Borough Council of King's Lynn & West Norfolk



Cabinet

Agenda

Tuesday, 4th February, 2025 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 <u>WestNorfolkBC</u> on You Tube

Borough Council of King's Lynn & West Norfolk



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

CABINET AGENDA

DATE: CABINET - TUESDAY, 4TH FEBRUARY, 2025

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

TIME: <u>6.00 pm</u>

As required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 - part of item 13 (covering note and Appendices 7&8) 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. <u>MINUTES</u>

To approve the Minutes of the Meeting held on 14 January 2025 (previously circulated).

2. <u>APOLOGIES</u>

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.

A report will be submitted for approval under Standing Order 23 that restructured chief officer posts are necessary. The report will follow.

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. CALLED IN MATTERS

To report on any Cabinet Decisions called in.

8. FORWARD DECISIONS (Pages 7 - 12)

A copy of the Forward Decisions List is attached

9. MATTERS REFERRED TO CABINET FROM OTHER BODIES

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

Joint Panels – 29 January 2025

- 10. <u>THE FINANCIAL PLAN 2024-2029</u> (Pages 13 157)
- 11. <u>CAPITAL STRATEGY 2025-26</u> (Pages 158 177)

12. TREASURY MANAGEMENT STRATEGY 2025-26 (Pages 178 - 216)

13. CAPITAL PROGRAMME AND RESOURCES 2024-2029 (Pages 217 - 258)

Should the Cabinet choose to Exclude the Press and Public for the exempt element of the report including the wording and appendices 7 & 8 the exclusion paragraph is set out below:

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

exempt elements of the Capital programme 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.

14. MEMBERS ALLOWANCES 2025-2029 (Pages 259 - 295)

The covering report will follow

- 15. CONSERVATION AREAS COMMITTEE (Pages 296 304)
- 16. <u>COMMUNITY GOVERNANCE REVIEW TERMS OF REFERENCE -</u> <u>BURNHAM MARKET</u> (Pages 305 - 319)
- 17. <u>COMMUNITY GOVERNANCE REVIEW REQUEST BY PETITION HILGAY</u> (Pages 320 - 340)
- 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:

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