



CABINET

Summary of Decisions made by Cabinet – Monday 3 August 2020

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Norfolk Fire & Rescue Service – Annual Statement of Assurance 2019-20	Cabinet considered the report and RESOLVED to: 1. Approve the Norfolk Fire & Rescue Service Statement of Assurance 2019-20 as set out in Appendix A of the report.	Yes	2 July 2020
9	NCC Response to Covid-19 – initial lessons learned.	Cabinet reviewed and considered the initial lessons learned from the County Council’s response to Covid-19 and RESOLVED to: 1. Approve the action plan at Appendix B of the report. 2. Agree to receive a further report in 3 months’ time on the progress of the lessons learned.	Yes	2 July 2020
10	Section 75 Agreement for Adult Social Care and Community Health Services	Cabinet RESOLVED to: • Agree a renewal of the Section 75 Agreement between Norfolk County Council and Norfolk Community Health& Care for adult social care and community health services, for a five-year term with a break clause after three years.	Yes	2 July 2020
11	Finance Monitoring Report 2020-21 P3: June 2020	Cabinet RESOLVED to: 1. Note the period 3 forecast general fund revenue overspend of £7.784m noting also that Executive Directors will take measures to reduce or eliminate potential over-spends; 2. Note the Covid-19 grant funding received of £50.691m, the proposed use of that funding and the related expenditure pressures.	No	N/A

		<p>3. Note the period 3 forecast shortfall in savings of £17.789m, noting also that Executive Directors will take measures to mitigate savings shortfalls through alternative savings or underspends;</p> <p>4. Note the forecast General Balances at 31 March 2021 of £19.706m, before taking into account any over/under spends;</p> <p>5. Note the expenditure and funding of the revised current and future 2020-23 capital programmes.</p>		
12	Disposal, Acquisition and Exploitation of Property	<p>Cabinet considered the report and RESOLVED to:</p> <ol style="list-style-type: none"> 1. Delegate authority to the Director of Property in consultation with the Executive Director of Finance and Commercial Services and the Cabinet Member for Asset Management and Commercial Services to implement the sale of the land at London Road, Attleborough (3002/038) or any part on an un-serviced basis of it so long as the sale is at market rate and confirm that the existing approvals remain effective notwithstanding this additional proposed approval. 2. To authorise in respect of Beeston Park the implementation of the terms as set out in Exempt Appendix B. 3. Formally declare the land at Wells Road, Fakenham (1029/028A) (excluding the part retained for a new school) surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event of a disposal receipt(s) exceeding delegated limits the Director of Property in consultation with the Executive Director of Finance and Commercial Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offer(s). 4. Formally declare the Land at West Hall Farm, Gayton (2033/018) surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event of a disposal receipt exceeding delegated limits the Director of Property in consultation 	Yes (Part)	2 July 2020

with the Executive Director of Finance and Commercial Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offer.

5. Formally declare the Land adjacent to Lionwood Junior School, Norwich (4114/019B) surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event of a disposal receipt exceeding delegated limits the Director of Property in consultation with the Executive Director of Finance and Commercial Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offer.

6. Formally declare the Land at Hall Lane, South Wootton (2072/011) surplus to County Council requirements and:

(i) Instruct the Director of Property to dispose of the site to a doctor's surgery and/or extra care housing provider, or

(ii) In the event of no satisfactory agreement instruct the Director of Property to dispose of the property on the open market.

In the event of a disposal receipt exceeding delegated limits the Director of Property in consultation with the Executive Director of Finance and Commercial Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offer.

7. Formally declare the additional Land at Mill Road, Walpole Highway (2105/105A) surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event of a disposal receipt exceeding delegated limits the Director of Property in consultation with the Executive Director of Finance and Commercial Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offer.

8. Formally declare the Land adjacent to the Primary School, Watlington (2089/014) surplus to County Council requirements and instruct the

		Director of Property to dispose of the property. In the event of a disposal receipt exceeding delegated limits the Director of Property in consultation with the Executive Director of Finance and Commercial Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offer.		
13	Schools Capital Programme	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> • Note known grant settlements as summarised in section 2 of the report. • Note the principles on which the programme is based. • Endorse the basis of 2020-2023+ programme prioritisation for delivery. 	Yes	2 July 2020
14	Norfolk Children's Services Local Government & Social Care Ombudsman (LGSCO) Public Report.	<p>Cabinet considered the LGSCO Public Report and RESOLVED to:</p> <ul style="list-style-type: none"> • Agree the actions we are proposing to take; • Respond to the LGSCO within three months of publication to endorse the action that Norfolk Children's Services has taken to comply with the LGSCO recommendations and remedy the fault. 	No	N/A
15	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.		

Call-ins should be submitted to committees@norfolk.gov.uk using the [call-in form](#) by no later than 4.00pm on Monday 10 August 2020. 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 those made by Cabinet on 3 August 2020 will be considered at a Scrutiny Committee to be held on Wednesday 19 August 2020.