

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

**CABINET DECISION SHEET**

**Decision Sheet from the Meeting of the Cabinet held on  
Tuesday, 10 January 2012 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 Spikings.

An apology for absence was received from Councillor Lord Howard.

1: **MINUTES**

**RESOLVED:** That the Minutes of the Meeting held on 6  
December 2011 be approved as a correct record and signed by the  
Chairman.

2: **URGENT BUSINESS**

There was no urgent business.

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: 4 January 2012**

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

RP96: Nar Ouse Regeneration Area (Land To The East Of Nar Ouse Way) – Proposed Land Disposal

RESOLVED: That

- 1) The Council should proceed with the disposal of NORA land for a leisure-orientated development and therefore a variation to the original Nar Ouse Regeneration Area vision.
- 2) Subject to Cabinet's decision in respect of (1) above, the disposal of this land asset is progressed along the lines set out within this report in consultation with the Regeneration and Commercial Services Portfolio Holder.
- 3) That delegated authority is given to the Property Services Manager to negotiate and finalise the terms of the proposed disposals set out within this report.
- 4) That delegated authority is given to the Regeneration Manager to seek agreement from the NORA/MCA partners to the proposed variation to the original NORA vision.
- 5) Authority is granted to the Legal Services Manager to progress the necessary transfer, or any other associated, documentation through to completion.

RP97: Budget Monitoring 2011/2012

RESOLVED: It is recommended that Cabinet approve:

The changes, transfers to/from reserves and revised revenue estimates for 2011/2012 as detailed in section 1 of the report.

**ii) Regeneration, Environment and Community Panel Meeting: 5 January 2012**

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

**REC54: Draft Statement Of Policy – Sex Establishments**

RESOLVED: That Cabinet be informed that the Regeneration, Environment and Community Panel support the recommendation to Cabinet, subject to the Cabinet taking into account the Panel's suggested alterations to the policy as follows:

- (i) Insertion of "The representatives must comply with the conditions of the licence and should not be someone who

would not be granted a licence in their own right subject to paragraph 10.2”

Paragraph 12.2 to now read:

In accordance with Paragraph 15 of Schedule 3 to the Act, in the event of the death of a licence-holder, the licence will be deemed to have been granted to his personal representatives and will remain in force for 3 months from the date of death, unless previously revoked. **The representatives must comply with the conditions of the licence and should not be someone who would not normally be granted a licence in their own right subject to paragraph 10.2**

- (ii) Deletion of “telephone numbers or business cards” and replaced with "personal contact details e.g. telephone number, email, social network contact, etc.”

Paragraph 14.10 to now read:

Performers shall not take or give **personal contact details, e.g. telephone number, email, social network contact, etc.**

8: **REPORTS**

<p>i) Budget Monitoring 2011/2012 (Page 8)</p>	<p><b>RESOLVED:</b> That the changes, transfers to/from reserves and revised revenue estimates for 2011/2012 as detailed in section 1 of the report be approved.</p> <p><b>Reason for Decision</b> Formal approval is required by Cabinet for the amendments to the 2011/2012 revenue estimates. The amendments have been reported to members as part of the monthly monitoring reports for April to October 2011 and are summarised in section 1 of the report.</p>
<p>ii) Draft Statement of Policy – Sex Establishments (Page 18)</p>	<p><b>RECOMMENDED:</b> That Council be invited to adopt the attached Statement of Licensing Policy for Sex Establishments including the comments from the Regeneration Environment and Community Panel (set out in 7 iii) above, with immediate effect.</p> <p><b>Reason for Decision</b> Whilst there is no legal requirement that the Council adopts a Statement of</p>

	Licensing Policy for Sex Establishments it is considered good practice to do so. The policy sets out the Borough Council's functions in relation to the licensing of sex establishments in a clear and transparent way for the benefit of potential applicants, relevant stakeholders and the general public.
iii) Timetable of meetings 2012/2013 (Page 43)	<p><b>RESOLVED:</b> That the Timetable for the 2012/13 Municipal Year be approved.</p> <p><b>Reason for Decision</b> To enable the decision making process to take place.</p>

### **EXCLUSION OF THE PRESS AND PUBLIC**

**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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

iv) Nar Ouse Regeneration Area Land to the East of Nar Ouse Way – Proposed Land Disposal (Page 45)	<p><b>RESOLVED:</b> 1) That the disposal of NORA land for a leisure-orientated development and therefore a variation to the original Nar Ouse Regeneration Area vision be approved.</p> <p>2) That the disposal of this land asset be progressed along the lines set out within this report in consultation with the Regeneration and Commercial Services Portfolio Holder.</p> <p>3) That delegated authority be given to the Property Services Manager to negotiate and finalise the terms of the proposed disposals set out within this report.</p> <p>4) That delegated authority be given to the Regeneration Manager to seek agreement from the NORA/MCA partners to the proposed variation to the original NORA vision.</p> <p>5) That authority be granted to the Legal Services Manager to progress the</p>
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	<p>necessary transfer, or any other associated, documentation through to completion.</p> <p><b>Reason for Decision</b></p> <p>The proposal set out within this report will expand the leisure “offer” in King’s Lynn and West Norfolk and will provide the Borough Council with a sizeable capital receipt</p>
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**The Meeting closed at 6.00 pm**