

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Meeting of the Cabinet held on Tuesday, 23rd May, 2017 at 5.30 pm in the Meeting Rooms 1-3, King's Court, Chapel Street, King's Lynn

PRESENT: Councillor B Long (Chairman)
Councillors A Beales, R Blunt, I Devereux, P Hodson, A Lawrence, Mrs K Mellish and Mrs E Nockolds

1 MINUTES

RESOLVED: The Minutes of the Meetings held on 11 April and 2 May 2017 were approved as a correct record and signed by the Chairman.

2 URGENT BUSINESS - LATE ITEM - APPOINTMENT OF TASK GROUPS, JOINT EMPLOYEE COMMITTEE AND JOINT SAFETY AND WELFARE COMMITTEE

The Chairman had agreed to take as a late item the Appointment of Task Groups and the Joint Employee Committee and Joint Safety and Welfare Committee.

RESOLVED: 1) That officers be instructed to seek the Membership from Group Leaders for the Local Plan, Scrutiny Structures and Boundary Review Task Groups for the new Municipal Year:

2) That the Membership of the Joint Safety and Welfare Committee and Joint Employee Committee for 2017/18 be made as follows:

Joint Safety and Welfare Committee – Councillors B Long, K Mellish and J Westrop.

Joint Employee Committee – Councillors I Devereux, M Chenery of Horsbrugh, B Long, K Mellish and J Westrop.

Reason for Decision

To allow the business of the Council to continue into 2017/18 and to begin the work of the newly formed Task Group.

4 CHAIRMAN'S CORRESPONDENCE

None

5 MEMBERS PRESENT UNDER STANDING ORDER 34

Under Standing Order 34 Councillor S Fraser attended the meeting for items ...

6 **CALLED IN MATTERS**

None

7 **FORWARD DECISIONS**

The Forward Decision list was noted.

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

None

9 **KING'S LYNN AND WEST NORFOLK STATEMENT OF COMMUNITY INVOLVEMENT**

RECOMMENDED: 1) That the final version of the document is endorsed, and;
2) That the document is published via the Council's website.

Reason for Decision

To ensure that the Borough Council has an up-to-date Statement of Community Involvement adopted, to inform the next stages of the Local Plan Review and planning application process.

10 **CABINET APPOINTMENTS TO OUTSIDE BODIES**

RESOLVED: 1) That representatives be appointed to serve in an Executive capacity on the outside bodies and partnerships requiring appointment as attached to these minutes.

2) That the reporting arrangements be noted, as shown in section 3 of the report.

3) To note that all other appointments to Outside Bodies will be made at the Council meeting on 15th June 2017.

Reason for decision

To ensure continued involvement in the community by the Council.

11 **ENVIRONMENTAL PROTECTION ACT 1990 S33ZA - FIXED PENALTY NOTICES**

RESOLVED: That the level of fine at £200 reduced to £150 if paid within 10 days be approved.

Reason for Decision

To allow the Council to deal with minor incidents of fly tipping where there is no or low culpability and low level of harm to the environment or human health.

The meeting closed at 5.58 pm