

BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on
Wednesday, 19 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 Lawrence, B Long, Mrs E Nockolds,
D Pope and Mrs V Spikings.

Apologies for absence were received from Councillors A Beales
and Lord Howard

1. **MINUTES**

RESOLVED: That the Minutes of the Meeting held on 6 June
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. **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: 14 June 2012**

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

ARC16: Revenue Outturn 2011/2012

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

That Cabinet approves the revenue outturn and proposed transfers to reserves for 2011/2012.

ARC17: Capital Programme and Resources 2011/2013

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

- 1) That Cabinet note the outturn of the capital programme for 2011/2012 of £5,542,502.
- 2) That the financing arrangements for the 2011/2012 capital programme be approved;
- 3) That Cabinet approve the revised 2012/2013 capital programme of £8,119,370 as detailed in the report.
- 4) That a detailed review of the 2012-2015 capital programme and resources be undertaken as detailed in the report and a report presented to the 30 October 2012 Cabinet.

8. **REPORTS**

<p>i) Norfolk County Council Minerals and Waste Development Plan Documents – Representations to Pre Submission Documents (page 9)</p>	<p>RESOLVED: 1) That representations be made on the subjects indicated in the appendices to the report.</p> <p>2) That the main elements of the representations suggested be made as outlined in appendices 1 and 2 of the report.</p> <p>3) That the final detail of the representations be delegated to the Executive Director – Planning and Regeneration in conjunction with the Deputy Leader and Portfolio Holder for Development.</p> <p>Reason for Decision To enable the most efficient and effective form of the County Council Mineral and Waste Site locations document to be achieved reflecting the interests of West Norfolk.</p>
<p>ii) Revenue Outturn 2011/2012 (page 32)</p>	<p>RESOLVED: That the revenue outturn and proposed transfers to reserves for 2011/2012 be approved.</p> <p>Reason for Decision</p>

	<p>The revenue outturn for 2011/2012 of the Council must be approved by Cabinet prior to the external audit of accounts which commences in July 2012.</p>
<p>iii) Capital Programme and Resources 2011-2013 (page 48)</p>	<p>RESOLVED: 1) That the outturn of the capital programme for 2011/2012 of £5,542,502 be approved.</p> <p>2) That the financing arrangements for the 2011/2012 capital programme be approved.</p> <p>3) That the revised 2012/2013 capital programme of £8,119,370 as detailed in the report be approved.</p> <p>4) That a detailed review of the 2012-2015 capital programme and resources be undertaken as detailed in the report and a report presented to the 30 October 2012 Cabinet.</p> <p>Reason for Decision To report the outturn 2011/2012 for the Capital Programme and update members on capital spending and resources for 2012-2015.</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.”

<p>iv) Recycle Black Bin Waste – Progress Update (page 69)</p>	<p>RESOLVED: 1) That Officers be authorised to progress the contract negotiations as laid out within this report in order to finalise conditional contract terms for the recycling of ‘Black Bin Waste’, with the ‘Special Purpose Company’ (SPC), set up by Duratrust for this purpose.</p> <p>2) That officers be instructed to engage with interested parties as laid out in section 5 of this report.</p> <p>3) That officers be instructed to prepare a final report following a full programme of public and business engagement including real and meaningful</p>
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	<p>conversations in public forums and electronically, along with the conclusions of the contract negotiations.</p> <p>4) That subject to the satisfactory conclusion of the contract negotiation referred to in recommendation¹ above, the Legal Services Manager, in consultation with the Leader and Deputy Leader be authorised to prepare a conditional contract with the Special Purpose Company set up by Duratrust for Cabinet.</p> <p>Reason for Decision To enable the procurement exercise to be completed.</p>
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The Meeting closed at 6.00 pm