: <ul style="list-style-type: none"> <li>• <b>Agree</b> the new adult healthy behaviours strategy and focus our commissioned services on those who need it most, to provide digital information for all and to support communities and organisations to embed behaviour change support in their day to day work.</li> </ul>
12	Winter Preparedness, including the Better Care Fund.	Cabinet <b>RESOLVED</b> to: <ol style="list-style-type: none"> <li>a) <b>Approve</b> the Winter Plan (as set out in Appendix A of the report).</li> <li>b) <b>Support</b> the utilisation of 19/20 Winter Pressures Grant under the headings set out in section 6 of the report.</li> <li>c) <b>Note</b> the progress made to complete and submit the Better Care Fund and Integration Plan 2019 to 2020 in line with national requirements.</li> </ol>

Agenda Item:	Report Title	Decision
13	Disposal, Acquisition and exploitation of property (including the exempt Appendix).	<p>Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. <b>Authorise</b> the disposal of part of the land at Links Road, Hopton-on-Sea to a commercial organisation on terms outlined in the exempt report and instruct the Head of Property to implement the disposal.</li> <li>2. <b>Authorise</b> the disposal of the Land East of Lowestoft Road (formally Market Garden Land), Hopton-on-Sea to Repton Property developments Ltd and instruct the Head of Property to implement the disposal.</li> <li>3. <b>Agree</b> to the renewal of the lease for Priory House, King's Lynn for £120,000pa and instruct the Head of Property to implement the renewal of the lease.</li> <li>4. <b>Formally declare</b> the 12 property assets as listed in Table 1, surplus to Council requirements and instruct the Head of Property to bring forward as appropriate proposals for disposal or exploitation.</li> <li>5. <b>Authorise</b> the purchase of land east of Bawburgh Road, Easton for a total cost of £1,210,000 and instruct the Head of Property to implement the acquisition.</li> </ol>
14	Finance Monitoring Report 2019-20 P5: August 2019.	<p>Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. <b>Recommend</b> to County Council the addition of £0.113m to the capital programme for the purpose of increasing the value of the estate through the release of a restrictive covenant as set out in Appendix 2, paragraph 5.1 of the report;</li> <li>2. <b>Recommend</b> to County Council to amend the use of £3.5m capital previously included in the approved capital programme for the purpose of capital loans to subsidiary companies, to purchase share capital in Repton Property Developments in order to comply with tax and regulatory frameworks, and make a loan facility available to Repton of up to £10m, as explained in Appendix 2, paragraph 5.2.</li> <li>3. <b>Recommend</b> to County Council the addition of £1.158m to the capital programme for the purpose of farms capital maintenance, as set out in Appendix 2, paragraph 5.3;</li> <li>4. <b>Note</b> the period 5 forecast general fund revenue overspend of £4.619m noting also that Executive Directors will take measures throughout the year to reduce or eliminate potential overspends.</li> <li>5. <b>Note</b> the period 5 forecast shortfall in savings of £4.706m, noting also that Executive Directors will take measures throughout the year to mitigate savings shortfalls through alternative savings or underspends.</li> <li>6. <b>Note</b> the forecast General Balances at 31 March 2020 of £19.623m, before taking into account any over/underspends.</li> <li>7. <b>Note</b> the expenditure and funding of the revised current and future 2019-22 capital programmes.</li> </ol>

Agenda Item:	Report Title	Decision
15	Strategic and Financial Planning – Budget 2020-21	<p>Cabinet considered the report and <b>RESOLVED</b> to</p> <ol style="list-style-type: none"> <li>1. <b>Note</b> how the development of the Medium Term Financial Strategy is informed by the Council's vision and strategy.</li> <li>2. <b>Note</b> the latest assumptions about funding following the 2019 Spending Round announcements, the emerging pressures and the council tax assumptions which will collectively inform Council's Budget planning for 2020-21.</li> <li>3. <b>Agree</b> the proposed savings (section 2) to be taken forward in budget planning for 2020-21, subject to final decisions about the overall Budget in January and February 2020, noting the level of savings already included from the 2019-20 budget process.</li> <li>4. <b>Agree</b> that public consultation be undertaken on the 2020-21 Budget and savings proposals, and the level of council tax and Adult Social Care precept for 2020-21 as set out in paragraph 2.13 of the report.</li> <li>5. <b>Note</b> the responsibilities of the Executive Director of Finance and Commercial Services under section 114 of the Local Government Act 1988 and section 25 of the Local Government Act 2003 to comment on the robustness of budget estimates as set out in paragraph 4.2, and</li> <li>6. <b>Note</b> the budget planning timetable (paragraph 3.3).</li> </ol>
16	Notifications of Exemptions Under Contract Standing Orders.	As required by paragraph 10.b of Contract Standing Orders, Cabinet <b>RESOLVED</b> to <b>note</b> the exemptions over £250,000 that had been granted under paragraph 10.a.ii of those orders by the Head of Procurement and Chief Legal Officer in consultation with the Leader of the Council.
17	Delegated Decisions Reports.	Cabinet <b>RESOLVED</b> to <b>note</b> the delegated decisions.

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 14 October 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 7 October 2019 Cabinet meeting will be considered at the meeting of the Scrutiny Committee to be held on Tuesday 22 October 2019.