

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on
Tuesday, 13th November, 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, Mrs K Mellish and Mrs E Nockolds

Apologies for absence were received from Councillors A Beales and A Lawrence

1 **MINUTES**

RESOLVED: The Minutes of the Meetings held on 2 and 17 October 2018 were approved as a correct record and signed by the Chairman.

2 **URGENT BUSINESS**

None

3 **DECLARATIONS OF INTEREST**

Councillor I Devereux declared a personal interest in the Corn Exchange Cinema item as a Trustee of Alive Leisure.

4 **CHAIRMAN'S CORRESPONDENCE**

The Chairman reported that Cabinet Members had received correspondence from agents relating to the West Winch North Runcton Strategic Growth Area Infrastructure Delivery Plan.

5 **MEMBERS PRESENT UNDER STANDING ORDER 34**

None

6 **CALLED IN MATTERS**

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

7 **FORWARD DECISIONS**

The Forward Decisions List was noted.

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

The Corporate Performance Panel on 22 October 2018 considered the Re- Fit Proposals report, their supportive comments were included.

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

9 **WEST WINCH/NORTH RUNCTON STRATEGIC GROWTH AREA - INFRASTRUCTURE DELIVERY PLAN**

RECOMMENDED: 1) That the Infrastructure Delivery Plan (IDP) document and the levels of costs outlined within it are used to prepare a suitable S106 agreement to accompany planning approvals for development sites on the Growth Area.

2) Authority is delegated to the Chief Executive in consultation with the Leader to agree the form of planning application and associated documents and submit them.

3) Authority is delegated to the Chief Executive and Deputy Chief Executive in consultation with the Leader to sign off Option 3 if the Business Rates Pool bid is successful, or the use of alternative funding options if necessary, and the appropriate amendments to the Capital Programme are made.

4) Authority is delegated to the Property Services Manager in consultation with the Leader and Portfolio Holder to acquire land within the growth area should the situation arise.

5) That officers seek to establish a South East King's Lynn Delivery Group (comprised the Borough Council, Norfolk County Council, landowners/developers and parish councils) to co-ordinate the preparation and submission of a masterplan; outline planning application for the whole area (excluding Hopkins Homes area) and the associated processes.

Reason for Decision

To aid the co-ordinated development of the Strategic Growth Area.

10 **GAMBLING ACT 2005 - REVIEW OF POLICY**

RECOMMENDED: That the Council be invited to adopt the Statement of Principles in accordance with the requirements of the Gambling Act 2005.

Reason for Report

It is a Statutory requirement that the Council adopts a Statement of Principles

11 **DRAFT NORFOLK JOINT HEALTH AND WELLBEING STRATEGY
2018 - 2022**

RESOLVED: That the council approves the Norfolk & Waveney Joint Health and Wellbeing Strategy 2018 – 2022.

Reason for Decision

As a member of the Norfolk Health and Wellbeing Board to approve the Norfolk & Waveney Joint Health and Wellbeing Strategy 2018 – 2022.

12 **CORN EXCHANGE CINEMA**

RECOMMENDED: That the Capital programme be amended to include a scheme to Centre a 2 screen Cinema in the upper bar area of the Corn Exchange.

Reason for Decision

To improve facilities at the Corn Exchange and generate additional use whilst contributing to the Council Cost reduction programme.

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 **RE-FIT - ENERGY PERFORMANCE CONTRACT**

RECOMMENDED: 1) That all schemes be progressed to Investment Grade Proposal (IGP) stage at the tendered price of £20,500. The capital programme to be amended accordingly and funded from the Major Projects Reserve.

2) That provision be made in the capital programme for it to be increased by up to £2,000,000 to progress schemes outlined in Appendix A to the report- High Level Appraisal and additional schemes identified in the IGP, and funded by borrowing.

3) That delegated authority be granted to the Executive Director for Commercial Services and Deputy Chief Executive in consultation with the Council Leader to authorise go ahead for the identified schemes

assuming that they remain at, or offer improved payback terms than those identified in Appendix A, High Level Appraisal in the report.

4) Enabling Works may be required to allow installation of some Energy Conservation Measures (ECMs), these will be identified at the IGP stage. Delegated authority to be given to the Executive Director for Commercial Services and Deputy Chief Executive in consultation with the Leader to authorise this work where cost effective and to report this expenditure through the monthly monitoring report.

Reason for Decision

Moving to IGP will provide a further, more detailed assessment of which ECMs can best deliver the council guaranteed energy and financial savings. The defined performance parameters are:

Minimum emission reduction of at least 478 tonnes CO₂

Maximum payback no more than 9.87 years

Amending the capital programme will provide the necessary funds to finance the project.

The meeting closed at 6.21 pm