

Norfolk County Council Cabinet Plan of Forthcoming Key Decisions

A key decision is defined as either

(a) any decision in relation to an executive function which results in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which a decision relates; or

(b) any decision which is likely to have a significant impact on communities living or working in an area comprising two or more electoral divisions

For this purpose, the Council has agreed that a key decision is any decision which

- recommends a budget to the full Council
- proposes an amendment to the Council's Policy Framework (as defined in Article 4.1 of this Constitution)
- involves the expenditure or savings of more than £1.25M over one accounting year unless expressly provided for in the adopted budget or Policy Framework
- involves the acquisition or disposal of land and buildings or any interest in land and buildings in excess of the value of £1.25M unless covered by a specific item in the budget
- involves a budget virement of funding in excess of the virement limits set out in Appendix 15 (financial regulations) of this Constitution
- recommends the promotion or amendment of local legislation
- involves significant public, private and voluntary partnership working in Norfolk
- involves the making of a Statutory Order or Scheme which will have a significant impact on the delivery of County Council services
- proposes significant changes to the Constitution

Together with any other decision which the Monitoring Officer in consultation with the Leader and Head of Paid Service considers to be a key decision within the Regulations.

Cabinet Members:

Cabinet Member	Role
Cllr Andrew Proctor	Chairman. Leader and Cabinet Member for Strategy & Governance.
Cllr Graham Plant	Vice-Chairman. Deputy Leader and Cabinet Member for Growing the Economy.
Cllr Bill Borrett	Cabinet Member for Adult Social Care, Public Health & Prevention
Cllr Margaret Dewsbury	Cabinet Member for Communities & Partnerships
Cllr John Fisher	Cabinet Member for Children's Services
Cllr Tom FitzPatrick	Cabinet Member for Innovation, Transformation & Performance
Cllr Andy Grant	Cabinet Member for Environment & Waste
Cllr Andrew Jamieson	Cabinet Member for Finance
Cllr Greg Peck	Cabinet Member for Commercial Services & Asset Management
Cllr Martin Wilby	Cabinet Member for Highways, Infrastructure & Transport

- The information provided for each key decision below includes a list of the documents which will be submitted to the decision maker for consideration in relation to the matter in respect of the key decision to be made. Subject to any restriction on their disclosure, copies of or extracts from any document listed will be available on Norfolk County Council’s website or available for inspection at County Hall, Martineau Lane, Norwich, NR1 2DH at least 5 clear days before the meeting. Please contact Committee Services – 01603 223029, email committees@norfolk.gov.uk for further information.
- Further documents relevant to these matters may be submitted to the decision maker. If you wish to submit further documentation relevant to a decision being made or require details of these documents (if any) as they become available, please contact Committee Services (contact details above).

Notice of Forthcoming Individual Cabinet Member Key Decisions

Date after which the Decision Notice can be published	Decision Maker	Title of Key Decision Item & Brief Description	Responsible Director	Is item to be exempt? Yes or No	If item is to be exempt, specify the reasons, including the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Contact	Date added to Forward Plan
13/09/21	Cabinet Member for Adult Social Care, Public Health and Prevention	Partnership Agreements for Specialist health services (Whether to enter new s75 partnership agreements with NHS partners for the delivery of specialist health care for people with learning disability and autism. Decision to be made as the existing agreements are come to an end. It will be a new agreement for arrangements that have been place for over 10 years.)	Executive Director for Adult Social Services	No	N/A	Amanda Dunn, Assistant Director Learning Disabilities and Autism Commissioning amanda.dunn@norfolk.gov.uk	16/08/21
30/12/21	Cabinet Member for Highways, Infrastructure and Transport	Moving Traffic Offences on the highway (To agree the consultation process for Norfolk County Council taking on the Moving Traffic Offences Powers)	Executive Director of Community and Environmental Services	No	N/A	Alex Cliff Highway Network and Digital Innovation Manager alexander.cliff@norfolk.gov.uk	1/12/21

Date after which the Decision Notice can be published	Decision Maker	Title of Key Decision Item & Brief Description	Responsible Director	Is item to be exempt? Yes or No	If item is to be exempt, specify the reasons, including the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Contact	Date added to Forward Plan
30/12/21	Cabinet Member for Highways, Infrastructure and Transport	School Streets trial in Norfolk (To agree the trial)	Executive Director of Community and Environmental Services	No	N/A	Jeremy Wiggin Transport for Norwich / City Agency Manager jeremy.wiggin@norfolk.gov.uk	1/12/21

Plan Of Forthcoming Key Decisions – Cabinet of Wednesday 12 January 2022

Date	Cabinet meeting / decision maker	Title of key decision item & brief description	Responsible director	Is item to Be exempt? Yes or no	If item is to be exempt, specify the reasons, including the relevant paragraph of part 1 of schedule 12a to the lg act 1972	Contact	Date added to forward plan
12 January 2022	Cabinet	Adult Social Services Service Promoting Independence Transformation – a plan setting out the next phase of Adults transformation including the decision to engage an external strategic partner to develop a new target operating model. Looking at how we empower communities by connecting, tailoring, and enabling independent outcomes.	Executive Director of Adult Social Services	No	N/A	Debbie Bartlett, Director of Strategy & Transformation	25/11/21

Plan of Forthcoming Key Decisions – Cabinet of 31 January 2022 (Budget meeting)

