

Borough Council of
**King's Lynn &
West Norfolk**



Cabinet

Agenda

Tuesday, 5th November, 2024
at 6.00 pm

in the

Council Chamber
Town Hall
Saturday Market Place
King's Lynn

Also available to view on Zoom 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, 5TH NOVEMBER, 2024

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

TIME: 6.00 pm

As required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 - Item 18 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 Meetings held on 17 September and 17 October 2024 (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. DECLARATIONS OF INTEREST (Page 6)

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. **FORWARD DECISIONS** (Pages 7 - 12)

A copy of the Forward Decisions List is attached

8. **CALLED IN MATTERS**

To report on any Cabinet Decisions called in.

9. **MATTERS REFERRED TO CABINET FROM OTHER BODIES** (Pages 13 - 16)

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

10. **2024-25 Q1 PERFORMANCE MANAGEMENT REPORT** (Pages 17 - 44)

11. **GAMBLING ACT 2005 - STATEMENT OF PRINCIPLES** (Pages 45 - 89)

12. **COUNCIL TAX SUPPORT - FINAL SCHEME - 2025-2026** (Pages 90 - 103)

13. **BIO DIVERSITY TASK GROUP REPORT** (Pages 104 - 138)

14. **STAFF PAY AWARD 2024/2025** (Pages 139 - 148)

15. **UPDATE TO THE CONSTITUTION** (Pages 149 - 155)

16. **KLAC TERMS OF REFERENCE** (Pages 156 - 167)

17. 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 item below on the grounds that it involves 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 report should be considered in public will be reported at the meeting.

18. FRAMEWORK AGREEMENT FOR CARE & REPAIR GRANT WORKS
(Pages 168 - 174)

To: Members of the Cabinet

Councillors B Anota, A Beales (Chair), M de Whalley, J Moriarty, C Morley,
S Ring (Vice-Chair), J Rust 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