



CABINET

Summary of Decisions made by Cabinet – Monday 7 December 2020

Agenda Item	Report Title	Decision	Key Decision	Date Forward Plan Published
8	Business Rates Pool – Annual Report 2019-20 and Pooling Decision 2021-22.	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> Note the performance of the Norfolk Business Rates Pool and endorse the decisions taken by Norfolk Leaders in respect of: <ul style="list-style-type: none"> Allocation of the 2018-19 Pool resources; and Allocation of the 2019-20 Pilot resources. Note the update on the application for a 2021-22 Norfolk Business Rates Pool, considering the increased risks of pooling in 2021-22 highlighted in section 5 and the potential need to dissolve the Norfolk Business Rates Pool, and delegate to the Executive Director of Finance and Commercial Services in consultation with the Leader and Cabinet Member for Finance to confirm (or otherwise) the County Council's participation, taking into account the latest available forecasts for pool income and the level of financial risk. 	Yes	6 November 2020
9	Finance Monitoring Report 2020-21 P7: October 2020.	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> Approve the proposed transfers to an Adult Social Services business risk reserve, Children's Services business risk reserve and a corporate Covid risk reserve as set out in paragraphs 2.8, 2.28 and 2.42 of Appendix 1. Approve the allocation of a maximum of £2.645m from the Contain Outbreak Management Fund total of £7.262m to District Councils to support delivery of the objectives of the grant, as set out in paragraph 6.1 of Appendix 1 and noting that full details of the planned use of funding will be reported to Cabinet in January. Recommend to County Council additional prudential borrowing of £0.030m to be available for the development of software to support the Card Payments programme, as set out in paragraph 4.1 of Capital Appendix 2. 	Yes	6 November 2020

		<p>4. Exempt item: Approve the allocation of loan funding from within the existing capital programme to Hethel Innovation Limited to purchase additional land as set out in exempt appendix 3, and to delegate the agreement of loan terms to the Executive Director of Finance and Commercial Services in consultation with the Cabinet Member for Finance.</p> <p>5. Note the period 7 general fund forecast revenue overspend of £1.256m noting also that Executive Directors will take measures to reduce or eliminate potential over-spends;</p> <p>6. Note the COVID-19 grant funding received of £96.901m, the proposed use of that funding, and the related expenditure pressures resulting in net Covid-19 pressure of £11.818m.</p> <p>7. Note the period 7 forecast shortfall in savings of £17.685m, noting also that Executive Directors will take measures to mitigate savings shortfalls through alternative savings or underspends;</p> <p>8. Note the forecast General Balances at 31 March 2021 of £19.706m, before taking into account any over/under spends;</p> <p>9. Note the expenditure and funding of the revised current and future 2020-23 capital programmes.</p>		
10	Mid-Year Treasury Management Monitoring Report 2020-21.	<p>Cabinet RESOLVED to:</p> <p>1. Endorse and recommend to County Council the Mid-Year Treasury Management Monitoring Report 2020-21.</p>	No	N/A
11	CES Compliance and Enforcement Policy.	<p>Cabinet RESOLVED to:</p> <p>1. Approve the revised CES Compliance and Enforcement Policy at Appendix A and its annex documents (A-1 to A-6).</p> <p>2. Agree to delegate the functions of the Council for the purposes of the Environmental Protection (Plastic Straws, Cotton Buds and Stirrers) (England) Regulations 2020 and the Air Quality (Domestic Solid Fuels Standards) (England) Regulations 2020 to the Head of Trading Standards by making an addition to the County Council's Constitution Appendix 5 (Scheme of Delegation to Officers).</p>	No	N/A

12	Norfolk Strategic Infrastructure delivery Plan (NSIDP) refreshed for 2020.	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Approve the 2020 NSIDP as set out in Appendix A of the report. 2. Agree to continue to review and update the NSIDP annually. 	No	N/A
13	No Wrong Door	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Endorse the No Wrong Door model, the benefits this delivers to young people and their families and the rationale for the service level decision to implement No Wrong Door in Norfolk. 2. Acknowledge and endorse the proposed plan for how No Wrong Door will be implemented in Norfolk. 3. Support / agree the decision made by the Children's Services Leadership Team to develop and implement the No Wrong Door Model in Norfolk. 	No	N/A
14	Norfolk Carers Social Impact Bond: Young Carers and Families Expansion.	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> • Expand the Carers Social Impact Bond (SIB) to include support for young carers and their families. 	No	N/A
15	A Social Impact Bond for the Prevention of Homelessness.	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> • Delegate the approval of the final contract for 'A Social Impact Bond for the Prevention of Homelessness' to the Executive Director of Adult Social Care and Executive Director of Finance and Commercial Services. 	Yes	6 November 2020
16	Review of Outdoor Learning services at Holt Hall	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> • Agree that the Council should become an enabler of outdoor learning through providing advice, support and access to resources. • Agree to discontinue delivering outdoor learning provision from the Holt Hall site, with immediate effect. 	No	N/A

17	Disposal, Acquisition and Exploitation of Property	<p>Cabinet RESOLVED to agree:</p> <ol style="list-style-type: none"> 1. To formally declare 5 former County Farms Estate sites as listed in the report at Brisley, Litcham, Terrington St Clement, Stow Bardolph and Southery 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 exceeds 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. 2. Should Adults Services decide not to reuse the property Cabinet is asked to formally declare the Land at Reepham Road, Drayton (5021/014 part) surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event the disposal receipt exceeds 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 offer. 3. To formally declare 3 former highway sites as listed in the report at Erpingham, Repps with Bastwick and Swaffham 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 exceeds 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. 4. Should Childrens Services and Adults Services decide not to reuse the property at Thorpe End, The Railway Crossing, Great & Little Plumstead (5026/015), Cabinet is asked to formally declare the site surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event the disposal receipt exceeds 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. 5. That, subject to the decision at Cabinet on the future of outdoor learning on the 7th December 2020, which would lead to the property no longer 	Yes (Part)	6 November 2020
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		<p>being required for NCC service delivery, Cabinet is asked to formally declare Holt Hall, Kelling Road, Holt NR25 7DU (1049/024) surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event a 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 offer.</p> <p>6. To formally declare Land at Manor Road, North Walsham (1074/034B part) surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event the disposal receipt exceeds 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 offer.</p> <p>7. To formally declare Land at Newman Road, Rackheath (5045/015) surplus to County Council requirements and instruct the Director of Property to dispose of the property. In the event the disposal receipt exceeds 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 offer.</p>		
17a	<p>Transfer of Greenpark Academy, Greenpark Avenue, King's Lynn to the Ad Meliora Trust and Transfer of St Edmunds Academy, Kilhams Way, King's Lynn to Norfolk County Council.</p>	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> • Agree to the transfer of the freehold of Greenpark Academy, Greenpark Avenue, Kings Lynn to the Ad Meliora Academy Trust and the acquisition of the freehold of the St Edmund's Academy, Kilham's Way, King's Lynn and delegate to the Director of Property in consultation with the Executive Director of Finance & Commercial Services the agreement of the final terms and oversee the completion of the transfers. 	Yes	Exception to 28 day notice published on 2 December 2020
18	<p>Reports of the Cabinet Member Delegated Decisions made since the last Cabinet meeting.</p>	<p>Cabinet RESOLVED to note the Delegated Decisions made since the last Cabinet meeting.</p>		

Call-ins should be submitted to committees@norfolk.gov.uk using the call-in form by no later than 4.00pm on Monday 14 December 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 7 December 2020 will be considered at a Scrutiny Committee to be held on Wednesday 23 December 2020.