

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

## **CABINET DECISION SHEET**

**Decision Sheet from the Meeting of the Cabinet held on  
Tuesday, 6 May 2014 at 5.30pm in the Town Hall, Saturday Market Place,  
King's Lynn**

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

1. **MINUTES**

**RESOLVED:** The Minutes of the Meeting held on 1 April 2014 were approved as a correct record and signed by the Chairman.

2. **URGENT BUSINESS/LATE ITEM**

There was no urgent business.

However the a Late report was considered on Asset Management – Acquisition of Industrial Site – land at the Willows Business Park, Willow Road, King's Lynn. The item was brought as a late item in order to allow authorisation for negotiations to progress and a valuation to be sought.

3. **DECLARATIONS OF INTEREST**

None.

4. **CHAIRMAN'S CORRESPONDENCE**

None.

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

None

6. **CALLED IN MATTERS**

None

7. **FORWARD DECISIONS LIST**

The forward decision list was noted.

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

i) **Resources and Performance- Audit Committee : 29 April 2014**

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

ARC106: Cabinet Report: Anti-Fraud and Anti-Corruption Strategy, Whistleblowing Policy and The Fraud Response Plan

RESOLVED: That Cabinet recommends that Council agree the proposed Anti-Fraud and Anti-Corruption Strategy, Fraud Response Plan and Whistleblowing Policy.

ii) **Resources and Performance: 29 April 2014**

RP135: Cabinet Report: Pay Policy Statement

**RESOLVED:** That the Panel support the recommendations to Cabinet as follows:

That Cabinet recommend to Council the attached Pay Policy Statement for 2014/2015, subject to:

10 Pension Provision

Being amended to read:

“All employees *will* join the Local Government Pension Scheme. ***However, new employees have the choice to opt out of the Pension Scheme.*** The scheme is a statutory scheme with contributions from employees and from employers. ....”

iii) **Regeneration, Environment and Community Panel – 30 April 2014**

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

REC154: Cabinet Report – Flood Support Schemes

RESOLVED: That the Regeneration, Environment and Community Panel support the recommendations to Cabinet as follows:

1. Agree delegation of schemes to the Chief Executive.
2. Agree implementation of the Repair and Renew Grant.
3. Agree implementation of the Business Support Grant.

REC155: Cabinet Report – Wash East Coastal Management Strategy

RESOLVED: That the Regeneration, Environment and Community Panel support the recommendations to Cabinet as follows:

1. Cabinet is invited to note the progress being made towards establishing a long-term funding arrangement for the sea defences for the South Hunstanton to Wolferton Creek area.
2. Cabinet is requested to agree a financial contribution of £50,000 towards the cost of the February/March 2016 beach recycling operation in partnership with Norfolk County Council and the Environment Agency.
3. Cabinet is requested to authorise the Cabinet Member for Environment to approve the consultation document for publication in the summer.

9. **REPORTS**

<p>1) <b>Anti-Fraud and Anti-Corruption strategy, Whistleblowing Policy and Fraud Response Plan</b> (page 7).</p>	<p><b>RECOMMENDED:</b> That Council agree the proposed Anti-Fraud and Anti-Corruption Strategy, Fraud Response Plan and Whistleblowing Policy.</p> <p><b>Reason for Decision</b> To bring the anti-fraud documents up-to-date to reflect current good practice.</p>
<p>2) <b>Flood Repair and Renew Grant Scheme</b> (page 53 )</p>	<p><b>RESOLVED:</b> 1) That the Chief Executive be given delegated authority to operate the schemes. 2) That the implementation of the Repair and Renew Grant be approved. 3) That the implementation of the Business Support Grant be agreed.</p> <p><b>Reason for Decision</b> To allow Repair and Renew Grant scheme to be administered To allow for the Business Support Scheme to be administered</p>
<p>3) <b>Wash East Coast Management Strategy</b> (page 58 )</p>	<p><b>RESOLVED:</b> 1) That the progress being made towards establishing a long-term funding arrangement for the sea defences for the South Hunstanton to Wolferton Creek area be noted. 2) That a financial contribution of £50,000 towards the cost of the</p>

	<p>February/March 2016 beach recycling operation in partnership with Norfolk County Council and the Environment Agency be agreed.</p> <p>3) That the Cabinet Member for Environment be authorised to approve the consultation document for publication in the Summer.</p> <p><b>Reason for Decision</b></p> <p>To enable sufficient time to be made available to secure the adoption of the Wash East Coastal Management Strategy and the required associated funding agreements.</p>
<p>4) <b>Annual Pay Policy Statement 2014/15</b> (page 62)</p>	<p><b>RECOMMENDED:</b> That Council approve the Pay Policy Statement for 2014/2015 attached to the report, subject to the following amendment:</p> <p>10 <u>Pension Provision</u></p> <p>Being amended to read:          “All employees <i>will</i> join the Local Government Pension Scheme. <i>However, new employees have the choice to opt out of the Pension Scheme.</i> The scheme is a statutory scheme with contributions from employees and from employers. ...”</p> <p><b>Reason for Decision</b></p> <p>To comply with the requirements of the Localism Act 2011, and to take into account the comments from the Resources and Performance Panel.</p>
<p>5) <b>Asset Management – Acquisition of Industrial Site – land at the Willows Business Park, Willow Road, King’s Lynn</b> – Late Item</p>	<p><b>RESOLVED:</b> 1) That it be agreed in principle to purchase the site shown in Appendix 1 of the report.</p> <p>2) The authority be granted to the Chief Executive in consultation with the Leader, Property Services Manager and Section 151 Officer to agree a brief with NCC for the valuation to be carried out by the Valuation Office Agency.</p>

	<p>3) That a further report be presented to Cabinet for formal approval to purchase the site.</p> <p><b>Reason for Decision</b></p> <p>In order to seek to secure agreement for the Borough Council to purchase land at the Willows Business Park.</p>
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**The Meeting closed at 6.07 pm**