

BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on
Tuesday, 9 April 2013 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,
D Pope and Mrs V Spikings.

1. **THE LATE BARONESS THATCHER**

Cabinet held a minutes silence in memory of Baroness Thatcher who had passed away on 8 April.

2. **MINUTES**

RESOLVED: The Minutes of the Meeting held on 5 March 2013 were approved as a correct record and signed by the Chairman.

3. **URGENT BUSINESS**

There was no urgent business.

4. **DECLARATIONS OF INTEREST**

Councillor Mrs E Nockolds declared a pecuniary interest in item 10 v Queen Elizabeth Hospital Access, as an employee of the hospital. She left the meeting during its consideration.

5. **CHAIRMAN'S CORRESPONDENCE**

None.

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

None.

7. **CALLED IN MATTERS**

None

8. **FORWARD DECISIONS LIST**

The Forward Decision List was noted.

9. **MATTERS REFERRED TO CABINET FROM COUNCIL BODIES**

i) **Resources and Performance Panel – 26 March 2013**

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

RP132: Community Right to Bid

RESOLVED: That the Panel support the recommendations to Cabinet as follows:

It is recommended that Cabinet agrees:

1. That the Health and Well-Being portfolio lead on this function;
2. The proposed process for compiling the List of Assets of Community Value (section 4), including:
 - a. That the Policy and Partnerships Manager, in consultation with the Portfolio Holder, makes the decision as to whether to list an asset or not (section 4.5);
 - b. That the Deputy Chief Executive, in consultation with the Leader of the Council hears any appeals received as part of this process (section 4.6)

RP133: Saddlebow Waste Incinerator

RESOLVED: That the Panel supports the recommendations to Cabinet as follows:

It is recommended that Cabinet approves the allocation of an additional £150,000 to the Incinerator Campaign Budget for 2013/2014 in order to meet the full legal and professional cost of the Public Inquiry.

ii) **Regeneration, Community and Environment Panel – 27 March 2013**

REC149: Crematorium Contract Update

RESOLVED: That the Panel supported the recommendations to Cabinet as follows:

That the Executive Director for Leisure and Public Space, in conjunction with the Portfolio Holder for Community be given delegated authority to agree tenders for building works and cremators.

REC150: Pinch Point Funding Application

RESOLVED: That the Panel supported the recommendations to Cabinet as follows:

- 1) That the land marked on the attached plan, valued at £213,000 together with funding of up to £834,000 in 2014/2015, to bring the funding level up to 30% (as required in the conditions of grant) be approved subject to a grant being awarded.
- 2) That the Capital Programme is amended to include the £834,000 in 2014/2015 should the grant application be successful.

REC151: Queen Elizabeth Hospital Access

RESOLVED: That the Panel support the recommendations to Cabinet as follows:

Cabinet are recommended to amend the Capital Programme to include a £198,000 contribution to the road works specified in the report.

10. **REPORTS**

i) Proposed Loan of the King John Cup (page 12)	<p>RESOLVED: 1) That authority be granted to loan of the King John Cup as detailed in the report.</p> <p>2) That delegated authority be given to the Cabinet Member responsible for Arts and Culture for future requests to loan items housed in the collections.</p> <p>Reason for the Decision</p> <p>To allow the loan of the King John Cup to the Sainsbury Centre for Visual Arts.</p> <p>To allow future loan requests for items housed in the Borough collections to be authorised by the Cabinet Member responsible for Arts and Culture</p>
ii) Hunstanton Promenade and Seawall Condition Survey (page 15)	<p>RECOMMENDED: 1) That the Year 1 remedial works to the Hunstanton Promenade and Seawall be approved, to take place in 2013/2014, subject to the appropriate procurement process.</p> <p>2) That the costs of the scheme of</p>

