

BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on
Tuesday, 14 January 2014 at 5.30pm in the Committee Suite, King's
Court, Chapel Street, King's Lynn**

PRESENT: Councillor N J Daubney (Chairman)
Councillors A Beales, A Lawrence, B Long,
Mrs E Nockolds, D Pope and Mrs V M Spikings.

An apology for absence was received from Councillor Lord Howard.

1. **THE LATE COUNCILLOR GARRY SANDELL**

The Cabinet held a minutes silence in memory of friend and colleague the Late Councillor Garry Sandell who sadly passed away on 22 December 2013.

2. **MINUTES**

RESOLVED: The Minutes of the Meeting held on 4 December 2013 were approved as a correct record and signed by the Chairman.

3. **URGENT BUSINESS**

There was no urgent business.

4. **DECLARATIONS OF INTEREST**

None.

5. **CHAIRMAN'S CORRESPONDENCE**

The Chairman reported receipt of correspondence from Messrs Archer, Ray and Sustrans on item 10: the Proposed Access Road between Edward Benefer Way and Lynnsport. It was reported on when the item was considered.

6. **MEMBERS PRESENT PURSUANT TO STANDING ORDER 34**

Councillor A Tyler, Chairman of the King's Lynn Area Advisory Committee attended to re-iterate the Committee's support for Item 10 (2), Proposed Access Road between Edward Benefer Way and Lynnsport.

7. **CALLED IN MATTERS**

None

8. **FORWARD DECISIONS LIST**

The forward decision list was noted.

9. **MATTERS REFERRED TO CABINET FROM COUNCIL BODIES**

i) **Resources and Performance Panel: 7 January 2014**

The Panel made the following recommendation to Cabinet, which was dealt with when Cabinet considered the report on the agenda:

RP91: Cabinet Report: Budget Monitoring 2013/2014

RESOLVED: That the Panel support the recommendation to Cabinet as follows:

The changes, transfers to/from reserves and revised revenue estimates for 2013/2014 as detailed in section 1 of the report.

ii) **Regeneration, Environment and Community Panel – 8 January 2014**

The Panel made the following recommendations to Cabinet, which were dealt with when Cabinet considered the reports on the agenda:

REC99: Cabinet Report – St Margaret’s Townscape Heritage Initiative

RESOLVED: That the Regeneration, Environment and Community Panel supported the recommendation to Cabinet as follows:

That Cabinet approves the allocation of £100,000 per annum over the five year project lifetime from the additional second homes monies, which are allocated to West Norfolk by Norfolk County Council.

REC100: Cabinet Report – Coastal Concordat For England

RESOLVED: That the Regeneration, Environment and Community Panel supported the recommendation to Cabinet as follows:

The Cabinet is recommended to adopt the principles set out in the Coastal Concordat for England.

REC101: Cabinet Report – Hackney Carriage Stands, King’s Lynn

RESOLVED: That the Regeneration, Environment and Community Panel supports the recommendation to Cabinet as follows:

That Cabinet approve adopting the new hackney carriage stands in King’s Lynn as detailed within the report.

REC102: Cabinet Report – New Road Between Edward Benefer Way And Lynnsport

RESOLVED: That the Regeneration, Environment and Community Panel supports the recommendation to Cabinet as follows:

1. That the Capital programme is amended to include the £361,170 split between 2013/2014 (£80,000) and 2014/2015 (£281,170) to enable the scheme to be made 'shovel ready'.
2. Instruct Officers to work up scheme Option 3 and submit the scheme for planning approval.

iii) King's Lynn Area Advisory Committee - 9 January 2014

The Area Committee made the following comments to Cabinet which were presented by their Chairman and taken into account when the item was considered:

4. Urgent Business under Standing Order 7
Proposed Access Road between Edward Benefer Way and Lynnsport.

AGREED: That the Committee supports the recommendation to Cabinet as follows:

1. That the Capital programme is amended to include the £361,170 split between 2013/2014 (£80,000) and 2014/2015 (£281,170) to enable the scheme to be made 'shovel ready'.
2. Instruct Officers to work up scheme Option 3 and submit the scheme for planning approval.

10. **REPORTS**

1) St Margaret's Townscape Heritage Initiative (Page)	<p>RECOMMENDATION: That the allocation of £100,000 per annum over the five year project lifetime from the additional second homes monies, which are allocated to West Norfolk by Norfolk County Council be approved.</p> <p>Reason for Decision To enable the THI scheme to obtain final approval at the stage 2 bid. The scheme will deliver significant regeneration and economic development outputs in line with the Council's main priorities as stated in the Corporate Business Plan.</p>
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<p>2) Proposed Access Road between Edward Benefer Way and Lynnsport (Page 12)</p>	<p>RECOMMENDED: 1) That the Capital programme be amended to include the £361,170 split between 2013/2014 (£80,000) and 2014/2015 (£281,170) to enable the scheme to be made 'shovel ready'.</p> <p>2) That Officers be instructed to work up scheme Option 3 and submit the scheme for planning approval.</p> <p>Reason for Decision</p> <p>(1) Improve Air Quality Areas (AQM's)</p> <p>(2) Improve Access to Lynnsport</p> <p>(3) Improve access to existing Marsh Lane development</p> <p>(4) Improve access to existing North Lynn development</p> <p>(5) Facilitate Major Housing Proposal</p> <p>(6) Helps to generate a capital Receipt</p> <p>(7) Minimise the environmental impact on birds and hedges.</p> <p>(8) No requirement to move the cycle path.</p>
<p>3) Coastal Concordat for England (Page 18)</p>	<p>RESOLVED: That principles set out in the Coastal Concordat for England be adopted.</p> <p>Reason for Decision</p> <p>To simplify coastal planning processes for applicants, regulators and advisors to enable sustainable growth in the coastal zone.</p>
<p>4) Hackney Carriage Stands, King's Lynn (Page 23)</p>	<p>RECOMMENDED: That the new hackney carriage stands in King's Lynn as detailed within the report be approved.</p> <p>Reasons for Decision</p> <p>To ensure that adequate hackney carriage stands are provided for the travelling public.</p>
<p>5) Budget Monitoring 2013/14 (Page 29)</p>	<p>RESOLVED: That the changes, transfers to/from reserves and revised revenue estimates for 2013/2014 as detailed in section 1 of the report be approved.</p>

	<p>Reason for Decision</p> <p>Formal approval is required by Cabinet for the amendments to the 2013/2014 revenue estimates. The amendments have been reported to members as part of the monthly monitoring reports for April to October 2013 and are summarised in section 1 of the report.</p>
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The Meeting closed at 6.18 pm