

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



COUNCIL MEETING

Agenda

Thursday, 28th January, 2016
at 6.30 pm

in 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

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, 28th January, 2016** 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 Meeting of the Council held on 26 November 2015 (previously circulated).

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. DETERMINATION OF COUNCIL TAX DISCOUNTS RELATING TO SECOND HOMES AND EMPTY PROPERTIES FOR 2016/2017 (Pages 6 - 10)

9. 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 11 - 13)
- 2) **Development - Councillor R Blunt** (Pages 14 - 15)
- 3) **Environment - Councillor B Long** (Page 16)
- 4) **Housing and Community - Councillor A Lawrence** (Pages 17 - 19)
- 5) **ICT, Leisure and Public Space - Councillor D Pope** (Pages 20 - 21)
- 6) **Special Projects - Councillor Lord Howard** (Page 22)
- 7) **Deputy Leader and Regeneration and Industrial Assets - Councillor A Beales** (Pages 23 - 24)
- 8) **Leader and Resources - Councillor N Daubney** (Pages 25 - 26)

10. 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).

11. RECOMMENDATIONS FROM COUNCIL BODIES

To consider the following recommendations to Council:

1) **Cabinet - 1 December 2015** (Page 27)

To consider the following recommendation from the Cabinet:

CAB93: Hackney Carriage And Private Hire Licensing Procedures And Conditions

2) **Cabinet - 12 January 2016** (Pages 28 - 37)

To consider the following recommendations to Council:

CAB103: Final Council Tax Support Scheme 2016/2017

CAB105: Draft Smoke And Carbon Monoxide Regulations Report And Statement Of Principles

CAB106: Corporate Business Plan 2015/16 - 2018/19

CAB108: Update To The Scheme Of Delegation

Exempt items

CAB111: Risk Based Verification Policy Update

CAB112: Proposed Surgery Development - King's Lynn

CAB115: Proposed Acquisition : Land At Wisbech Road

12. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES (Pages 38 - 39)

To consider appointments to the King's Lynn Conservancy Board and Sibelco.

13. NOTICE OF MOTION

To consider the following Notice of Motion (1/16), submitted by Councillors R Bird, J Moriarty and J M Tilbury:

"The Council resolves to initiate, with appropriate other bodies, a comprehensive study of Hunstanton and the adjacent area. This should lead to the formation of a plan for the economic and social development of the area, focussed upon local needs and potential."

Ray Harding
Chief Executive