

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Meeting of the Cabinet held on Tuesday, 30th June, 2020 at 3.00 pm in the Remote Meeting on Zoom and available for the public to view on WestNorfolkBC on You Tube - Zoom and You Tube

The recording of the meeting is available at [WestNorfolkBC on You Tube](#).

PRESENT: Councillor B Long (Chair)
Councillors I Devereux, P Gidney, P Kunes, A Lawrence, G Middleton and
E Nockolds

1 **MINUTES**

RESOLVED: The Minutes of the Meeting held on 20 May 2020 were approved as a correct record and signed by the Chair.

2 **URGENT BUSINESS**

None

4 **CHAIR'S CORRESPONDENCE**

The Chair reported receipt of the resignation for personal reasons from his Cabinet position of Environment by Councillor Ian Devereux. He thanked Councillor Devereux for the work he had done in this role and wished him well.

The Chair also reported notification from Norfolk County Council asking for representatives to attend the King's Lynn Area Transport Group which they had set up by their Cabinet. The Chair reported that the following Cabinet Members would attend those meetings: Councillor Blunt – Development, Councillor Nockolds Deputy Leader and Health and Well Being and himself as the Leader.

5 **MEMBERS PRESENT UNDER STANDING ORDER 34**

The following Councillors attended under standing order 34:
Councillor A Dickinson – to observe
Councillor C Joyce – KLIC Inquiry
Councillor A Kemp– KLIC Inquiry & Covid 19 Recovery Strategy
Councillor C Morley - Covid 19 Recovery Strategy
Councillor J Moriarty – KLIC Inquiry & Standing Orders amendments
Councillor A Ryves – KLIC Inquiry

Councillor M de Whalley – to observe

6 **CALLED IN MATTERS**

None

7 **FORWARD DECISIONS**

The Forward Decision list was noted.

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

The following comments were received from the Panels for items on the agenda:

Extract from Corporate Performance Panel : 3 June 2020 – Urgent changes to Standing Orders

“RESOLVED: The Panel proposed that the Solicitor should draft amendments to the proposed changes to Standing Orders for remote meetings, to be incorporated into the report for Cabinet on 30 June 2020, addressing the following matters:

- 1) Standing Order 4.10 – A relaxation of this clause so that the Chair has discretion to decide whether a Member can continue to participate in the Meeting.
- 2) Standing Order 4.11 – A relaxation of this clause to allow further time.
- 3) Standing Order 34 – To take account of Members who wish to observe the meeting when there are exempt items.”

Joint Panels Meeting – 25 June 2020 – Covid 19 Response strategy.

The comments from the Joint Panels had been distributed and read by Cabinet Members.

9 **KLIC INDEPENDENT INQUIRY**

The report was presented by Ms Alison Lowton, Independent Investigator.

RECOMMENDED: That the findings of the KLIC Independent Inquiry as set out in the report attached to the agenda be recommended to Council.

Reason for Decision

In accordance with Council minute C:86 to present the outcome of the KLIC Independent Inquiry.

10 **ANTI MONEY LAUNDERING POLICY**

RECOMMENDED: That the Anti-Money Laundering Policy and the associated procedures that are contained/attached within the policy and the appendices be approved.

Reason for Decision

To introduce the anti-money laundering policy and the associated procedures as a new policy, as the council do not currently have any policy or procedures in place for anti-money laundering purposes. This policy looks to provide a clear process for officers/members who wish to report suspicions of money laundering and to the same end helps to raise suspicions of serious crime to the relevant responsible officers and other organisations (the National Crime Agency – NCA). As well as to protect officers/members who may have a suspicion and may require assistance to prevent further offences and/or obtaining guidance to prevent themselves from inadvertently becoming ‘involved’ in money offences.

11 **COVID 19 - RECOVERY STRATEGY**

RECOMMENDED: That the proposed Recovery Strategy attached to the report be adopted.

Reason for Decision

To establish the council’s policy framework for the recovery from the Covid 19 pandemic and how the council will focus its resources.

12 **URGENT UPDATE TO STANDING ORDERS RELATING TO COVID 19**

RECOMMENDED: That the draft amendments to the Standing Orders attached as Appendix 1 be approved.

Reason for Decision

To ensure that the Borough Council’s Standing Orders reflect the most up-to-date legislation and capture the key requirements for how the Borough Council will conduct its remote meetings.

The meeting closed at 4.02 pm