



CABINET

Summary of decisions made at the meeting held on Monday 2 December 2019

Agenda Item:	Report Title	Decision
4	Matters referred to Cabinet by the Scrutiny Committee. - Recommendations from Scrutiny Committee on 19 November 2019 : Broadland Northway – Lessons Learnt and One-Year Monitoring.	Cabinet considered the report and RESOLVED : <ol style="list-style-type: none"> 1. that the Council will look to resetting working with all utility providers and Network Rail to ensure that major projects and major growth can be delivered more quickly and cost effectively. We will write to the new Government to set out our infrastructure plans for Norfolk's future. 2. to note the Committee is supportive of the building of the Western Link Road. 3. that the Council will review the terms of reference and remit of the Great Yarmouth 3rd River Crossing and Norwich Western Link Working Group and have them validated by Local Partnerships Joint Venture between the Local Government Association (LGA) and the Treasury.
5	Urgent Business – Creation of 2 new limited companies and consents.	Cabinet noted the urgent decision made by the Leader and Cabinet Member for Strategy & Governance.
8	Progress on the Council's Equality, Diversity & Inclusion Objectives 2017-20.	Cabinet considered and reviewed the report and RESOLVED to: <ol style="list-style-type: none"> 1. Note the progress made in delivering the Equality, Diversity and Inclusion Objectives 2017-20 (as set out in Appendix 1 of the report). 2. Note the relevant local and national developments and emerging issues set out in Section 4 of the report. 3. Approve the five new Equality, Diversity and Inclusion objectives for 2020-2023, as set out in Section 5 of the report.
9	Norfolk Strategic Infrastructure Delivery Plan (NSIDP) refreshed for 2019.	Cabinet RESOLVED to: <ul style="list-style-type: none"> • Approve the 2019 Norfolk Strategic Infrastructure Delivery Plan NSIDP with the inclusion of the Broadland Business Park Rail Station Project. • Support the continued production of the NSIDP, together with its annual review.

Agenda Item:	Report Title	Decision
10	Adult Education Strategy.	Cabinet RESOLVED to: 1. Approve the Adult Education Strategy. 2. Commend the Adult Learning Service's performance outcomes and improvement journey.
11	CES Enforcement Policy – Annual Review	Cabinet RESOLVED to: 1. Approve the revised CES Enforcement Policy at Appendix A of the report and its annex documents. 2. Note the 2018-19 enforcement performance data provided at Appendix B, and summary of stakeholder engagement at Appendix C of the report.
12	Finance Monitoring Report 2019-20 P7: October 2019.	Cabinet RESOLVED to: 1. Recommend to County Council the addition of £0.750m to the capital programme for the purpose of making a contribution to improved infrastructure on former NCC agricultural land, as set out in appendix 2, paragraph 4.1 of the report; 2. Note the period 7 forecast general fund revenue overspend of £3.819m noting also that Executive Directors will take measures throughout the year to reduce or eliminate potential overspends. 3. Note the period 7 forecast shortfall in savings of £4.916m, noting also that Executive Directors will take measures throughout the year to mitigate savings shortfalls through alternative savings or underspends. 4. Note the forecast General Balances at 31 March 2020 of £19.623m, before taking into account any over/underspends. 5. Note the expenditure and funding of the revised current and future 2019-22 capital programmes.
13	Mid-Year Treasury Management Monitoring Report 2019-20	Cabinet RESOLVED to: • Endorse and recommend to County Council the Mid-Year Treasury Management Monitoring Report 2019-20.
14	A Social Impact Bond for Carers	Cabinet RESOLVED to: 1. Delegate the approval of the Application for a Carers Social Impact Bond to the Department of Culture, Media and Sport/Life Chances Fund to the Executive Director of Adult Social Services.

Agenda Item:	Report Title	Decision
15	Renewal of the NCC Group Catering Contract for maintained schools.	Cabinet RESOLVED to: a) Note the contents of the report and agree the renewal of the Group Catering Contract with Norse Eastern Ltd with effect from 1 April 2020 for a period of 3 years.
16	Plan to develop Peer Challenge Recommendations into Action Plan	Cabinet discussed the draft findings of the Peer Challenge and the action plan and RESOLVED to: a) Agree the recommendations. b) Commission the LGA to provide the external support to our planned governance review.
17	Delegated Decisions Reports	Cabinet noted the following delegated decisions. Decision by the Cabinet Member for Children's Services – Adoption of Childcare Sufficiency Assessment 2019. Decision by the Cabinet Member for Highways, Infrastructure & Transport – Implementation of speed management measures, Dereham.

Call ins should be submitted to committees@norfolk.gov.uk using the [call-in form](#) by no later than 4.00pm on Monday 9 December 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 2 December 2019 Cabinet meeting will be considered at the meeting of the Scrutiny Committee to be held on Tuesday 17 December 2019.