

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on
Tuesday, 29th May, 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 R Blunt, I Devereux, P Hodson, A Lawrence, Mrs K Mellish and
Mrs E Nockolds

Apologies for absence were received from Councillor A Beales

1 **MINUTES**

RESOLVED: The Minutes of the Meeting held on 17 April 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 Snettisham Parish Council regarding the charging for parish council uncontested elections. He had responded directly.

5 **MEMBERS PRESENT UNDER STANDING ORDER 34**

Under Standing Order 34, the following Councillors attended for the items shown:

Item 10 Cultural Prospectus - Councillor C Joyce

Item 14 Uncontested Parish Election Costs – Councillors Moriarty and Joyce

Item 20 Major Housing Project – Councillors Bird and Joyce

6 **CALLED IN MATTERS**

None

7 **FORWARD DECISIONS**

The Forward Decisions list was noted

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

The comments from the Environment and Community Panel on the Charging for Parish elections are contained within the report.

9 **CULTURAL PROSPECTUS**

RESOLVED: That the Cultural Prospectus be endorsed.

Reason for Decision

To enable the council to improve collaboration and engagement with partners and funders to improve the cultural offer in West Norfolk.

10 **EAST WISBECH BROAD CONCEPT PLAN**

RESOLVED: That the East Wisbech Broad Concept Plan be approved.

Reason for Decision

To support the statutory Local Plan process and to guide future planning applications in delivering new houses and associated infrastructure.

11 **CONTINUATION OF THE BOROUGH COUNCIL AS PART OF THE CNC BUILDING CONTROL PARTNERSHIP**

RESOLVED: That the Council continues to be part of the CNC Building Control partnership for the next 5 years.

Reason for Decision

To ensure the continued provision of a statutory Building Control function through the CNC Building Control partnership.

12 **UPDATE TO THE HEALTH AND SAFETY POLICY**

RECOMMENDED: That the revision of the Health, Safety and Welfare General Policy be supported.

Reason for Decision

To ensure that our Policy is compliant with legislative requirements and meets the needs for the policy to be current and relevant to our work.

13 **UNCONTESTED PARISH COUNCIL ELECTION COSTS**

RECOMMENDED: To confirm the proposal to charge Parish Councils for all their own uncontested elections, at a rate not exceeding the actual costs incurred.

Reason for Decision

To re-coup costs incurred by the Borough Council in the organisation of elections on behalf of Parishes.

14 **REDUCTION IN PARISH COUNCIL NUMBERS - DERSINGHAM & NORDELPH**

RECOMMENDED:

- 1) That the variation in Parish Councillor numbers for Dersingham not be approved.
- 2) That the variation in Parish Councillor numbers for Nordelph be approved.

Reason for Decision

To ensure that the Council meets its statutory obligation, whilst maintaining the scale previously set by the Council.

15 **HILLINGTON POLLING PLACE**

RECOMMENDED: The Polling District and Polling Place Review Schedule attached to the agenda incorporating the change to Hillington Polling Place be adopted.

Reason for Decision

To ensure that the Council meets its statutory obligations.

16 **APPOINTMENTS TO TASK GROUPS, JOINT SAFETY AND WELFARE AND JOINT EMPLOYEE COMMITTEES 2018-19**

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

- 2) That the Boundary Review Task Group be disbanded.
- 2) That the Membership of the Joint Safety and Welfare Committee and Joint Employee Committee for 2018/19 be made as follows:
 - Joint Safety and Welfare - Councillors B Long, K Mellish and J Westrop.

- Joint Employee - 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 2018/19 and to begin the work of the newly formed Task Group.

17 **OUTSIDE BODY APPOINTMENTS - EXECUTIVE**

RESOLVED: 1) That representatives be appointed to serve in an Executive capacity on the outside bodies and partnerships requiring appointment as in the Appendix attached to the report with the addition of Councillor I Devereux onto Alive Trust and Councillor Mrs E Watson as a sub on the Wash and North Norfolk Coast Marine Partnership.

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 14th June 2018.

4) That the Cabinet recommends to Council that the Hunstanton Green Joint Management Committee be disbanded.

Reason for decision

To ensure continued involvement in the community by the Council.

18 **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.

19 **KING'S LYNN - MAJOR HOUSING PROJECT - MONITORING REPORT**

RESOLVED: 1) That the progress made to date with the implementation of the Major Housing Project, the changes to the number of homes to be built and the amendments to the budget set out in the financial implications be noted.

2) That the Executive Director for Commercial Services, in consultation with Portfolio holder for Corporate Projects and Assets and the Portfolio holder for Culture, Heritage and Health be given delegated

authority to be able to authorise payments to the value of £100,000 to accommodate early initiatives such as those laid out in paragraph 4.3 of the report. These works being documented in a future report to Cabinet later in the year.

Reason for Decision

To progress the Major Housing Project.

- To achieve significant delivery of sustainable housing over a 4-5 year period.
- To achieve a commercial return for the Council (through capital and revenue receipts).
- To stimulate economic activity in the local area through direct and indirect activity.
- To create apprenticeships.
- To pay for the significant enhancements to the leisure facilities and new road at Lynnsport

The meeting closed at 6.41 pm