

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on
Tuesday, 2nd August, 2022 at 3.30 pm in the Assembly Room, Town Hall,
Saturday Market Place, King's Lynn**

PRESENT: Councillor G Middleton (Vice Chair in the Chair)
Councillors R Blunt, A Dickinson, A Lawrence, B Long, G Middleton and
S Sandell

Apologies for absence were received from Councillors S Dark and P Kunes

1 **MINUTES**

RESOLVED: The Minutes of the meetings held on 21 and 24 June and
21 July 2022 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

5 **MEMBERS PRESENT UNDER STANDING ORDER 34**

Councillors C Joyce, C Morley and M de Whalley attended under
standing order 24.

6 **CALLED IN MATTERS**

None

7 **FORWARD DECISIONS**

The forward decision list was noted

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

The comments from the Regeneration and Development Panel on the West Winch Masterplan and the CIL amendments were noted.

The comments from the Environment and Community Panel on the Contaminated Land Strategy were noted.

9 **CIL AMENDMENTS TO GOVERNANCE DOCUMENT**

RESOLVED: That the arrangements in the CIL Governance and Spending document attached as Appendix 1 to the report be approved.

Reason for Decision

To ensure the Borough Council meets its legal requirement to administer CIL funds in an appropriate way. To ensure that the benefits of CIL are shared across the Borough to meet the infrastructure demands of a growing Borough

10 **CONTAMINATED LAND STRATEGY**

RECOMMENDED: That the updated Contaminated Land Strategy be adopted.

Reason for Decision

So that the Borough Council can fulfil its statutory duty to investigate the district for Contaminated Land

11 **WEST WINCH FRAMEWORK MASTERPLAN FOR CONSULTATION**

RESOLVED: 1) That, having also been noted at the meeting of the Local Plan Task Group - the Draft South East King's Lynn Growth Area Framework Masterplan SPD (Appendix 1 to the report) be approved for a statutory 6 week consultation

2) That the contents of this report be noted and the Draft South East King's Lynn Growth Area Framework Masterplan SPD (Appendix 1 to the report) be approved for a statutory 6 week consultation, and

3) That delegated authority be granted to the Planning Policy Manager in consultation with Cabinet Member for Development and Regeneration - to consider and agree any minor amendments and consultation arrangements required to finalise the document for consultation.

Reason for Decision

Preparation and adoption of the South East King's Lynn Growth Area Framework Masterplan SPD will provide guidance to assist in the determination of planning applications that fall within the West Winch Growth Area. The production of an SPD will ensure general conformity with the policies contained in the Council's Core Strategy (2011), the Site Allocations and Development Management Policies (2016) which are being carried forward into the Local Plan Review.

12 REVENUE OUTTURN 2021-22

RESOLVED: 1) That the amended draft revenue outturn position for 2021/2022 (section 2 of the report) be approved

2) That the amendments to the Earmarked Reserves Policy (Section 4 of the report) be approved.

Reason for Decision

To approve the amended draft revenue outturn position for 2021/2022 for the Council as per the amended report published.

13 CAPITAL OUTTURN 2021-22

RESOLVED: 1) That the outturn of the capital programme for 2021/2022 of £16,932,194 including Exempt Schemes be noted;

2) That the financing arrangements for the 2021/2022 capital programme be noted;

3) That the revised 2021/2026 capital programme and financing as detailed in the report be approved.

Reason for Decision

To report the outturn 2021/2022 for the Capital Programme and update members on capital spending and resources for 2021/2026. Cabinet and those present under standing order 34 did not wish to debate the exempt pages of the report.

The meeting closed at 4.54 pm