



Cabinet

Agenda

Tuesday, 1st August, 2023
at 3.30 pm

in the

**Council Chamber, Town Hall, King's
Lynn and available for the public to
view on [WestNorfolkBC on You Tube](#)**



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

CABINET AGENDA

DATE: CABINET - TUESDAY, 1ST AUGUST, 2023

VENUE: COUNCIL CHAMBER, TOWN HALL, SATURDAY
MARKET PLACE, KING'S LYNN PE30 5DQ

TIME: 3.30 pm

As required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 - Items 11 (part), 17 (part) and 19 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** (Pages 6 - 12)

To approve the Minutes of the Meeting held on 27 June 2023 (attached).

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. **DECLARATIONS OF INTEREST** (Page 13)

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 14 - 18)

A copy of the Forward Decisions List is attached

9. MATTERS REFERRED TO CABINET FROM OTHER BODIES (Pages 19 - 20)

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

Recommendations from the Environment and Community Panel meeting held on 18th July 2023 for the Local Authority Housing Fund Round 2 are attached.

10. REVENUE OUTTURN 2022/23 (Pages 21 - 43)

11. CAPITAL OUTTURN 2022-23 (Pages 44 - 77)

As the report has an exempt element and appendices, any discussion on those would need to take place in exempt session at the end of the meeting.

12. COUNCIL TAX SUPPORT - DRAFT SCHEME FOR 2024-25 (Pages 78 - 91)

13. STAFF PAY AWARD 2023-24 (Pages 92 - 103)

14. CONTINUATION OF THE BOROUGH COUNCIL AS PART OF THE CNC BUILDING CONTROL PARTNERSHIP (Pages 104 - 108)

15. APPOINTMENT OF REPRESENTATIVES TO INQUORATE PARISHES (Pages 109 - 112)

16. CABINET TASK GROUPS (Pages 113 - 114)

17. LOCAL AUTHORITY HOUSING FUND - ROUND 2 (Pages 115 - 147)

As the report has an exempt appendix 2, any discussion on this element would need to take place in exempt session at the end of the meeting.

18. 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 11 (part) 17 (part) and 19 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.

19. WEST WINCH COLLABORATION AGREEMENT (Pages 148 - 171)

To: Members of the Cabinet

Councillors B Anota, A Beales, M de Whalley, A Kemp, J Moriarty (Vice-Chair), C Morley, T Parish (Chair), S Ring and S Squire

For Further information, please contact:

Sam Winter, Democratic Services Manager 01553 616327
Borough Council of King's Lynn & West Norfolk
King's Court, Chapel Street
King's Lynn PE30 1EX