

**BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK**

**CABINET DECISION SHEET**

**Decision Sheet from the Meeting of the Cabinet held on  
Tuesday, 21st September, 2021 at 3.30 pm in the Assembly Room, Town Hall,  
Saturday Market Place, King's Lynn**

**PRESENT:** Councillor S Dark (Chair)  
Councillors R Blunt, P Kunes, B Long and G Middleton

Apologies for absence were received from Councillors A Dickinson,  
A Lawrence and S Sandell

1 **MINUTES**

**RESOLVED:** The Minutes of the meetings held on 3 and 24 August  
2021 were agreed as a correct record and signed by the Chair.

2 **URGENT BUSINESS**

None

3 **DECLARATIONS OF INTEREST**

None

4 **CHAIR'S CORRESPONDENCE**

None relevant to the meeting.

5 **MEMBERS PRESENT UNDER STANDING ORDER 34**

Councillors A Kemp C Morley, T Parish, A Ryves and M de Whalley  
attended under standing order 34.

6 **CALLED IN MATTERS**

None

7 **FORWARD DECISIONS**

The Forward Decisions list was noted

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

Comments from the Environment and Community Panel on the Climate  
Change item were received and noted by Cabinet.

9 **CLIMATE CHANGE STRATEGY AND ACTION PLAN**

**RECOMMENDED:** 1) That the Climate Change Strategy & Action Plan be adopted.

2) That the Borough Council's carbon footprint net zero date be brought forward to 2035 or sooner if financially and practically deliverable

**Reason for Decision**

To provide a Strategy and Action Plan to achieve the Borough Council's carbon footprint net zero target by 2035 and work towards the UK's net zero target of 2050.

10 **RE-FIT STREET LIGHTING**

**RESOLVED:** That the streetlighting replacement scheme with the longer payback period be approved.

**Reason for Decision:**

To improve the council's streetlighting (some of which have columns in need of replacement), achieve wider energy savings and help reduce the Borough Council's carbon footprint to net zero.

11 **NORFOLK STRATEGIC FLOOD RISK STRATEGY**

**RESOLVED:** To endorse the Norfolk Strategic Flooding Alliance Strategy and Action Plan as set out in Appendices A and B of the report.

**Reason for Decision**

To encourage greater cooperation and coordination across Norfolk in response to flood risk. The item was within Cabinets powers , not a recommendation to Council.

12 **REVENUE OUTTURN 2020/21**

**RESOLVED:** 1) That the draft revenue outturn position for 2020/2021 be approved.

2) That the amendments to the Earmarked Reserves Policy be approved.

**Reason for Decision**

To approve the draft revenue outturn position for 2020/2021 for the Council.

13 **CAPITAL PROGRAMME AND RESOURCES 2020-25 OUTTURN**

**RESOLVED:** 1) That the outturn of the capital programme for 2020/2021 of £11,814,538 including Exempt Schemes be noted;

2) That the financing arrangements for the 2020/2021 capital programme be noted;

3) That the revised 2020/2025 capital programme and financing as detailed in the report be approved.

**Reason for Decision**

To report the outturn 2020/2021 for the Capital Programme and update members on capital spending and resources for 2020/2025

14 **APPOINTMENT TO VACANCY ON ALIVE WEST NORFOLK BOARD**

**RESOLVED: That Cllr Middleton, Deputy Leader and Portfolio Holder for Business, Culture and Heritage be appointed to the vacant position on the Board of Alive West Norfolk.**

**Reason for decision**

The Board is responsible for the governance of Alive West Norfolk and this appointment will ensure all positions on the Board of Alive West Norfolk are filled.

**The meeting closed at 5.07 pm**