



CABINET

Summary of Decisions made by Cabinet – Monday 2 August 2021

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Norfolk Fire and Rescue Service Statement of Assurance 2020/21	Cabinet RESOLVED to approve the Norfolk Fire and Rescue Service Statement of Assurance 2020/21 as set out in Appendix A of the report.	Yes	2 July 2021
9	Local Transport Plan	Cabinet RESOLVED to recommend to Full Council that the Local Transport Plan set out in Appendix A of the report is adopted.	Yes	2 July 2021
10	Norfolk Youth Justice Plan 2021-24	Cabinet RESOLVED to recommend the Norfolk Youth Justice Plan 2021-24 to Full Council for approval.	No	N/A
11	Independent Living Programme – Stalham	Cabinet RESOLVED : a) To approve £2,046,000 of capital contribution funding from the Independent Living (extra care) capital programme to Housing 21 to support the development and secure nominations rights for 62 apartments in a new 62 independent living scheme for older people in Stalham, North Norfolk b) To approve an exemption under paragraph 10(a)(iii) of contract standing orders c) To delegate the responsibility to the Director of Commissioning to complete the relevant contract(s) with Housing 21	Yes	2 July 2021
12	Economic Recovery and Growth Plans	Cabinet RESOLVED to agree: 1. That the Council's Growth & Development Team works in partnership with the Local Enterprise Partnership to produce a Norfolk and Suffolk Renewal Plan. Sign off on the draft of this Plan will be delegated to the Head of Paid Service and the Cabinet Member for Growing the Economy. 2. That the Council's Growth & Development Team develops a Norfolk Investment Framework, which sets out the challenges in the next 3-5yrs. The Framework will:	Yes	2 July 2021

		<ul style="list-style-type: none"> provide the evidence base and agreed priorities used to unlock investment, from a wide range of funding sources be brought back to Infrastructure & Development Committee, then Cabinet, for review and sign off 		
13	Finance Monitoring Report 2021-22 P3: June 2021	<p>Cabinet RESOLVED:</p> <p>1. To recommend to County Council the addition of £68.324m to the capital programme to address capital funding requirements as set out in detail in capital appendix 2 of the report, paragraph 4 as follows:</p> <ul style="list-style-type: none"> £68.324m for 2021-22 Highways projects funded through external sources, including the Department for Transport for £61.411m and S106 for £4.681m (further details are available in Capital Appendix 2 to the report, paragraph 4.2) the amendment of the allocation of £0.600m capital project proposed in July 21 Cabinet to £0.020 to facilitate the 2 year programme of structural monitoring at Kings Lynn Museum and to allocate the unutilised £0.580m to the Shire Hall Victorian Court dry rot mitigation works. (Further details are available in Capital Appendix 2 to the report, paragraph 4.3) <p>2. Subject to County Council approval of recommendation 1 above, to delegate:</p> <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"> (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 	Yes	2 July 2021

		<ul style="list-style-type: none"> • 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 • 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>3. To approve the creation of a Norwich Western Link capital reserve funded through capital receipts to fund the non-grant funded element of the Norwich Western Link, with a first contribution of £2.861m from the sale of land at Hopton. (Appendix 2 of the report paragraph 3.6)</p> <p>4. To note the Cabinet paper requesting approval for £2.046m capital funding for the Independent Living Capital Programme at Stalham. This £2.046m is part of the £29m Independent Living Programme approved by the Council in October 2018.</p> <p>5. To note the period 3 general fund forecast revenue balanced position, 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 £69.190m, including £19.274m brought forward from 2020-21;</p> <p>7. To note the period 3 forecast 100% 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 at 31 March 2022 of £23.763m.</p> <p>9. To note the expenditure and funding of the revised current and future 2021-25 capital programmes</p>		
14	Disposal, Acquisition and Exploitation of Property	<p>Cabinet RESOLVED:</p> <p>1. To formally declare the Land adjacent to Doctor's Surgery site, Blofield (5009/017) surplus to County Council requirements and</p>	No	N/A

		<p>instruct the Director of Property to agree terms and dispose of the land to the adjoining owner. In the event of no agreement then the Director of Property is authorised to sell by auction or tender. In the event of the 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.</p> <p>2. To formally declare the Additional Land at Former Depot, Arlington Way, Brettenham IP24 2SP (3013/013) (edged red on plan) surplus to County Council requirements and instruct the Director of Property to agree terms and dispose of this land and the land edged blue on plan to the adjoining owner. In the event of no agreement then the Director of Property is authorised to sell by auction or tender. In the event of the 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.</p> <p>3. To formally declare the Land adjacent Postwick Lane Buildings, Brundall (5013/100) surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event of the 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.</p> <p>4. To formally declare 3 former highway sites as listed in the report in North Wootton, Norwich and Wymondham surplus to County Council requirements and instruct the Director of Property to dispose of the properties. In the event for each disposal the disposal receipt exceeding delegated limits the Director of Property in consultation with the Executive Director of Finance & Commercial Services and Cabinet Member for Commercial Services and Asset Management is authorised to accept the most advantageous offers.</p>		
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15	Reports of the Cabinet Member 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 9 August 2021. 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 2 August 2021 will be considered at a Scrutiny Committee to be held on 18 August 2021.