

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

## **CABINET DECISION SHEET**

**Decision Sheet from the Meeting of the Cabinet held on Tuesday, 16th November, 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, A Lawrence and B Long

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

### 1 **MINUTES**

**RESOLVED:** The Minutes of the Meetings held on 21 September and 20 October 2021 were approved as a correct record and signed by the Chair.

### 2 **URGENT BUSINESS**

None

### 3 **DECLARATIONS OF INTEREST**

Councillor B Long declared a non pecuniary interest in the Lynnsport 3G pitch items as a Council appointed representative on Alive West Norfolk and confirmed he would participate in the debate but abstain from voting on the recommendations.

Councillor P Kunes declared a pecuniary interest in the Gambling Act item and left the meeting during its consideration.

### 4 **CHAIR'S CORRESPONDENCE**

None

### 5 **MEMBERS PRESENT UNDER STANDING ORDER 34**

The following Councillors attended under standing order 34

J Rust – items 8, 12 and 13

J Moriarty – items 10 , 11 and 13

A Kemp – items 8, 10 and 11

C Joyce (on zoom) – items 10, 11,12,14 and 16

A Ryves (on zoom) – Items 10 and 11

M de Whalley – items 8, 12 and 13

6 **CALLED IN MATTERS**

None

7 **FORWARD DECISIONS**

The forward decisions list was noted.

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

Cabinet noted the comments from Panels and where appropriate considered them with the agenda items.

**Environment and Community Panel – 5 October 2021 and 9 November 2021**

Clean Neighbourhoods Flytipping and Enforcement  
3G Pitch Development at Lynnsport

Under standing order 34, Councillor de Whalley addressed Cabinet on the Panel's recommendation that there should be additional community engagement on the 3G pitch.

Commercial Service Plan 2021  
Gambling Act 2005 - Update

**Regeneration and Development – 19 October 2021**

CIL Governance Changes

**Corporate Performance Panel – 8 November 2021**

Corporate Business Plan  
Member Major Projects Board, Terms of Reference

**Member Major Projects Board Terms of Reference**

Project Group Terms of Reference  
Member Major Projects Group – 10 November 2021

**King's Lynn Area Consultative Committee (KLACC) -11 November 2021** submitted the Parish Partnership Fund applications for the Cabinet to consider.

Bid 1 - Under standing order 34 Councillor Rust addressed Cabinet in support of the bid for a bus shelter at the hospital she had submitted to KLACC under the Parish Partnership Scheme which had been supported by the Committee and had also attracted a £2,000 contribution from the County Councillor's NCC pot.

Cabinet debated the recommendation from KLACC and agreed to support the bid. Cabinet agreed that it should not be funded through

special expenses, but either through a CIL bid in the coming round or from a capital payment.

**RESOLVED:** That the bid be supported and delegated to the Assistant Director – Resources in consultation with the Leader to underwrite the bid for funding pending an application for CIL funding. If unsuccessful to be funded from the Capital Projects allocation.

Bid 2- Under standing order 34 Councillor Kemp addressed the Cabinet in support of the Parish Partnership Bid she had put forward to fund a bus shelter in South Lynn. She had agreed to support the bid by allocating £2,000 from her NCC allocation. The Bid had been supported by KLACC. It was noted that as the bid had been submitted late further work had been carried out with officers since the meeting and it was confirmed that the bus shelter would be a smaller one than expected so would not require match funding from the Borough, but would include ongoing maintenance payments.

Cabinet debated the proposal, drawing attention to the lateness of the bid to KLACC. Cabinet considered that the costs of the maintenance etc were acceptable and endorsed the bid.

**RESOLVED:** That the bid be endorsed with the funding arrangements to be delegated to the Assistant Director- Resources in consultation with the Leader.

## 9 **CORPORATE BUSINESS PLAN 2021-2023**

**RECOMMENDED:** That the corporate business plan attached to the agenda be approved.

### **Reason for Decision**

To establish the council's policy framework for the term of the current administration and how the council will focus its resources over the next four years.

## 10 **CLEAN NEIGHBOURHOODS, FLY TIPPING AND ENFORCEMENT**

**RESOLVED:** 1) That additional resourcing to address the clean neighbourhood issues and reinforce the council's commitment to dealing with litter, fly-tipping and clean neighbourhood issues to improve the appearance and environment of the borough be committed to.

