

BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on
Tuesday, 2 December 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, B Long, Mrs E Nockolds,
D Pope and Mrs V M Spikings.

Apologies for absence were received from Councillors A Lawrence
and Lord Howard.

1. **SUSPENSION OF STANDING ORDER 36 – RECORDING OR
BROADCASTING OF MEETINGS**

It was noted that since Council approved the changes to Standing
Orders at its meeting on 27 November 2014, it was now no longer
necessary to suspend Standing Orders.

2. **MINUTES**

RESOLVED: The Minutes of the Meeting held on 4 November
2014 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**

None.

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

Councillor J Moriarty attended to address Cabinet on item 10 1)
Freedom of Information and Data Protection policies.

7. **CALLED IN MATTERS**

There were no called in matters.

8. **FORWARD DECISIONS LIST**

The forward decision list was noted.

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

i) **Resources and Performance Panel: 25 November 2014**

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

RP89: Cabinet Report: Council Tax Support Scheme

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

That the Council Tax Support Scheme as approved on 10 September 2014 be adopted as the Council Tax Support Scheme for 2015/2016.

RP90: Cabinet Report: Base Budget Monitoring Report

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

It is recommended that Cabinet approve:

- 1) The changes, transfers to/from reserves and revised revenue estimates for 2014/2015 as detailed in section 1 of the report.

ii) **Regeneration Environment and Community Panel: 26 November 2014**

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

REC85: Cabinet Report – Wash East Coastal Management Strategy

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

Cabinet is invited to recommend the Council to approve the Wash East Coastal Management Strategy (WECMS).

10.

REPORTS

<p>1) Updates of : Freedom of Information; Environmental Information Policy; Data Protection Act Policy and the Publication Scheme (page 7)</p>	<p>RECOMMENDED: That the updated policies and publication scheme be approved.</p> <p>Reason for Decision</p> <p>To ensure that the policies and publication scheme reflect emerging ideas and advice and reflect good practice.</p>
<p>2) Budget 2014/15 – Monitoring (page 59)</p>	<p>RESOLVED: The changes, transfers to/from reserves and revised revenue estimates for 2014/2015 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 2014/2015 revenue estimates. The amendments have been reported to members as part of the monthly monitoring reports for April to September 2014 and are summarised in section 1 below.</p>
<p>3) Council Tax Support Scheme for 2015/16 (page 69)</p>	<p>RECOMMENDED: That the Council Tax Support Scheme as approved on 10 September 2014 be adopted as the Council Tax Support Scheme for 2015/2016.</p> <p>Reason for Decision</p> <p>To ensure a Council Tax Support scheme for 2015/2016 falling within budget is agreed by full Council by 31 January 2015.</p>
<p>4) The Wash East Coastal Management Strategy (page 73)</p>	<p>RECOMMENDED: That the Wash East Coastal Management Strategy (WECMS) be approved.</p>

	<p>Reason for Decision</p> <p>To provide a management strategy for The Wash East Coast taking forward the policies of The Wash Shoreline Management Plan (SMP).</p>
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The Meeting closed at 6.05pm