

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Meeting of the Cabinet held on Tuesday, 13th March, 2018 at 5.30 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

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 Meeting held on 6 February 2018 were approved as a correct record and signed by the Chairman.

2 **URGENT BUSINESS**

None

3 **DECLARATIONS OF INTEREST**

None

4 **CHAIRMAN'S CORRESPONDENCE**

The Chairman reported receipt of a letter from the King's Lynn Coastal Rowing Club thanking the Council and Councillors Nockolds and Beales in particular for their assistance with the Club's accommodation issues in recent times.

5 **MEMBERS PRESENT UNDER STANDING ORDER 34**

Under Standing Order 34, Councillor D Pope attended for the Treasury Management item.

6 **CALLED IN MATTERS**

None

7 **FORWARD DECISIONS**

The Forward Decisions List was noted.

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

None

9 **NON DOMESTIC RATES DISCRETIONARY RELIEF POLICY UPDATE**

RECOMMENDED: 1) That the changes to the refreshed policy be adopted from 1 April 2018.

2) That delegated authority be given to the Council Leader to decide any applications not meeting the criteria in the relief policy.

Reason for Decision

To ensure a current Non Domestic Rates Discretionary Relief policy is in place.

10 **NORFOLK STRATEGIC PLANNING FRAMEWORK**

RESOLVED: That the document be approved and the framework endorsed as part of the Council's ongoing Duty to Cooperate activity.

Reason for Decision

It is recommended that Cabinet endorse the document to provide the Council with further demonstration of a continued and active engagement in strategic planning activity under the Localism Act's Duty to Cooperate.

11 **TREASURY MANAGEMENT STRATEGY 2018/19**

RECOMMENDED: 1) That the Treasury Management Strategy Statement 2018/2019, including treasury indicators for 2018/2022 be approved.

2) That the Investment Strategy 2018/2019 be approved.

3) That the Minimum Revenue Provision Policy 2018/2019 be approved.

Reason for the Decision

The Council must produce a Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2018/2019 by 31 March 2018.

12 **POLLING DISTRICT AND POLLING PLACES REVIEW - MARSHLAND ST JAMES**

RECOMMENDED: That the Polling District and Polling Place Review Schedule attached to the report, with the change to marshland St James Polling Station be adopted.

Reason for Decision

To ensure that the Council meets its statutory obligations.

13 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED: That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

14 **CABINET REPORT HARDSHIP RELIEF REFUSAL APPEAL**

RESOLVED: That the decision not to award Hardship Relief be upheld and an appropriately worded letter be sent to the applicant.

Reason for Decision

To ensure the decision regarding Hardship Relief is reviewed. The Hardship Relief guidelines state the Council's Cabinet can be asked to reconsider any decision regarding Hardship Relief.

The meeting closed at 6.37 pm