

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



Cabinet

Agenda

Tuesday, 13th November, 2018
at 5.30 pm

in the

**Council Chamber
Town Hall
Saturday Market Place
King's Lynn**



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

DATE: CABINET - TUESDAY, 13TH NOVEMBER, 2018

**VENUE: COUNCIL CHAMBER, TOWN HALL, SATURDAY
MARKET PLACE, KING'S LYNN PE30 5DQ**

TIME: 5.30 pm

As required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 - Items (14 & 15) below will be considered in private.

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the above item, you should contact Democratic Services

1. MINUTES

To approve the Minutes of the Meetings held on 2 and 17 October 2018 (previously circulated).

2. APOLOGIES

To receive apologies for absence.

3. URGENT BUSINESS

To consider any business, which by reason of special circumstances, the Chairman proposes to accept, under Section 100(b)(4)(b) of the Local Government Act 1972.

4. DECLARATIONS 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.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an item or simply observing the meeting from the public seating area.

5. CHAIRMAN'S CORRESPONDENCE

To receive any Chairman's correspondence.

6. MEMBERS PRESENT UNDER STANDING ORDER 34

To note the names of any Councillors who wish to address the meeting under Standing Order 34.

7. CALLED IN MATTERS

To report on any Cabinet Decisions called in.

A call in was made on CAB82: Leisure Services provision from the Special Meeting on 17 October 2018. This call in was unsuccessful.

8. FORWARD DECISIONS (Pages 6 - 10)

A copy of the Forward Decisions List is attached

9. MATTERS REFERRED TO CABINET FROM OTHER BODIES (Pages 11 - 12)

To receive any comments and recommendations from other Council bodies which meet after the dispatch of this agenda.

Corporate Performance Panel on 22 October 2018 considered the Re- Fit Proposals report.

References to other Panel considerations of reports are contained within the reports.

10. GAMBLING ACT 2005 - REVIEW OF POLICY (Pages 13 - 47)

11. WEST WINCH/NORTH RUNCTON STRATEGIC GROWTH AREA - INFRASTRUCTURE DELIVERY PLAN (Pages 48 - 225)

12. DRAFT NORFOLK JOINT HEALTH AND WELLBEING STRATEGY 2018 - 2022 (Pages 226 - 255)

13. EXCLUSION OF THE PRESS AND PUBLIC

The Cabinet is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the items

below on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 3 of Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PRIVATE ITEM

Details of any representations received about why the following reports should be considered in public will be reported at the meeting.

14. **CORN EXCHANGE CINEMA** (Pages 256 - 319)
15. **RE-FIT - ENERGY PERFORMANCE CONTRACT** (Pages 320 - 391)

To: Members of the Cabinet

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

For Further information, please contact:

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