

Borough Council of  
**King's Lynn &  
West Norfolk**



# **CABINET**

**Amended Agenda**

**TUESDAY, 3 FEBRUARY 2015**  
**at 5.30pm**

in the

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



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Borough Council of  
**King's Lynn &  
West Norfolk**



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**CABINET AGENDA**

**DATE: CABINET – TUESDAY, 3 FEBRUARY 2015**

**VENUE: COMMITTEE SUITE, KING'S COURT, CHAPEL STREET, KING'S LYNN**

**TIME: 5.30 pm**

**Under Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 – Part of item 10 (3) below will be considered in private.**

**1. MINUTES**

To approve the Minutes of the Meeting held on 13 January 2015 (previously circulated pages 557-562).

**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. DECLARATION 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 PURSUANT TO 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 LIST**

A copy of the Forward Decisions List is attached (Page 6 )

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

To receive any comments and recommendations from other Council bodies which meet after the dispatch of this agenda. Copies of any comments made will be circulated as soon as they are available.

- Resources and Performance Panel – 27 January 2015
- Regeneration, Environment and Community Panel – 28 January 2015

**10. REPORTS**

- 1) **The Financial Plan 2014/18** (enclosed as a booklet)

The report sets out the proposals for the Financial Plan for 2014-18.

- 2) **Capital Programme and Resources 2014-18** (Page 8)

The report revises the 2014/15 projections for spending on the capital programme. It sets out an estimate of capital resources that are available for 2014-18. Details new capital bids that are recommended to be included in the capital programme for the period of 2015-2018, and outlines provisional figures for capital expenditure for the period 2014-2018.

### 3a) **Major Housing Development – Final Approval (Late Item)**

This report is set out in two parts, the 'public' part of the paper addresses the background, consultation, leisure facilities, programme governance and risk implications. The remainder of the report will be taken in the exempt sections of the meeting as it relates directly to the business case, the contract negotiations and related financial aspects of the project.

#### **EXCLUSION OF 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 item below on the grounds that it involves 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.

### 3b) **Major Housing Development – Final Approval (Late Item)**

Consideration of the business case, the contract negotiations and related financial aspects of the project.

To: Members of the Cabinet

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

Cabinet Scrutiny Committee

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