

BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on
Tuesday, 3 April 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, Lord Howard, B Long, Mrs E Nockolds, D Pope
and Mrs V Spikings.

1. **MINUTES**

RESOLVED: That the Minutes of the Meeting held on 6 March 2012 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. **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 Panel: 27 March 2012**

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

RP130: Treasury Management Strategy

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

Cabinet is asked to recommend to Council:

(1) The Treasury Management Strategy Statement 2012/2013, including treasury indicators for 2012/2015.

(2) The Investment Strategy 2012/2013.

(3) The Minimum Revenue Provision Policy 2012/2013.

(4) Adopt the revised Treasury Management Practices (TMPs).

RP131: Business Rates: Small Business Rate Relief and Mandatory Rural Rate Relief

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

Members agree to the Discretionary Rural Rate Relief from October 2010 to March 2013 to rural businesses adversely affected by the anomaly in the legislation.

ii) Regeneration, Environment and Community Panel Meeting: 28 March 2012

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

REC87: Update on the Nora Housing Joint Venture and the Role of Norfolk County Council in the Project

RESOLVED: That Cabinet be informed that the Regeneration, Environment and Community Panel support the recommendation to Cabinet, as follows:

Recommendation 1

That the Chief Executive, in consultation with the Portfolio Holder for Regeneration & Commercial Services, be authorised to finalise the legal agreement with Norfolk County Council for the Joint Venture.

Recommendation 2

That a further report be brought to update the project plan for phase 1a, before a contract is let to build the first 19 housing units.

9. **REPORTS**

<p>i) Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2012/2013(Page 8)</p>	<p>RECOMMENDED: 1) That the Treasury Management Strategy Statement 2012/2013, including treasury indicators for 2012/2015 be approved.</p> <p>2) That the Investment Strategy 2012/2013 be approved.</p> <p>3) That the Minimum Revenue Provision Policy 2012/2013 be approved.</p> <p>4) That the revised Treasury Management Practices (TMPs) be adopted.</p> <p>Reason for the Decision The Council must produce a Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2012/2013 by 31 March 2012.</p>
<p>ii) Small Business Rate Relief and Mandatory Rural Rate Relief (Page 39)</p>	<p>RESOLVED: That Discretionary Rural Rate Relief be awarded from October 2010 to March 2013 to rural businesses adversely affected by the anomaly in the legislation.</p> <p>Reason for Decision 36 rural businesses are adversely affected by the temporary increase to Small Business Rate Relief between October 2010 and March 2013 as they are only entitled to the lower Mandatory Rural Rate Relief reduction. Awarding Discretionary Relief supports these rural businesses and the rural communities and economies they are located in.</p>
<p>iii) Data Quality Policy Statement and Strategy(page 44)</p>	<p>RECOMMENDED: That the attached Data Quality Policy Statement and Strategy be recommended to Council for adoption.</p> <p>Reason for Decision To ensure the Council has in place a policy statement and strategy which outlines its approach, confirms its understanding of the importance of data</p>

	quality and demonstrates its commitment to being consistent in its management of data quality within the organisation and in partnership with others.
iv) Update on the NORA Housing Joint Venture and the role of Norfolk County Council in the Project (page 56)	<p>RESOLVED: 1) That the Chief Executive in consultation with the Portfolio Holder for Regeneration and Commercial Services be authorised to finalise the legal agreement with Norfolk County Council for the joint venture.</p> <p>2) That a further report be brought to update the project plan for phase 1a, before a contract is let to build the first 19 housing units.</p> <p>Reason for Decision To progress the development of the NORA housing land.</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 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.”

v) Contract for Careline Alarm Monitoring (Page 61)	<p>RESOLVED: That the completion of a new contract with Invicta Telecare Ltd be approved.</p> <p>Reason for Decision To ensure that the Council complies with public procurement regulations and continues to provide a reliable service to it’s Careline customers.</p>
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The Meeting closed at 6pm