

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Meeting of the Cabinet held on Tuesday, 18th April, 2023 at 3.30 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

PRESENT: Councillors S Dark (Chair), R Blunt, G Middleton and S Sandell.

PRESENT UNDER STANDING ORDER 34: Councillors Joyce and Kemp.

OFFICERS:

Martin Chisholm – Assistant Director

Jemma Curtis – Regeneration Programmes Manager

Lorraine Gore – Chief Executive

Duncan Hall – Assistant Director

Matthew Henry – Assistant Director

Mark Willetts – Technical Services Manager

APOLOGIES: Councillors Dickinson, Humphrey, Kunes and Lawrence.

1 **MINUTES**

RESOLVED: The Minutes of the Meeting held on 7 March 2023 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 A Kemp and C Joyce (remotely) attended under Standing Order 34.

6 **CALLED IN MATTERS**

The delegated decision on Shared Prosperity Funding for King's Lynn Bid Ltd 'The Place' Project" was considered by the Corporate Performance Panel on 5 April 2023. The Panel upheld the call-in and resolved that the Officer Delegated Decision be re-taken with a different Portfolio Holder named as the consultee.

7 **FORWARD DECISIONS**

The Forward Decisions List was noted.

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

- Environment and Community Panel – 4 April 2023 – Car Parking Operations
- Corporate Performance Panel – 5 April 2023 – Local Government Association – Corporate Peer Challenge
- Corporate Performance Panel – 5 April 2023 – Members' ICT
- Corporate Performance Panel – 5 April 2023 – Towns Fund Local Assurance Framework
- Regeneration and Development Panel – 11 April 2023 – Southgates Area Masterplan Delivery Plan
- Regeneration and Development Panel – 11 April 2023 – Land and Property Nar Ouse Report and NHS ICB

Cabinet considered the recommendations from the Panels during each Agenda item as appropriate.

9 **TOWNS FUND LOCAL ASSURANCE FRAMEWORK**

Cabinet noted that the Corporate Performance Panel had considered the report and supported the recommendations.

RESOLVED: That the updated King's Lynn Town Deal Local Assurance Framework (appendix 1 to the report) be approved.

Reason for Decision: To ensure that the governance arrangements around the delivery of the Town Fund are fit for purpose.

10 **REFRESH OF MEMBERS ICT**

Cabinet noted that the Corporate Performance Panel had considered the report and supported the recommendations.

RESOLVED: 1) That each Elected Member be provided with either an iPad tablet or laptop after the 2023 elections

2) That a 4G sim card can be provided in cases of poor connectivity, access to Microsoft Portal and where required a sim card to replace the current Council supplied mobile phone

3) That if a 4G iPad or laptop sim card is provided the cost of this will be deducted from the Members allowance

Reason for Decision

To ensure that Members have access to ICT with a secure and efficient solution that reflects up to date technical advancements and good practice

11 **CORPORATE PEER CHALLENGE - NOTICE OF MOTION 16/22**

Cabinet noted that the Corporate Performance Panel had considered the report and supported the recommendations.

RESOLVED: 1) That a Corporate Peer Challenge be undertaken as set out in the report and the LGA scoping document.

2) That the Chief Executive in consultation with the Leader be delegated to agree the final details with the LGA to facilitate the delivery of the Corporate Peer Challenge

Reason for Decision

To respond to the Motion to Council on 1 December 2022

12 **SOUTHGATES AREA MASTERPLAN DELIVERY PLAN**

Cabinet considered the amended recommendations put forward by the Regeneration and Development Panel.

Cabinet amended recommendation 5 as set out in bold below.

RECOMMENDED: 1) Approve the final Southgates Masterplan Development Brief Document and the preferred option as set out in Appendix 1 to the report.

2) That further feasibility and options testing for the development and delivery of the sites in the Southgates area be approved.

3) That delegated authority be granted to Assistant Director for Property and Projects in consultation with Portfolio Holder for Property, Portfolio Holder for Regeneration & Portfolio for Finance, to agree BCKLWN land contribution to Norfolk County Council's King's Lynn – Sustainable Transport and Regeneration Scheme (STARS) project.

4) That Regeneration and Economic Development officers be instructed to progress with seeking further external funding that may be required to deliver the scheme.

5) That a further report be brought back to Cabinet **and Panels as appropriate**, to update on the outcome of the next steps detailed in

sections 4 & 5 of the report and to consider the final arrangements for overall scheme delivery in early 2024.

Reason for Decision

To guide the future regeneration of this gateway site to King's Lynn's town centre in line with the aims and objectives of the Heritage Action Zone, the Town Investment Plan and the corporate business plan objective to 'promote the borough as a vibrant place in which to live, to do business and as a leading visitor and cultural destination.

13 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED: That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

14 **ASSET MANAGEMENT - LAND AND PROPERTY - NAR OUSE REPORT AND NHS ICB**

Cabinet noted that the Regeneration and Development Panel had considered the report and supported the recommendations.

RESOLVED: 1) That the proposed disposal of land, for the proposed use, on the outline terms set out within the report be approved.

2) That delegated authority be granted to the Council's Assistant Director Property & Projects, in consultation with the Executive Director – Place, and the Portfolio Holder for Property, to finalise the detailed disposal terms.

Reason for Decision

The Nar Ouse Business Park will contribute significantly to the Council's regeneration ambitions for King's Lynn and West Norfolk. The proposed disposal of land for the purposes of a new health facility will not only provide a capital receipt for the Council, but will help facilitate the improvement and enhancement of the wider social infrastructure for King's Lynn and West Norfolk.

15 **PARKING OPERATIONS - BACK OFFICE OPERATIONS**

Cabinet considered and agreed with the amendment to the recommendation as put forward by the Environment and Community Panel, as highlighted in bold below.

RESOLVED: 1) That the extension of the delegation of civil parking enforcement functions from Norfolk County Council in relation to on-

street car parking as set out in the report, subject to paragraph 2 below be accepted.

2) That authority be delegated to the Chief Executive, Executive Director – Development Services and Assistant Director – Operations and Commercial in consultation with [section 151 Officer **and Portfolio Holder for Finance** where finance issues to resolve] and the Portfolio Holder for Corporate Services to agree the terms of the extension of the Delegation Agreement originally entered with Norfolk County Council dated 9th January 2012, as amended.

Reason for Decision

To enable Officers to conclude discussions with NCC relating to the provision of parking services, specifically the 'back-office notice processing' and resident permit administration elements of those services.

The meeting closed at 4.50 pm