Borough Council of King's Lynn & West Norfolk



# **COUNCIL MEETING**

## Agenda

Thursday, 17th November, 2016 at 6.30 pm

in the

Assembly Room Town Hall Saturday Market Place King's Lynn



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



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX Telephone: 01553 616200 Fax: 01553 691663

Dear Councillor

You are hereby summoned to attend a meeting of the Borough Council of King's Lynn and West Norfolk which will commence at 6.30 pm on Thursday, 17th November, 2016 in The Assembly Room, Town Hall, Saturday Market Place, King's Lynn to transact the business shown below.

Yours sincerely

Ray Harding Chief Executive

#### **BUSINESS TO BE TRANSACTED**

#### 1. PRAYERS

#### 2. APOLOGIES FOR ABSENCE

#### 3. MINUTES

To confirm as a correct record the Minutes of the Meeting of the Council held on 29 September 2016 (previously circulated).

#### 4. DECLARATION 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.

#### 5. MAYOR'S COMMUNICATIONS AND ANNOUNCEMENTS

To receive Mayor's communications and announcements.

#### 6. EAST ANGLIAN DEVOLUTION - NORFOLK AND SUFFOLK (Pages 6 - 32)

To give consideration to the attached report and form a view. Cabinet to make a decision on the matter at its meeting immediately after Council.

#### 7. URGENT BUSINESS

To receive any items of business which in the opinion of the Mayor are urgent.

#### 8. PETITIONS AND PUBLIC QUESTIONS

To receive petitions and public questions in accordance with Standing Order 9.

#### 9. CABINET MEMBERS REPORTS

In accordance with Standing Order 11.1 to receive reports from Cabinet Members in the following order and under Standing Order 11.2 (a) Members of the Council may ask questions of the Cabinet Member on their reports and Portfolio areas:

(Councillors are reminded that this is a question and answer session not a debate.)

- 1) Culture Heritage and Health Councillor Mrs E Nockolds (Pages 33 35)
- 2) **Development Councillor R Blunt** (Pages 36 37)
- 3) Housing and Community Councillor A Lawrence (Pages 38 40)
- 4) Human Resources, Facilities and Shared Services Councillor Mrs K Mellish (Pages 41 - 42)
- 5) **Performance Councillor N J Daubney** (Pages 43 44)
- 6) **Deputy Leader and Regeneration and Industrial Assets Councillor A Beales** (Pages 45 - 46)
- 7) Leader and Environment Councillor B Long (Pages 47 49)

#### 10. MEMBERS QUESTION TIME

In accordance with Standing Order 11.2 (b), Members of the Council may ask any questions of the Chairman of any Council Body (except the Cabinet).

#### 11. RECOMMENDATIONS FROM COUNCIL BODIES

To consider the following recommendations to Council:

#### 1) **Cabinet: 25 October 2016** (Pages 50 - 55)

To consider the following recommendations from the meeting:

CAB80: Changes to arrangements for appointment of External Auditors

CAB81: Terms of Reference of the King's Lynn Area Consultative Committee – Parish Partnership Programme

CAB82: NORA Enterprise Zone – Discretionary Business Rates Discount

Exempt Items

CAB84: Refuse and Recycling Contract Arrangements CAB85: King's Court Office Accommodation CAB86: Asset Management – Housing Development Sites - Options

#### 12. **REVIEW OF PROPORTIONALITY** (Pages 56 - 57)

To review proportionality following the By Election as set out in the report.

#### 13. NOTICE OF MOTION

To consider the following Notice of Motion (3/16), submitted by Councillor B Long

"That this Council supports and adopts the Motor Neurone Disease Charter which includes the following aims:

- 1. The right to an early diagnosis and information.
- 2. The right to access quality care and treatments.
- 3. The right to be treated as individuals and with dignity and respect.
- 4. The right to maximise their quality of life.

5. Carers of people with MND have the right to be valued, respected, listened to and well-supported."

Details of which are available here as a guide for Councillors

http://www.mndcharter.org/wp-content/uploads/Guide\_for\_councillors.pdf

Ray Harding Chief Executive