



Cabinet

Agenda

Tuesday, 28th February, 2017
at 5.30 pm

in the

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



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200
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CABINET AGENDA

DATE: CABINET - TUESDAY, 28TH FEBRUARY, 2017

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 (appendix 2 to 16 & 17) 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 31 January 2017 (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. FORWARD DECISIONS (Pages 6 - 8)

A copy of the Forward Decisions List is attached

9. 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.

10. DATA QUALITY POLICY STATEMENT AND STRATEGY (Pages 9 - 22)

11. REVIEW OF ANTI FRAUD DOCUMENTS (Pages 23 - 68)

12. TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION POLICY & ANNUAL INVESTMENT STRATEGY 2017/18 (Pages 69 - 88)

13. KING'S LYNN - TRANSFER OF LAND FOR PROPOSED SCHOOL (Pages 89 - 94)

14. COMMUNITY HOUSING FUND (Pages 95 - 101)

15. KING'S LYNN COASTAL COMMUNITY TEAM (Pages 102 - 113)

16. KING'S LYNN HERITAGE ACTION ZONE (Pages 114 - 123)

17. 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 Heritage Action Zone Appendix 2 and the following report 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.

18. ELY AREA CAPACITY ENHANCEMENT - FEASIBILITY STUDY (Pages 124 - 128)

To: Members of the Cabinet

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

For Further information, please contact:

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