Borough Council of King's Lynn & West Norfolk



Cabinet

Agenda

Wednesday, 20th May, 2020 at 3.00 pm

in the

Remote Meeting on Zoom and available for the public to view on <u>WestNorfolkBC on You</u> <u>Tube</u>





King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX Telephone: 01553 616200 Fax: 01553 691663

CABINET AGENDA

DATE: CABINET - WEDNESDAY, 20TH MAY, 2020

- VENUE: REMOTE MEETING ON ZOOM AND AVAILABLE FOR THE PUBLIC TO VIEW ON WESTNORFOLKBC ON YOU TUBE - ZOOM AND YOU TUBE
- TIME: <u>3.00 pm</u>

As required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 - Item 11 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. <u>MINUTES</u>

To approve the Minutes of the Meeting held on 17 March 2020 (previously circulated).

2. <u>APOLOGIES</u>

To receive apologies for absence.

3. URGENT BUSINESS

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

4. <u>DECLARATIONS OF INTEREST</u>

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. CHAIR'S CORRESPONDENCE

To receive any Chair'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.

Members wishing to speak pursuant to Standing Order 34 should inform the Chair in advance of their intention to do so and on what items they wish to be heard.

7. CALLED IN MATTERS

To report on any Cabinet Decisions called in.

8. FORWARD DECISIONS (Pages 6 - 9)

A copy of the Forward Decisions List is attached

9. MATTERS REFERRED TO CABINET FROM OTHER BODIES

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

10. 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 item below on the grounds that it involves 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.

11. FUTURE HIGH STREETS FUND - KING'S LYNN (Pages 10 - 33)

To: Members of the Cabinet

Councillors R Blunt, S Dark, I Devereux, P Gidney, P Kunes, A Lawrence, B Long (Chair), G Middleton and E Nockolds

For Further information, please contact:

Sam Winter, Democratic Services Manager 01553 616327 Borough Council of King's Lynn & West Norfolk King's Court, Chapel Street King's Lynn PE30 1EX

FORWARD DECISIONS LIST

Date of meeting	Report title	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
20 May 2020						
	Future High Streets – Stage 2 bid for funding	Кеу	Cabinet	Business Development		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)

Date of meeting റ	Report title	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
16 June 2020						
	Scrutiny and the Executive Protocol	Non	Council	Leader Chief Executive		Public
	Standing Orders Review	Non	Council	Leader Chief Executive		Public
	Climate Change Policy	Non	Council	Exec Dir – G Hall		Public
	Southend Road and Hunstanton Bus Station	Кеу	Council	Project Delivery Asst Dir – D Gagen		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person

					(including the authority)
	Parkway	Key	Council	Project Delivery Asst Dir – D Gagen	Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
	Anti Money Laundering	Non	Cabinet	Leader Chief Executive	Public
7	KLIC – Building Management	Non	Cabinet	Business Development Asst – Dir – M Henry	Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
	Hardship Relief	Key	Council	Chief Executive	Private

Date of meeting	Report title	Key or Non Key	Decision Maker	Cabinet Member and Lead Officer	List of Background	Public or Private Meeting
		Decision			Papers	
4 August 2020						
	Major Housing Project 2	Key	Council	Project Delivery Asst Dir – D Gagen		Private - Contains exempt Information under para 3 – information relating to the business affairs of

	Strategic Property Acquisition	Key	Cabinet	Corporate Projects and Assets Asst Dir – M Henry	any person (including the authority) Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
	Update to the Major Project Board Terms of reference	Non	Cabinet	Leader Asst Dir – M Henry	Public
ω	Salters Road, King's Lynn	Key	Council	Project Delivery Asst Dir – D Gagen	Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)

Date of meeting	Report title	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
22 September 2020						
	Lynnsport one	Кеу	Council	Project Delivery Asst Dir – D Gagen		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)

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