

Borough Council of
**King's Lynn &
West Norfolk**



Cabinet

Agenda

Tuesday, 28th July, 2015
at 5.30 pm

in the

**Committee Suite
King's Court
Chapel Street
King's Lynn**



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CABINET AGENDA

DATE: CABINET - TUESDAY, 28TH JULY, 2015

VENUE: COMMITTEE SUITE, KING'S COURT, CHAPEL STREET, KING'S LYNN

TIME: 5.30 pm

As required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 - No items will be considered in private.

1. MINUTES

To approve the Minutes of the Meeting held on 10 June 2015.

2. APOLOGIES

To receive apologies for absence.

3. URGENT BUSINESS

To consider any business, which by reason of special circumstances, the Chairman proposes to accept, under Section 100(b)(4)(b) of the Local Government Act 1972.

4. DECLARATIONS OF INTEREST

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the member should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an item or simply observing the meeting from the public seating area.

5. **CHAIRMAN'S CORRESPONDENCE**

To receive any Chairman's correspondence.

6. **MEMBERS PRESENT UNDER STANDING ORDER 34**

To note the names of any Councillors who wish to address the meeting under Standing Order 34.

7. **CALLED IN MATTERS**

To report on any Cabinet Decisions called in.

8. **FORWARD DECISIONS** (Pages 6 - 7)

A copy of the Forward Decisions List is attached

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

To receive any comments and recommendations from other Council bodies which meet after the dispatch of this agenda. Copies of any additional comments made will be circulated as soon as they are available.

- Resources and Performance Panel – 21 July 2015
- Regeneration, Environment and Community Panel – 22 July 2015

10. **ANNUAL TREASURY REPORT 2014/15** (Pages 8 - 27)

11. **UPDATE TO CONTRACT STANDING ORDERS** (Pages 28 - 63)

12. **CONSTITUTIONAL MATTERS - UPDATE TO MEMBER / OFFICER PROTOCOL** (Pages 64 - 78)

13. **HUNSTANTON HERITAGE GARDENS - HERITAGE LOTTERY FUND PARKS FOR PEOPLE APPLICATION** (Pages 79 - 116)

To: Members of the Cabinet

Councillors P Beal, A Beales (Vice-Chairman), N Daubney (Chairman), Lord Howard, A Lawrence, B Long, Mrs E Nockolds, D Pope and Mrs V Spikings

Cabinet Scrutiny Committee

For Further information, please contact:

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