

# **BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK**

## **CABINET DECISION SHEET**

**Decision Sheet from the Meeting of the Cabinet held on Wednesday,  
7th September, 2016 at 5.30 pm in the Committee Suite, King's Court,  
Chapel Street, King's Lynn**

**PRESENT:** Councillor B Long (Chairman)  
Councillors A Beales, R Blunt, N Daubney, A Lawrence, Mrs K Mellish and  
Mrs E Nockolds

In attendance: Councillors I Devereux, G Middleton, Miss S Sandell  
and Mrs A Wright.

Apologies for absence were received from Councillors P Hodson, S Squire  
and Mrs J Westrop

### **1 MINUTES**

**RESOLVED:** The Minutes of the Meeting held on 2 August 2016 were  
approved as a correct record and signed by the Chairman.

### **2 URGENT BUSINESS**

None

### **3 DECLARATIONS OF INTEREST**

Councillor A Lawrence declared a pecuniary interest in item 15,  
Inspectors Report for the Site Allocations and Development  
Management Policies Plan, and left the meeting during its  
consideration.

### **4 CHAIRMAN'S CORRESPONDENCE**

None

### **5 MEMBERS PRESENT UNDER STANDING ORDER 34**

Under Standing Order 34, Councillor D Pope attended for agenda item  
12 -Effectiveness of the Audit Committee.

### **6 CALLED IN MATTERS**

None

7 **FORWARD DECISIONS**

The Forward Decisions List was noted

8 **MATTERS REFERRED TO CABINET FROM OTHER BODIES**

None

9 **COUNCIL TAX SUPPORT SCHEME 2017/18 - DRAFT FOR CONSULTATION**

**RESOLVED:** 1) That the draft 2017/2018 Council Tax Support Scheme, as shown at Section 3 and Appendix C to the report, goes to public consultation.

2) That the consultation responses from Norfolk County Council and the Norfolk Police and Crime Commissioner be noted.

3) That a public consultation period running online over a six week period from 12 September 2016 to 23 October 2016 be agreed

4) That a further report detailing the proposed final Council Tax Support scheme for 2017/2018 be presented to Cabinet, for recommendation to Council, before 31 January 2017

5) That the cost of the Council Tax Support scheme be noted and the impact on the taxbase monitored with an update report made available for Members in Autumn 2017

**Reason for Decision**

To ensure a Council Tax Support scheme for 2017/2018 is agreed by full Council by 31 January 2017

10 **MULTI YEAR FUNDING SETTLEMENT FINANCIAL SUSTAINABILITY PLAN**

**RECOMMENDED:** That the Financial Sustainability Plan 2016-2020 as attached to the report be approved.

**REASON FOR THE DECISION**

The Council is required to approve an efficiency plan, submit the plan to DCLG and publish the plan on the Council website by 14 October 2016 in order for the Council to take up the Government's offer of a four-year funding settlement.

11 **EFFECTIVENESS OF THE AUDIT COMMITTEE**

**RESOLVED:** That the contents of the report be noted.

**Reason for Decision**

To ensure the Council continues to meet its obligations under the Accounts and Audit Regulations 2015.

12 **MEMBERS CODE OF GOOD PRACTICE FOR PLANNING COMMITTEE**

This item was deferred to the next meeting in order that further additions could be added to it.

13 **NORA JOINT VENTURE - PHASE 3**

**RECOMMENDED:** That the signing of contracts and start of works for NORA Phase 3 be authorised.

**Reason for Decision**

To allow the development on Nar Valley Park (NORA) to be completed

14 **INSPECTORS REPORT FOR THE SITE ALLOCATIONS AND DEVELOPMENT MANAGEMENT POLICIES PLAN**

**RECOMMENDED:**

1. That the outcome of the Inspector's report into the Examination of the Site Allocations and Development Management Policies Plan (SADMP) as shown in Appendices 1 and 2 to the report be noted.
2. That the Council adopts the Site Allocations and Development Management Policies Plan (SADMP) Plan, incorporating the Main Modifications as shown in Appendix 2 to the report.
3. That Council notes that the saved policies of the King's Lynn and West Norfolk Local Plan (1998) will be superseded by SADMP.
4. That the Executive Director, following consultation with the Portfolio Holder for Development, be authorised to undertake any minor updates and drafting changes to improve the presentation of the Site Allocations and Development Management Policies Plan (SADMP) as proposed to be modified prior to publication of the final version. This includes the Minor Modifications agreed by the Council on 24 March 2016.

**Reason for Decision**

To enable the Borough Council to adopt the Site Allocations and Development Management Policies Plan (SADMP) and, therefore,

ensure that we have an up to date plan to use when we make decisions on planning applications

**The meeting closed at 5.52 pm**