2) That the resourcing and expenditure as set out in the report be approved.

3) That the vehicle procurement in line with our climate change policy as set out in the report be approved.

### **Reason for Decision**

The council wishes to protect the environment by reducing the social and environmental impact of fly-tipped waste and better supporting welcome community 'clean up' initiatives by investing in education, collection, support and enforcement to create an enhanced, holistic response.

### 11 **MEMBERS MAJOR PROJECTS BOARD ; REVIEW OF TERMS OF REFERENCE**

**RESOLVED:** That the content of this report be noted and the revised Terms of Reference for the Member Major Projects Board be approved.

### **Reason for Decision**

The Terms of Reference for the Member Major Projects Board needed to be reviewed to provide greater clarity in respect of its purpose and function. It is important that the format and function of the Member Major Projects Board does not impinge, or impact upon the role of the existing Panels and Committees of the Council.

### 12 **COMMUNITY INFRASTRUCTURE LEVY (CIL) - APPLICATION FOR A GRANT FROM THE INFRASTRUCTURE FUND FOR NEW LYNNSPORT 3G AND COACHING ACADEMY PROJECT AT LYNNSPORT**

**RESOLVED:** That the recommendation from the CIL spending Panel on the application to the CIL Infrastructure Fund be approved, and the grant be made, subject to the grant of planning permission.

### **Reason for Decision**

To consider the recommendation from the CIL Spending Panel and ensure that the CIL monies collected are being spent on appropriate infrastructure projects to reflect the growth of population occurring in West Norfolk.

### 13 **3G PITCH DEVELOPMENT AT LYNNSPORT**

**RESOLVED:** 1) The recommendations from the Environment and Community Panels were considered but Cabinet did not agree that additional consultation should take place as this would be carried out in full as part of the planning process.

2) That the development of a 3G pitch at River Lane playing pitches, subject to planning permission be approved.

3) That funding for the 3G pitch as set out in section 4 of the report be approved.

#### **Reason for Decision**

There is a need for an additional 3G pitch to be developed at Lynnsport in order to meet demand of the affiliated game.

Additional local demand for 3G provision is being generated by the growth of the Women and Girls football with participation increasing within the traditional affiliated female game. Walking football is also seeing a rapid participation growth.

Football is also a strong tool to improve community cohesion and improve local issues such as anti-social behaviour. A new 3G pitch would enable recreational football programmes to be delivered which could improve community cohesion and social engagement.

Cabinet gave full consideration to the recommendations from the Environment and Community Panel but did not agree with its recommendations as a consultation process would be undertaken as part of a planning application.

14 **COMMUNITY INFRASTRUCTURE LEVY GOVERNANCE CHANGES-  
CONSIDERATION OF 'LESSONS LEARNT' FROM THE FIRST  
ROUND OF GRANT APPLICATIONS FOR CIL FUNDING**

**RESOLVED:** That the changes to the CIL Spending - Application process as set out in Section 3 (as listed A – D) of the report be approved.

#### **Reason for Decision**

To ensure an efficient process for applicants and promote the provision of infrastructure for the growing needs of the Borough through use of CIL

15 **COMMERCIAL SERVICE PLAN 2021**

**RESOLVED:** That the Commercial Team Service Plan be approved.

#### **Reason for Decision**

The Council has the responsibility to ensure food businesses within the Borough maintain satisfactory standards of hygiene thus reducing the likelihood of food borne disease.

By not adopting the service plan the authority may be classed as a failing authority in the view of the Food Standards Agency

16 **GAMBLING ACT 2005 - UPDATE**

**RECOMMENDED:** That the Statement of Principles in accordance with the requirements of the Gambling Act 2005 be approved.

**Reason for Decision**

It is a Statutory requirement that the Council adopts a Statement of Principles

17 **REQUESTS FOR VARIATION OF NUMBERS OF PARISH COUNCILLORS**

**RECOMMENDED:** 1) That the variation for Hillington be approved.

2) That the variation for Hockwold be approved.

3) That the variation for Walpole Cross Keys be approved.

**Reason for Decision**

To enable Hillington Parish Council to be quorate with greater ease  
For both Hockwold and Walpole Cross Keys, an additional Councillor would help to resolve an increasing number of local issues, due to a large influx of additional parishioners over the previous 15 years

**The meeting closed at 5.56 pm**