

Cabinet

Agenda

Tuesday, 28th June, 2016 at 5.30 pm

in the

Committee Suite King's Court Chapel Street King's Lynn



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CABINET AGENDA

DATE: CABINET - TUESDAY, 28TH JUNE, 2016

VENUE: COMMITTEE SUITE, KING'S COURT, CHAPEL

STREET, KING'S LYNN

TIME: 5.30 pm

As required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 - Items 16-19 below will be considered in private.

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the above item, you should contact Democratic Services

1. MINUTES

To approve the Minutes of the Meeting held on 24 May 2016 (previously circulated).

2. APOLOGIES

To receive apologies for absence.

3. URGENT BUSINESS

To consider any business, which by reason of special circumstances, the Chairman proposes to accept, under Section 100(b)(4)(b) of the Local Government Act 1972.

4. DECLARATIONS OF INTEREST

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the member should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an item or simply observing the meeting from the public seating area.

5. CHAIRMAN'S CORRESPONDENCE

To receive any Chairman's correspondence.

6. MEMBERS PRESENT UNDER STANDING ORDER 34

To note the names of any Councillors who wish to address the meeting under Standing Order 34.

7. CALLED IN MATTERS

To report on any Cabinet Decisions called in.

8. MATTERS REFERRED TO CABINET FROM OTHER BODIES

To receive any comments and recommendations from other Council bodies which meet after the dispatch of this agenda.

9. FORWARD DECISIONS (Pages 6 - 8)

A copy of the Forward Decisions List is attached

- **10. RIPA POLICY REVIEW** (Pages 9 16)
- 11. **REVENUE OUTTURN 2016/17** (Pages 17 33)
- **12. CAPITAL OUTTURN 2016/17** (Pages 34 62)
- 13. NORFOLK COUNTY COUNCIL MINERALS SITE SPECIFIC ALLOCATION SILICA SAND (Pages 63 74)
- **14. BUSINESS IMPROVEMENT DISTRICT VOTE** (Pages 75 104)

15. EXCLUSION OF THE PRESS AND PUBLIC

The Cabinet is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the items below on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 3 of Part 1 of Schedule 12A to the Act,

and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PRIVATE ITEM

Details of any representations received about why the following reports should be considered in public will be reported at the meeting.

- **16. AFFORDABLE HOUSING COMPANY** (Pages 105 134)
- 17. CONVERSION OF OFFICE SPACE TO SELF CONTAINED RESIDENTIAL ACCOMMODATION (Pages 135 146)
- **18. TOWN CENTRE INVESTMENT (PHASE 1)** (Pages 147 157)
- 19. <u>TOWN CENTRE INVESTMENT STRATEGIC LAND AND PROPERTY</u> <u>ACQUISITION PHASE 2</u> (Pages 158 164)
- To: Members of the Cabinet

Councillors A Beales (Vice-Chairman), R Blunt, N Daubney, A Lawrence, B Long (Chairman), Mrs K Mellish and Mrs E Nockolds

Deputy Cabinet Members

Councillors P Colvin, I Devereux, P Hodson, G Middleton, S Squires, Mrs J Westrop, Mrs A Wright

For Further information, please contact:

Sam Winter, Democratic Services Manager 01553 616327 Borough Council of King's Lynn & West Norfolk King's Court, Chapel Street King's Lynn PE30 1EX