

BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on
Tuesday, 4 October 2011 at 5.30pm in the Committee Suite, King's Court,
Chapel Street, King's Lynn**

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

Under Standing Order 34, Councillors D Collis (items 8i, ii, iii, iv), A Lawrence
(items 8 i & ii) and J Moriarty (item 8 iv) attended.

An apology for absence was received from Councillor A Beales.

1: **MINUTES**

RESOLVED: That the Minutes of the Meeting held on 6 and 20
September 2011 were approved as a correct record and signed by the
Chairman.

2: **URGENT BUSINESS**

There was no urgent business. However a late exempt item was
considered on the Recycling of Waste.

3: **DECLARATIONS OF INTEREST**

None

4: **CHAIRMAN'S CORRESPONDENCE**

None

5: **CALLED IN MATTERS**

None

6: **FORWARD DECISIONS LIST**

The forward decision list was noted

7: **MATTERS REFERRED TO CABINET FROM COUNCIL BODIES**

i) **Resources and Performance Panel : 27 September 2011**

The Panel had made the following recommendation to Cabinet, which
was dealt with when Cabinet considered the report on the agenda.

RP56: Asset Management – King’s Court Office – Accommodation

RESOLVED: That Cabinet be advised that the Resources and Performance Panel supports the recommendations (amended recommendation 2) as set out in the report to Cabinet as follows:

- 1) Cabinet notes the proposals for leasing spare office capacity within King’s Court to other public bodies.
- 2) That delegated authority is given to the Property Services Manager to finalise the terms of the proposed leasing arrangements in consultation with the relevant Portfolio Holder, subject to formal acceptance by Cabinet.
- 3) Authority is granted to the Legal Services Manager to progress the necessary transfer, or any other associated documentation through to completion.

ii) **Regeneration, Environment and Community Panel Meeting : 28 September 2011**

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

REC18: Community Infrastructure Levy

RESOLVED: That, Cabinet be informed that the Regeneration, Environment and Community Panel support the recommendation to Cabinet as set out in the report at point (1) and make an additional recommendation to Cabinet as set out at point (2).

- (1) That Cabinet endorse the need to prepare a draft Community Infrastructure Levy charging schedule, setting out the type of development for which CIL would be sought and the rates that would apply”.
- (2) That a report be submitted to Cabinet for consideration outlining the amounts of funding collected through Section 106 Agreements, the amount of spend towards projects and the funding that remained.

REC19: New Duties Regarding Private Water Supplies

RESOLVED: That Cabinet be informed that the Regeneration, Environment and Community Panel supports the recommendation to Cabinet as set out in the report, as follows:

“That Cabinet note the new duties and agree to the implementation of the new fee structure and an increase in hours of the Sampling Officer to carry out the duties in the Regulations”.

8: **REPORTS**

<p>i) New Duties regarding Private Water Supplies (Page 7)</p>	<p>RECOMMENDED: That the new duties be noted and the implementation of the new fee structure and an increase in hours of the sampling officer to carry out the duties in the Regulations be approved.</p> <p>Reason for Decision To respond to the change in legislation.</p>
<p>ii) Community Infrastructure Levy (CIL) (Page 16)</p>	<p>RESOLVED: 1) That the need to prepare a draft Community Infrastructure Levy charging schedule setting out the type of development for which CIL will be sought and the rates that will apply be endorsed.</p> <p>2) That a report be submitted to Cabinet for consideration outlining the amounts of funding collected through Section 106 Agreements, the amount of spend towards projects and the funding that remained.</p> <p>Reason for Decision</p> <p>To provide a mechanism for pooling contributions towards the provision of infrastructure to support economic and housing growth in this Borough. The second recommendation is in order to respond to the comments from the REC Panel.</p>

RESOLVED: “That under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.”

<p>iii) Asset Management – King’s Court Office Accommodation (Page 23)</p>	<p>RESOLVED: 1) That the proposals for leasing spare office capacity within King’s Court to other public bodies be approved.</p> <p>2) That delegated authority be given to the Property Services Manager to</p>
--	---

	<p>finalise the terms of the proposed leasing arrangements in consultation with the relevant Portfolio Holder subject to formal acceptance by Cabinet.</p> <p>3) That authority be granted to the Legal Services Manager to progress the necessary transfer, or any other associated, documentation through to completion.</p> <p>Reason for Decision</p> <p>The proposal set out within the report will facilitate closer working between several public bodies whilst generating revenue income and sharing the operating costs of King's Court. The addition to recommendation 2 responds to the comment from the R&P Panel.</p>
<p>iv) Recycling of Waste (Late item)</p>	<p>RESOLVED: 1) That the procurement of waste recycling for a 'black bin waste' contract for the Borough Council of King's Lynn & West Norfolk be undertaken through an OJEU procurement exercise, and that each of the Waste Collection (and the disposal) Authorities in Norfolk be invited to participate in this exercise.</p> <p>2) That the Chief Executive be instructed to inform Norfolk County Council of our intention to commence this procurement exercise for the recycling of 'black bin wastes'.</p> <p>3) That the Chief Executive be authorised to commence a procurement exercise, in consultation with the Deputy Leader, and to undertake all necessary steps to agree a specification for a contract and carry out all necessary negotiations and report to Cabinet any recommendations for an award of a contract.</p> <p>Reason for Decision</p> <p>The improvement in recycling of wastes conforms to the Waste Hierarchy, which is now a legal requirement for holders of waste. To provide a sustainable</p>

	alternative to disposal of waste to landfill and to inform the Waste Disposal Authority of our intentions with regard to all or part of the waste that is currently disposed of by them so that they may make suitable arrangements for disposal of wastes.
--	---

The Meeting closed at 6.15 pm