



CABINET

Summary of decisions made at the meeting held on Monday 10 June 2019

Agenda Item	Report Title	Decision
7	Norwich Castle: Gateway to Medieval England Project – procurement of construction contract.	Cabinet RESOLVED to: 1. Approve the tender evaluation criteria to assess bids to be the construction contractor for the Norwich Castle: Gateway to Medieval England project, as set out in Appendix A of the report. 2. Delegate responsibility for the award of the contract for the Norwich Castle: Gateway to Medieval England Project to the Executive Director of Community & Environmental Services and the Executive Director of Finance & Commercial Services, in consultation with the Cabinet Member for Communities & Partnerships and the Chair of the Joint Museums Committee.
8	Transforming Cities – Developing Bids for Tranche 2 Funding.	Cabinet RESOLVED to: Approve the strategic objectives set out in Appendix A of the report to form the basis of the Strategic Outline Business Case for Tranche 2 funding from the Transforming Cities Fund.
9	Low Carbon Innovation Fund 2	Cabinet RESOLVED to: 1. Approve the implementation of the Fund, as envisaged under the terms of the Grant Funding Agreement (GFA), including the setting up of the Management Company. 2. Agree the Cabinet Member for Growing the Economy and the Assistant Director, Growth & Development to be Directors of the Low Carbon Innovation Fund 2 Management Company (LCIFMC) 3. Agree that the Cabinet Member for Growing the Economy would Chair the Board.

Agenda Item	Report Title	Decision
10	Annual Treasury Management Outturn Report 2018-19.	Cabinet RESOLVED to: <ul style="list-style-type: none"> • Endorse and recommend to County Council the Annual Treasury Management Outturn Report 2018-19.
11	Adult Alcohol and Drug Service Performance	Cabinet RESOLVED to <ul style="list-style-type: none"> • Agree that Public Health should continue to monitor and manage the service contract focused on continuous improvement, including better treatment experiences for clients, supporting more clients to recover and successfully complete alcohol and drug treatment.
12	Anti-Money Laundering Policy	Cabinet considered the Anti-Money Laundering Policy and RESOLVED to: <ul style="list-style-type: none"> • Agree that it met the relevant 2017 Regulation and best practice. • Agree that the Policy sets out the requirements, responsibilities, training, consideration, and if appropriate reporting of any suspicions by the nominated officer. • Agree to adopt and promote the Policy.
13	Consultation on draft Environment Agency National Flood and Coastal Erosion Risk Management Strategy.	Cabinet considered Norfolk County Council's response to the consultation of the national flood and coastal erosion risk management strategy and RESOLVED to <p>Amend the draft response to reflect the comments made by Cabinet Members.</p> <p>Delegate the final submission of the final response to the Cabinet Member for Highways, Infrastructure and Transport.</p>
14	Disposal, Acquisition and Exploitation of Property.	Cabinet RESOLVED to AGREE to the: <ol style="list-style-type: none"> Leasing of parts of the Holt Fire Station site and building for 125 years at a rent of £2,500 per annum on the terms agreed. Leasing of parts of the Reepham Fire Station site and building for 125 years at a rent of £1,500 per annum on the terms agreed.
15	Delegated Decisions Reports	Cabinet noted the decision made by the Cabinet Member for Commercial Services & Asset Management.

Call ins should be submitted to committees@norfolk.gov.uk using the [call-in form](#) by no later than 4.00pm on Monday 17 June 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 10 June 2019 Cabinet meeting will be considered at the meeting of the Scrutiny Committee to be held on 25 June 2019.