

BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on
Tuesday, 1 October 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 and D Pope and Mrs V M Spikings.

1. **MINUTES**

RESOLVED: The Minutes of the Meeting held on 16 September 2013 were 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**

There were no Members present.

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 – Audit Committee : 24
September 2013**

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

RP54: Cabinet Report: Council Tax Support Scheme 2014/15

RESOLVED: (1) That the Council Tax Support scheme as approved January 2013 be approved for consultation purposes for 2014/15 over a 6 week period ending 12 November 2013 (subject to paragraph 1.2 being amended as set out above).

(2) That a further report be presented to Cabinet for consideration on 3 December 2013.

RP55: Cabinet Report: Business Rates Pooling Arrangement

RESOLVED: (1) Cabinet recommends to Council that in principle and subject to the negotiation of the detailed financial and governance arrangements, the Borough Council of King's Lynn and West Norfolk agrees to join a business rates pool with Norfolk County Council and other Norfolk district councils.

(2) Subject to their approval of the detailed pooling and governance arrangements the Deputy Chief Executive, in consultation with the Chief Financial Officer and the Leader of the Council, be given delegated authority to enter the Borough Council into a business rates pooling arrangement for Norfolk.

ii) **Regeneration, Environment and Community Panel – 30 September 2013**

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

REC64: Cabinet Report – King's Lynn Area Consultative Committee

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

Cabinet is recommended to:

(1) establish a King's Lynn Area Consultative Committee for the unparished area of King's Lynn.

(2) establish the Committee for a trial period until 1st May 2015.

(3) the Committee to meet on a quarterly basis.

(4) adopt the draft terms of reference attached at Appendix 1 for the Committee.

9. **REPORTS**

i) Council Tax Support Scheme – Page 7)	RESOLVED: 1) That the Council Tax Support scheme as approved January 2013 be approved for consultation purposes for 2014/15 over a 6 week
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	<p>period ending 12 November 2013.</p> <p>2) That a further report be presented to Cabinet for consideration on 3 December 2013</p> <p>Reason for Decision</p> <p>To ensure a Council Tax Support scheme for 2014/2015 falling within budget is agreed by full Council by 31 January 2014</p>
<p>3) Business Rates Pooling – Page 12</p>	<p>RECOMMENDED: 1) That Council agree that in principle and subject to the negotiation of the detailed financial and governance arrangements, the Borough Council of King’s Lynn & West Norfolk agrees to join a business rates pool with Norfolk County Council and other Norfolk district councils.</p> <p>2) That subject to the approval of the detailed pooling and governance arrangements the Deputy Chief Executive, in consultation with the Chief Financial Officer and the Leader of the Council, be given delegated authority to enter the Borough Council into a business rates pooling arrangement for Norfolk.</p> <p>Reason for Decision</p> <p>To maximise the amount of additional business rates income that is generated in Norfolk and invested in the Norfolk economy.</p>
<p>4) King’s Lynn Area Consultative Committee – Page 17</p>	<p>RECOMMENDED 1) That a King’s Lynn Area Consultative Committee be established for the unparished area of King’s Lynn;</p> <p>2) That the Committee be established for a trial period until 1st May 2015;</p> <p>3) That the Committee meet on a quarterly basis; and</p> <p>4) That the draft terms of reference attached at Appendix 1 to the report be approved for the Committee.</p> <p>Reason for Decision</p>

	To respond to the notices of motion 4/11 and 9/11 providing for representation of the unparished area of King's Lynn.
5) Tender for External Printing Services – page 23	<p>RESOLVED: That the signing and sealing of framework agreements with a number of printers that will be party to the new arrangement be approved.</p> <p>Reason for Decision To comply with EU procurement regulations and to ensure ongoing availability of competitive quality printing services. An updated list with the successful tenderers was submitted to Cabinet prior to the decision taking place.</p>

The Meeting closed at 5.56 pm