

# **COUNCIL MEETING**

### Agenda

Thursday, 22nd February, 2024 at 5.00 pm

In the Assembly Room Town Hall Saturday Market Place King's Lynn

Available for the public to view on WestNorfolkBC on You Tube



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14 February 2024

Dear Councillor

You are hereby summoned to attend a meeting of the **Borough Council of King's Lynn and West Norfolk** which will commence at **5.00 pm** on **Thursday, 22nd February, 2024** in the Assembly Room, Town Hall, Saturday Market Place, King's Lynn to transact the business shown below.

Yours sincerely

Lorraine Gore Chief Executive

#### **BUSINESS TO BE TRANSACTED**

#### 1. PRAYERS

#### 2. APOLOGIES FOR ABSENCE

#### 3. MINUTES

To confirm as a correct record the Minutes of the Meeting of the Council held on 31 January 2024 (previously circulated).

#### **4. DECLARATIONS OF INTEREST** (Page 7)

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.

#### 5. MAYOR'S COMMUNICATIONS AND ANNOUNCEMENTS

To receive Mayor's communications and announcements.

#### 6. URGENT BUSINESS

To receive any items of business which in the opinion of the Mayor are urgent.

## 7. STATUTORY ITEM REMAINING FROM THE PREVIOUS COUNCIL MEETING - 31 JANUARY 2024 (Page 8)

Cabinet Recommendation from 15 January 2024

CAB88: Polling District Review – NB the amendment raised prior to the previous meeting has been withdrawn

8. **STATUTORY ITEMS - 22 FEBRUARY 2024** (Pages 9 - 126)

### THE FINANCIAL PLAN 2024/2028 AND COUNCIL TAX RESOLUTION 2024/25 (Document attached)

Pursuant to Minute CAB116: Financial Plan 2023/2028 of the Cabinet Meeting held on 7 February 2024, the "Financial Plan 2023/2028 and Council Tax Resolution 2024/2025" the document attached as a supplementary to the agenda for consideration and decision includes an updated summary of the Financial Plan 2023/2028, the County Council, the Police and Crime Commissioner - Council Tax for 2024/2025 and details of Parish Precepts and Internal Drainage Boards levies for 2024/2025.

**NOTE**: In accordance with Statutory Instrument 2014 No. 165, Local Government, England, The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, any decision taken on the Council's Budget or Council Tax setting must be taken with a recorded vote.

Other Cabinet recommendations from 7 February 2024 with reports also attached as they were updated following the meeting:

CAB117: Capital Strategy 2024/25

CAB118: Treasury Management Strategy 2024/25 – to include CAB96: Council Companies Funding

CAB119 Capital Programme 2024/2028 – to include CAB106: Lynnsport 1

## 9. REMAINING ITEMS FROM THE PREVIOUS COUNCIL MEETING - 31 JANUARY 2024 (Pages 127 - 177)

i) Cabinet recommendations from 15 January 2024 meeting not dealt with earlier on the agenda:

CAB93: Appointment of Honorary Aldermen

(NB: CAB96: Council Companies Funding is dealt with in item 7 above)

- ii) Notice of Motion 1/24 from Councillor Sayers has been withdrawn
- iii) Cabinet Members reports from 31 January 2024 meeting

In accordance with Standing Order 11, to receive reports from Cabinet Members moved en bloc, under Standing Order 11.2 Members of the Council may ask questions of Cabinet Members on their reports and Portfolio areas. The order of putting questions shall commence with a Member from the largest opposition group, proceeding in descending order to the smallest opposition group, followed by a non-aligned Member and finally a Member from the ruling group. This order shall repeat until the time for questions has elapsed or there are no more questions to be put.

The period of time for putting questions and receiving responses shall not exceed 50 minutes for all Cabinet Members, excluding the Leader.

The period of time for putting questions and receiving responses to the Leader shall not exceed 15 minutes.

(Councillors are reminded that this is a question and answer session not a debate.)

Business – Councillor A Beales
Climate Change and Biodiversity – Councillor M de Whalley
Environment and Coastal - Councillor S Squire
Finance – Councillor C Morley
Property & Corporate Services – Councillor B Anota
People and Communities – Councillor J Rust
Tourism Events and Marketing – Cllr S Ring
Deputy Leader Development and Regeneration – Councillor J Moriarty

Leader - Councillor T Parish

#### iv) Questions of Chairs from 31 January 2024 meeting

In accordance with Standing Order 11.2 (b), Members of the Council may ask any questions of the Chair of any Council Body (except the Cabinet).

#### 10. PETITIONS AND PUBLIC QUESTIONS

To receive petitions and public questions in accordance with Standing Order 9.

#### 11. CABINET MEMBERS REPORTS - 22 FEBRUARY 2024 (Pages 178 - 218)

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Tourism Events and Marketing – Cllr S Ring
Deputy Leader Development and Regeneration – Councillor J Moriarty

Leader - Councillor T Parish

#### 12. MEMBERS QUESTION TIME - 22 FEBRUARY 2024

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Lorraine Gore Chief Executive