Date	Cabinet Meeting / Decision Maker	Title of Key Decision Item & Brief Description	Responsible Director	Is item to be exempt? Yes or No	If item is to be exempt, specify the reasons, including the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Contact	Date added to Forward Plan
31 January 2022	Cabinet	2022-23 Revenue Budget and Medium Term Financial Strategy 2022-26	Executive Director of Finance & Commercial Services	No	N/A	Titus Adam Head of Strategic Finance 01603 222806 titus.adam@norfolk.gov.uk	26/2/21
31 January 2022	Cabinet	2022-23 Capital Programme	Executive Director of Finance & Commercial Services	No	N/A	Joanne Fernandez Graham Corporate Accounting Manager 01603 306228 j.fernandezgraham@norfolk.gov.uk	26/2/21
31 January 2022	Cabinet	Treasury Management Strategy	Executive Director of Finance & Commercial Services	No	N/A	Joanne Fernandez Graham Corporate Accounting Manager 01603 306228 j.fernandezgraham@norfolk.gov.uk	26/2/21

Date	Cabinet Meeting / Decision Maker	Title of Key Decision Item & Brief Description	Responsible Director	Is item to be exempt? Yes or No	If item is to be exempt, specify the reasons, including the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Contact	Date added to Forward Plan
31 January 2022	Cabinet	<p>Fee Levels for Adult Social Services Care Providers 2022/23</p> <p>This paper presents the officer recommendations on the usual price fee levels relating to the provision of Adult Social Care commissioned care services for the 2022/23 financial year.</p>	Executive Director of Adult Social Services	No	N/A	Gary Heathcote, Director of Commissioning, Adult Social Services, gary.heathcote@norfolk.gov.uk and Leon Ringer, Finance Business Partner ASSD	25/11/21
31 January 2022	Cabinet	Disposal, Acquisition & Exploitation of Property	Executive Director of Finance & Commercial Services	Yes	Paragraph 3. Details of the proposed sale are commercially sensitive but will be published on the land registry website once the sale has gone through	Simon Hughes Director of Property simon.hughes@norfolk.gov.uk	8/12/21
31 January 2022	Cabinet	Better Together, for Norfolk – turning strategy into delivery	Executive Director of Transformation and Strategy	No	N/A	Markella Papageorgiou, Strategy & Policy Manager, Strategy and Transformation markella.papageorgiou@norfolk.gov.uk	9/12/21

Plan of Forthcoming Key Decisions – Cabinet of 7 March 2022

Date	Cabinet Meeting / Decision Maker	Title of Key Decision Item & Brief Description	Responsible Director	Is item to be exempt? Yes or No	If item is to be exempt, specify the reasons, including the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Contact	Date added to Forward Plan
7 March 2022	Cabinet	Highways Capital Programme and Transport Asset Management Plan (TAMP) To approve the highways capital programme and Transport Asset Management Plan (TAMP) for the coming year	Executive Director of Community & Environmental Services	No	N/A	Kevin Townly Asset and Capital Programme Manager kevin.townly@norfolk.gov.uk	22/7/21
7 March 2022	Cabinet	Highways Parish Partnership Schemes To approve the list of Schemes for the coming year	Executive Director of Community & Environmental Services	No	N/A	Grahame Bygrave Director of Highways and Waste grahame.bygrave@norfolk.gov.uk	22/7/21
7 March 2022	Cabinet	Adult Learning Annual Plan (To agree the Service Plan and Strategy)	Executive Director of Community & Environmental Services	No	N/A	Denise Saadvandi Head of Service Adult Learning denise.saadvandi@norfolk.gov.uk	16/8/21
7 March 2022	Cabinet	Bus Back Better (To agree the proposed enhanced partnership)	Executive Director of Community & Environmental Services	No	N/A	Grahame Bygrave Director of Highways and Waste grahame.bygrave@norfolk.gov.uk Niki Park Head of Passenger Transport	16/8/21

Date	Cabinet Meeting / Decision Maker	Title of Key Decision Item & Brief Description	Responsible Director	Is item to be exempt? Yes or No	If item is to be exempt, specify the reasons, including the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Contact	Date added to Forward Plan
7 March 2022	Cabinet	Disposal, Acquisition & Exploitation of Property	Executive Director of Finance & Commercial Services	Yes	Paragraph 3. Details of the proposed sale are commercially sensitive but will be published on the land registry website once the sale has gone through	Simon Hughes Director of Property simon.hughes@norfolk.gov.uk	13/10/21
7 March 2022	Cabinet	Concessionary Travel (Review of additional concessions for disabled pass holders)	Executive Director of Community & Environmental Services	No	N/A	Niki Park	25/11/21
7 March 2022	Cabinet	Long Stratton Bypass Side Road Order (SRO) To approve the SRO	Executive Director of Community and Environmental Services	No	n/a	Grahame Bygrave Director of Highways and Waste grahame.bygrave@norfolk.gov.uk Rod Kelly	18/11/21

Plan of Forthcoming Key Decisions – Cabinet of 4 April 2022

Date	Cabinet Meeting / Decision Maker	Title of Key Decision Item & Brief Description	Responsible Director	Is item to be exempt? Yes or No	If item is to be exempt, specify the reasons, including the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Contact	Date added to Forward Plan
4 April 2022	Cabinet	Winter Service Policy Review (To agree the proposed Policy)	Executive Director of Community and Environmental Services	No	N/A	Grahame Bygrave Director of Highways and Waste grahame.bygrave@norfolk.gov.uk Karl Rands Highway Services Manager	16/8/21
4 April 2022	Cabinet	Herbicide Use Policy (to agree the newly developed herbicide use policy)	Executive Director of Community and Environmental Services	No	N/A	John Jones Head of Environment Steve Miller Director, Culture and Heritage	7/10/21