

# **BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK**

## **CABINET DECISION SHEET**

**Decision Sheet from the Meeting of the Cabinet held on Tuesday, 6th October, 2015 at 5.30 pm in the Committee Suite, King's Court, Chapel Street, King's Lynn**

**PRESENT:** Councillor A Beales (Vice-Chairman in the Chair),  
Councillors P Beal, A Beales, R Blunt, Lord Howard, A Lawrence, B Long,  
Mrs E Nockolds and D Pope

An apology for absence was received from Councillor N Daubney

### 1 **MINUTES**

**RESOLVED:** The Minutes of the Meeting held on 9 September 2015 were signed as a correct record

### 2 **APOLOGIES**

Councillor Beales, in giving Councillor Daubney's apologies informed Members that whilst he was still unwell, he had also suffered a bereavement today. Cabinet wished its condolences and best wishes to be sent to Councillor Daubney.

### 3 **URGENT BUSINESS**

None

### 4 **DECLARATIONS OF INTEREST**

None

### 5 **CHAIRMAN'S CORRESPONDENCE**

Councillor Beales informed Members that a question had been received from Councillor McGuinness relating to the Devolution item, which the Chief Executive had responded to him directly.

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

The following Councillors attended under Standing Order 34 for the items shown:

Councillors K Mellish items 10 & 12  
Councillor Westrop – item 10

7        **CALLED IN MATTERS**

None

8        **FORWARD DECISIONS**

Noted.

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

i)       Resources and Performance Panel – 29 September 2015

The following recommendation was taken into account during consideration of the item on the agenda:

RP58 Cabinet Report: Devolution

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

- 1)       Note and endorse the submission of the Norfolk Letter of Intent.
- 2)       Endorse the proposal to progress a joint Norfolk and Suffolk devolution deal.
- 3)       Comment upon and support the proposed functions for inclusion in the devolution negotiations as outlined in Section 3 of the report.
- 4)       To note that it will be a requirement that the Borough Council joins and participates full in a 'Combined Authority' for Norfolk and Suffolk in the event that an attractive devolution agreement is reached.
- 5)       Authorise the Leader to pursue negotiations on behalf of the Borough Council to help to secure a devolution deal for Norfolk and Suffolk with Government.
- 6)       That a further report be brought forward on the matter for a decision to be taken by Council.

ii)      Joint Regeneration & Development and Environment and Community Panels – 30 September 2015

The following recommendation was made by the Panel:

RD&EC65: Cabinet Report – Residential Caravan Site Licensing

**RESOLVED:** That the Regeneration & Development and Environment & Community Panel support the recommendations to Cabinet as set out below:

- 1) Members note the report and endorse the approach to dealing with, and enforcement associated with residential caravan sites.
- 2) Members approve the amendments to the standard residential caravan site licence conditions.
- 3) Members approve the adoption of the proposed Fees Policy with annual fees commencing in April 2016.
- 4) It is proposed that the Chief Executive, in consultation with the Portfolio Holder with responsibility for housing be given delegated authority to make minor amendments to the standard conditions to ensure it complies with legislative requirements, Government Guidance and caselaw.

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### **DEVOLUTION**

- RESOLVED:**
- 1) That the submission of the Norfolk Letter of Intent be noted and endorsed.
  - 2) That progress towards a joint Norfolk and Suffolk devolution deal be continued.
  - 3) That the proposed functions for inclusion in the devolution negotiations as outlined in Section 3 of the report and updated in accordance with the additional paper distributed to all Members be supported.
  - 4) That it be noted that it will be a requirement that the Borough Council joins and participates fully in a 'Combined Authority' for Norfolk and Suffolk in the event that an attractive devolution agreement is reached.
  - 5) That the Leader be authorised to pursue negotiations on behalf of the Borough Council to help to secure a devolution deal for Norfolk and Suffolk with Government – for the avoidance of doubt this authority does not extend to conceding any existing Borough Council functions or powers without separate and prior authorisation by this Cabinet and Council.
  - 6) That a further report be brought forward on the matter for a decision to be taken by Council.

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### **RESIDENTIAL CARAVAN SITE LICENSING**

The Residential Caravan Site Licensing item was deferred in order for further consideration to be given to some of the detail.

12      **HONORARY RECORDER**

**RECOMMENDED:** That Council support the appointment of an Honorary Recorder for the Borough, and grant delegated authority to the Chief Executive in consultation with the Leader to make the appointment.

13      **STORIES OF LYNN, TOWN HALL- EXHIBITION TENDER**

**RESOLVED:** That the selected contractor, Realm Projects, be awarded the contract for the Town Hall exhibition as detailed in the report.

**The meeting closed at 6.40 pm**