

# **COUNCIL MEETING**

# Agenda

Thursday, 25th June, 2015 at 6.30 pm

in the

The Assembly Room Town Hall Saturday Market Place King's Lynn



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King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX

Telephone: 01553 616200

Fax: 01553 691663

17 June 2015

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, 25th June, 2015 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

To receive apologies for absence

# 3. MINUTES

To confirm as a correct record the Minutes of the two Meetings of the Council held on 23 April 2015 (previously circulated, pages 974-983a) and 21 May 2015 (pages 1-7).

# 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. URGENT BUSINESS

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

# 7. PETITIONS AND PUBLIC QUESTIONS

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

#### 8. 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 1 2)
- 2) Coastal and Tourism Councillor P Beal (Pages 3 4)
- 3) **Development Councillor Mrs V Spikings** (Pages 5 6)
- 4) Environment Councillor B Long (Pages 7 8)
- 5) Housing and Community Councillor A Lawrence (Pages 9 12)
- 6) ICT, Leisure and Public Space Councillor D Pope (Pages 13 14)
- 7) **Special Projects Councillor Lord Howard** (Pages 15 16)
- 8) Deputy Leader and Regeneration and Industrial Assets Councillor A Beales (Pages 17 18)
- 9) Leader and Resources Councillor N Daubney (Pages 19 22)

#### 9. 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) on any items in the Minutes of that Council Body which are being presented to the Council previously circulated.

# 10. RECOMMENDATION FROM COUNCIL BODY: CABINET: 10 JUNE 2015

- 1) **CAB12**: KING'S LYNN SURFACE WATER AND **HIGHWAY** INFRASTRUCTURE IMPROVEMENTS AND MAJOR HOUSING DEVELOPMENT ΑT LYNNSPORT AND MARSH LAND **COMPULSORY PURCHASE ORDERS** (Pages 23 - 24)
- 2) CAB 13: REVIEW OF OVERVIEW AND SCRUTINY (Pages 25 26)
- 3) CAB14: OFFICER EMPLOYMENT RULES AMENDMENT (Pages 27 28)
- 4) **CAB17: SCHEME OF DELEGATION** (Pages 29 30)
- 5) CAB19: ACQUISITION OF MORSTON ASSETS SITES AT THE NAR OUSE REGENERATION AREA (Pages 31 32)

# 11. RECOMMENDATION FROM COUNCIL BODY: CABINET SCRUTINY COMMITTEE: 18 JUNE 2015

To consider any recommendations arising from the above meeting which meets after the dispatch of the Council agenda.

**12. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES** (Pages 33 - 40)

To consider the appointment of representatives to serve on Outside Bodies.

Ray Harding Chief Executive