	<p>£89,000 be met from the General Fund.</p> <p>Reason for Decision</p> <p>To maintain the safety of the structure for which the Borough Council is responsible which provide both a sea defence and amenity function. This will help to extend their residual life before more significant capital works are needed.</p>
<p>iii) Crematorium Project Update and Cremator Specification (page 19)</p>	<p>RESOLVED: That the Executive Director - C Bamfield in consultation with the Portfolio Holder for Community be given delegated authority to agree the tenders for building works and cremators.</p> <p>Reason for Decision</p> <p>To allow the procurement of the New cremator hall, cremators and new office layout to proceed.</p>
<p>iv) Pinch Point Funding Application (page 22)</p>	<p>RECOMMENDED: 1) That the land marked on the plan contained with the report, valued at £213,000 together with funding of up to £834,000 in 2014/2015, to bring the funding level up to 30% (as required in the conditions of grant) be approved subject to a grant being awarded.</p> <p>2) That the Capital Programme is amended to include £834,000 in 2014/2015 should the grant application be successful.</p> <p>Reason for Decision</p> <p>To alleviate traffic congestion and help progress the development of the Councils Housing site in this area of King's Lynn.</p>
<p>v) Queen Elizabeth Hospital Access (page 27)</p>	<p>RESOLVED: That the Capital Programme be amended to include a £298,000 contribution to the road works specified in the report, (less a contribution of £100,000 from the hospital giving a net Borough contribution to the scheme of £198,000).</p>

	<p>Reason for Decision</p> <p>To improve access to the Queen Elizabeth Hospital for borough residents and reduce traffic congestion. The Hospital would pay their contribution over a 4 year period, hence requiring the initial capital contribution increasing to £298,000.</p>
<p>vi) Community Right to Bid (page 31)</p>	<p>RESOLVED: 1) That the Health and Well-Being portfolio lead on this function;</p> <p>2) That the proposed process for compiling the List of Assets of Community Value (section 4) be approved, including</p> <ul style="list-style-type: none"> a) That the Policy and Partnerships Manager, in consultation with the Portfolio Holder, makes the decision as to whether to list an asset or not (section 4.5); b) That the Deputy Chief Executive, in consultation with the Leader of the Council hears any appeals received as part of this process (section 4.6). <p>Reason for Decision</p> <p>To ensure compliance with the legislation.</p>
<p>vii) Increase in Number of Parish Councillors – Pentney Parish Council (page 36)</p>	<p>RECOMMENDED: That the number of Parish Councillors on Pentney Parish Council be increased from seven to eight.</p> <p>Reason for Decision</p> <p>To accord with the request of Pentney Parish Council to increase the number of Parish Councillors from seven to eight and to bring the number in line with the Council’s scale allowance.</p>
<p>viii) Saddlebow Waste Incinerator – Budget Provision (page 38)</p>	<p>RESOLVED: That the allocation of an additional £150,000 to the Incinerator Campaign Budget for 2013/14 be approved in order to meet the full legal and professional costs of the Public Inquiry.</p>

	<p>Reason for Decision</p> <p>To ensure that the Council is able to meet the Borough Council's full costs of legal and professional representation at the Saddlebow Public Inquiry.</p>
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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 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>ix) Asset Management; King's Court – Lease Part Ground Floor (page 42)</p>	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1) That the proposals for leasing spare office capacity within King's Court to the prospective public sector tenant be noted. 2) That delegated authority be given to the Property Services Manager to finalise the terms of the proposed leasing arrangements in consultation with the relevant Portfolio Holder. 3) That authority be granted to the Legal Services Manager to progress the necessary lease agreement, or any other associated, documentation through to completion. <p>Reason for Decision</p> <p>The proposal set out within this report will facilitate closer working between public sector bodies whilst generating revenue income and sharing the operating costs of King's Court.</p>
<p>x) Leisure Service Provision – (page 46)</p>	<p>RECOMMENDED: 1) That the arrangements to establish a Charitable Company and Local Authority Company for the operation of Culture and Leisure facilities with the arrangements to commence on 1 July 2014 be approved.</p> <p>2) That the Chief Executive in consultation with the Leader and Cabinet Members for Assets and Health and</p>

	<p>Wellbeing be delegated authority to implement all necessary arrangements.</p> <p>3) That an additional Councillor representative be added to the Company's Board.</p> <p>Reason for Decision</p> <p>To achieve a financial saving of £287,500 in 2014/2015 rising to £437,870 in 2015/2016 to contribute to the Council's cost reduction targets.</p>
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The Meeting closed at 6.25 pm