

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

**CABINET DECISION SHEET**

**Decision Sheet from the Meeting of the Cabinet held on  
Wednesday, 6 June 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, A Lawrence, B Long, Mrs E Nockolds,  
and Mrs V Spikings.

An apology for absence was received from Councillor D Pope

1. **MINUTES**

**RESOLVED:** That the Minutes of the Meeting held on 3 April 2012 be approved as a correct record and signed by the Chairman.

2. **URGENT BUSINESS**

There was no urgent business.

3. **DECLARATIONS OF INTEREST**

Councillor Lord Howard declared a prejudicial interest in item 9 (iii) and left the room during its consideration.

4. **CHAIRMAN'S CORRESPONDENCE**

The Chairman reported receipt of a further item of objection to the Community Governance Review: Castle Rising 4(5) item.

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

Councillor P Foster attended for items 9 (i,ii,v,vi and ix)  
Councillor T de Winton attended for item 9 (vi)

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: 29 May 2012**

There were no recommendations from this meeting.

**ii) Regeneration, Environment and Community Panel Meeting: 30 May 2012**

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

**REC8: Local Authority Mortgage Scheme (Lams)**

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

**Recommendation 1**

It is recommended that the Council joins the LAMS, under the cash-backed option, and invest the minimum £1m. The scheme to be designed to benefit newly built properties on the Council's site at NORA creating very competitive mortgage offers, and reducing the risks associated with development.

**Recommendation 2**

It is recommended that a decision on the maximum loan size and other details and relevant timing is delegated to the Deputy Chief Executive in consultation with the Leader and Portfolio Holder for Environment and Community.

**REC10: Nora Housing Joint Venture – Progress**

**RESOLVED:** That the report be noted and that Cabinet be informed that the Regeneration, Environment and Community Panel support the Recommendations outlined in the original report, including the subsequently amended Recommendation 1) as follows:

**Recommendation 1 (as per amendment)**

That subject to satisfactory contract negotiations that the Deputy Chief Executive in consultation with the Portfolio Holder for Regeneration be authorised to sign a contract, allowing for the necessary infrastructure works and up to 55 housing units (phase 1) to be built on the NORA site.

**Recommendation 2**

The Deputy Chief Executive in consultation with the Portfolio Holder for Regeneration be authorised to agree the terms for the sale of 10 units with Freebridge Community Housing.

**Recommendation 3**

The Sector Mortgage scheme (LAMS covered under a separate report to Cabinet) be used to help sell the development.

#### Recommendation 4

That regular updates on the progress of the project together are pre sales are given to the Regeneration, Environment and Community Panel.

#### iii) **Standards Committee – 17 May 2012**

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

#### “6 NEW STANDARDS REGIME

RESOLVED: That Cabinet be advised that the Standards Committee supports the recommendations as set out in the report to Cabinet, with the additional recommendations as follows:

- 1) The Standards Committee recommended that the Council apply the current arrangements relating to confidentiality for dealing with new complaints.
- 2) The details of the action taken by the Monitoring Officer where investigation concludes that there is evidence of a breach of the Code and the matter is resolved without the need for a hearing and they should be made publically available.
- 3) That the Monitoring Officer be required to consult the Independent Person before determining not to refer a complaint for investigation.”

#### 9. **REPORTS**

i) New Standards Regime (page 9)	This report was withdrawn for further discussion.
ii) Establishment Of Norfolk Police And Crime Panel (page 29)	<b>RECOMMENDED</b> 1) That the establishment of a Police and Crime Panel for Norfolk, as a Joint Committee of the District, Borough and County Councils, and agree the proposed Panel Arrangements be approved. 2) That Councillor Long be appointed to the PCP and Councillor E Nockolds be appointed a named substitute. 3) That the proposed Rules of Procedure and recommend to the PCP that they be adopted (subject to clarification and agreement with the Leader).

