

# **Cabinet**

### **Agenda**

Tuesday, 7th February, 2023 at 3.30 pm

in the

Also available to view on Zoom and available for the public to view on  $\underline{\text{WestNorfolkBC}}$  on You Tube



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

#### CABINET AGENDA

DATE: CABINET - TUESDAY, 7TH FEBRUARY, 2023

VENUE: COUNCIL CHAMBER, TOWN HALL, SATURDAY

MARKET PLACE, KING'S LYNN PE30 5DQ

TIME: <u>3.30 pm</u>

As required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 - Items (16 & 17) 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. MINUTES

To approve the Minutes of the Meeting held on 17 January 2023 (previously circulated).

#### 2. APOLOGIES

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 of their intention to do so and on what items they wish to be heard before a decision on that item is taken.

#### 7. CALLED IN MATTERS

To report on any Cabinet Decisions called in.

8. FORWARD DECISIONS (Pages 6 - 8)

A copy of the Forward Decisions List is attached

#### **9.** MATTERS REFERRED TO CABINET FROM OTHER BODIES (Pages 9 - 10)

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

- 10. WEST NORFOLK INVESTMENT PLAN (Pages 11 43)
- **11. THE BUDGET 2022-27** (Pages 44 170)
- **12.** TREASURY MANAGEMENT POLICY UPDATE (Pages 171 204)
- **13**. **CAPITAL STRATEGY** (Pages 205 219)
- **14. CAPITAL PROGRAMME 2023-24** (Pages 220 244)

#### 15. 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 items below on the grounds that they involve 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.

### **16. EXEMPT APPENDICES FROM CAPITAL PROGRAMME** (Pages 245 - 248)

## 17. <u>EXEMPT APPENDICES FROM THE WEST NORFOLK INVESTMENT PLAN</u> (Pages 249 - 254)

To: Members of the Cabinet

Councillors R Blunt, S Dark (Chair), A Dickinson, H Humphrey, P Kunes, A Lawrence, G Middleton (Vice-Chair) and S Sandell

For Further information, please contact:

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