

# **COUNCIL MEETING**

### Agenda

Thursday, 25th February, 2016 at 6.30 pm

in the

Committee Suite King's Court Chapel Street King's Lynn



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King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX

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#### **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, 25th February, 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 28<sup>th</sup> January 2016 (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. THE FINANCIAL PLAN 2015/2020 AND COUNCIL TAX RESOLUTION 2016/2017 (Pages 6 - 34)

Pursuant to Minute CAB124: The Financial Plan 2015/2020, of the Cabinet Meeting held on 2 February 2016, the "Financial Plan 2015/2020 and Council Tax Resolution 2016/2017" the document includes an updated summary of the Financial Plan 2015/2020, the County Council, the Police and Crime Commissioner - Council Tax for 2016/2017 and details of Parish Precepts and Internal Drainage Boards levies for 2016/2017.

**NOTE**: In accordance with Statutory Instrument 2014 No. 165, Local Government, England, The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, any decision taken on the Council's Budget or Council Tax setting must be taken with a recorded vote

#### 8. PETITIONS AND PUBLIC QUESTIONS

To receive petitions and public questions in accordance with Standing Order 9.

#### 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 35 37)
- 2) **Development Councillor R Blunt** (Pages 38 39)
- 3) Environment Councillor B Long (Pages 40 42)
- 4) Housing and Community Councillor A Lawrence (Pages 43 44)
- 5) ICT, Leisure and Public Space Councillor D Pope (Pages 45 46)

- 6) Special Projects Councillor Lord Howard (Page 47)
- 7) Deputy Leader and Regeneration and Industrial Assets Councillor A Beales (Pages 48 49)
- 8) Leader and Resources Councillor N Daubney (Pages 50 51)

#### 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: 2 February 2016** (Pages 52 - 57)

To receive the recommendations from the Cabinet Meeting held on 2 February 2016 as follows:

NB: CAB124 Financial Plan is dealt with above.

CAB125: Capital Programme and Resources 2015-2020

CAB126: Community Infrastructure Levy: Consultation on a Draft Charging

Schedule

#### 2) Cabinet Scrutiny Committee: 18 February 2016

To consider any recommendations arising from the above meeting which meets after the dispatch of the Council agenda.

Ray Harding Chief Executive