	<p><b>Reason for Decision</b></p> <p>In order to comply with the requirements of the Police Reform and Social Responsibility Act 2011</p>
iii) Community Governance Review (page 55)	<p><b>RECOMMENDED:</b> That the attached draft proposals be approved with the exception of the Castle Rising proposal 4(5).</p> <p><b>Reason for Decision</b></p> <p>So that Community Governance reflects the identities and interests of the community and is effective and convenient.</p>
iv) Street Naming and Numbering Policy (page 66)	<p><b>RECOMMENDED:</b> 1) That the introduction of charging for Street Naming and Numbering as set out in the scale of charges within this report</p> <p>2) That the charging schedule in Appendix B in the report be introduced from 1st July 2012</p> <p>3) That the Address Management Policy as detailed in Appendix C in the report be adopted.</p> <p><b>Reason for Decision</b></p> <p>To recover some of the costs associated with providing an effective Street Naming and Numbering service. Adopt the Address Management Policy to ensure there is a clear understanding across the Council for the ongoing management of address data held within Council address based systems.</p>
v) Scheme of Delegation and Terms of Reference And Scheme of Delegation of Planning Committee Update (page 87)	<p><b>RECOMMENDED:</b> 1) That Council approve the amended Scheme of Delegation.</p> <p>2) That the Chief Executive, in consultation with the Leader be given delegated Authority to make minor amendments to the Scheme of Delegation to resolve any anomalies which may occur.</p> <p>3) That the Planning Committee's Terms of Reference and Planning Scheme of Delegation be amended to include the following:</p> <p>"Terms of Reference : C.8 Determine whether or not to delegate decision-making in the Council's area to other neighbouring Councils when dealing with cross-border planning applications.</p>

	<p>Planning Scheme of Delegation: That power be delegated to the Planning Committee to agree that individual cross-border planning applications be wholly determined by either the Council or by the neighbouring planning authority. ”</p> <p><b>Reason for Decision</b> To ensure that the Delegation Scheme mirrors the decision making structure and to take into account.</p>
<p>vi) Local Authority Mortgage Scheme (LAMS) (page 120)</p>	<p><b>RECOMMENDED:</b> 1) That the Council joins the LAMS, under the cash-backed option, and invest the minimum £1M. The scheme to be designed to benefit newly built properties on the Council’s site at NORA creating very complete mortgage offers, and reducing the risks associated with development.</p> <p>2) That a decision on the maximum loan size and other details and relevant timing be delegated to the Deputy Chief Executive in consultation with the Leader and Portfolio Holder for Environment and Community.</p> <p><b>Reason for Decision</b> The scheme will support new housing supply and local economic growth. The cash backed option offers a unique opportunity to benefit from a return on funds invested.</p>
<p>vii) Appointments to Outside Bodies (page 131)</p>	<p><b>RESOLVED:</b>1) That representatives be appointed to serve in an Executive capacity on the outside bodies and partnerships requiring appointment in 2012 as set out in the Appendix to the report.</p> <p>2) That the reporting arrangements be noted, as shown in section 3 of the report.</p> <p>3) That it be noted that all other appointments to Outside Bodies will be made at the Council meeting on 21 June 2012.</p> <p><b>Reason for decision</b> To ensure continued involvement in the community by the Council.</p>

<p>viii) 2012/13 Appointment Of Members To Serve On Cabinet Task Groups And Committees (page 138)</p>	<p><b>RESOLVED:</b> 1) That Officers be instructed to seek membership of the Local Development Framework Task Group for 2012/13 as set out in the report.  2) That the current Membership for the Mart Task Group and the King's Lynn Representational Arrangements Task Group continue for the new Municipal Year.  3) That the Memberships for 2012/13 of the Joint Safety and Welfare Committee continue as Councillors N Daubney, B Long and D Tyler,   and Joint Employee Committee continue as Councillors N Daubney, M Chenery of Horsbrugh, M Langwade, B Long and M Pitcher.</p> <p><b>Reason for Decision</b>  To allow the business of the Council to continue into 2012/13</p>
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**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."

<p>ix) Update On The Nora Housing Joint Venture And Authority To Sign Contracts For The Infrastructure For The Site And The Building Of 46 Housing Units (page 140)</p>	<p><b>RESOLVED:</b> That</p> <ol style="list-style-type: none"> <li>1) Subject to satisfactory negotiations the Deputy Chief Executive in consultation with the Portfolio Holder for Regeneration be authorised to sign a contract allowing for the necessary infrastructure works and up to 55 housing units (phase 1) to be built on the NORA site.</li> <li>2) The Deputy Chief Executive in consultation with the Portfolio Holder for Regeneration be authorised to agree the terms for the sale of 10 units with Freebridge Community Housing.</li> <li>3) The Sector Mortgage scheme (LAMS covered under a separate report to this Cabinet) be used to help sell the development.</li> <li>4) That regular updates on the progress of the project together with pre sales are given to the Regeneration, Environment and Community Panel.</li> </ol>
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	<b>Reason for Decision</b> To progress the development of the NORA housing land.
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**The Meeting closed at 6.21 pm**