

# **Cabinet**

## **Agenda**

Thursday, 24th July, 2025 at 6.00 pm

in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn and available for the public to view on <a href="WestNorfolkBC">WestNorfolkBC</a> on <a href="You Tube">You Tube</a>



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#### **CABINET AGENDA**

DATE: CABINET - THURSDAY, 24TH JULY, 2025

VENUE: TOWN HALL, SATURDAY MARKET PLACE,

**KING'S LYNN** 

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 - Items 14, 15 and 16 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 items, you should contact <a href="mailto:democratic.services@west-norfolk.gov.uk">democratic.services@west-norfolk.gov.uk</a>

#### 1. APOLOGIES

To receive apologies for absence.

#### 2. 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.

#### 3. **DECLARATIONS OF INTEREST** (Page 5)

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.

### 4. CHAIR'S CORRESPONDENCE

To receive any Chair's correspondence.

#### 5. MEMBERS PRESENT UNDER STANDING ORDER 34

To note the names of any Councillors who wish to address the meeting under Standing Order 34.

#### 6. CALLED IN MATTERS

To report on any Cabinet Decisions called in.

#### 7. MATTERS REFERRED TO CABINET FROM OTHER BODIES (Pages 6 - 11)

To receive any comments and recommendations from other Council bodies:

Corporate Performance Panel – 17 June 2025

- Action Plan 2025-2027

Corporate Performance Panel – 2 July 2025

- Revenue Outturn Report
- Capital Outturn Report
- EXEMPT Microsoft Enterprise Agreement 2025-2028

Regeneration and Development Panel – 9 July 2025

- EXEMPT - Sale of land

Environment and Community Panel – 8 July 2025

- Extension of the Processing of Co-mingled Dry Recyclables Contract
- **8. ACTION PLAN 2025-2027** (Pages 12 39)
- 9. <u>EXTENSION OF THE PROCESSING OF CO-MINGLED DRY RECYCLABLES CONTRACT</u> (Pages 40 44)
- **10. APPOINTMENTS TO OUTSIDE BODIES** (Pages 45 51)
- **11. REVENUE OUTTURN 2024/25** (Pages 52 69)
- **12. CAPITAL OUTTURN 2024/2025** (Pages 70 100)
- 13. 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 below 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. <u>EXEMPT CAPITAL OUTTURN 2024/2025 EXEMPT ELEMENT OF THE REPORT</u> (Pages 101 103)
- **15. EXEMPT MICROSOFT ENTERPRISE LICENSE** (Pages 104 110)
- **16.** EXEMPT SALE OF LAND SOUTHEND ROAD, HUNSTANTON (Pages 111 121)
- To: Members of the Cabinet

Councillors A Beales (Chair), P Bland, M de Whalley, S Lintern, J Moriarty, C Morley, S Ring (Vice-Chair), J Rust and S Squire

For Further information, please contact <u>democratic.services@west-norfolk.gov.uk</u>: