

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on Tuesday,
5th February, 2019 at 5.30 pm in the Council Chamber, Town Hall,
Saturday Market Place, King's Lynn PE30 5DQ**

PRESENT: Councillor B Long (Chairman)
Councillors A Beales, R Blunt, I Devereux, P Hodson, A Lawrence, Mrs K Mellish
and Mrs E Nockolds

1 **MINUTES**

RESOLVED: The Minutes of the meeting held on 8 January 2019 were approved as a correct record and signed by the Chairman.

2 **URGENT BUSINESS**

None

3 **DECLARATIONS OF INTEREST**

Councillor I Devereux declared a non pecuniary interest in the Leisure Trust item as a member of the Alive Trust.

4 **CHAIRMAN'S CORRESPONDENCE**

None

5 **MEMBERS PRESENT UNDER STANDING ORDER 34**

The following Councillors attended under Standing Order 34:

Councillors J Moriarty and T Tilbrook - agenda items 11,12 and 13
Councillor T Parish – agenda item 11
Councillor C Joyce – All items

6 **CALLED IN MATTERS**

None

7 **FORWARD DECISIONS**

The forward decisions list was noted.

The Chairman confirmed to Councillor Joyce that his Notice of Motion was not featuring on this agenda or the Forward decision list at this stage as the agenda had been printed prior to the Council agreeing to refer it to Cabinet.

8 **MATTERS REFERRED TO CABINET FROM OTHER BODIES**

The Local Plan Task Group made the following recommendation to the Local Plan Review Draft consultation document:

The Regeneration and Development Panel had supported the Custom Build Task Group report and Action Plan.

The Local Plan Task Group had made a recommendation to change the wording to 4.1.16 the specific wording of which had been sent to all members of the Task Group for confirmation. All those present had agreed the wording with the exception of Councillor Parish.

9 **CUSTOM AND SELF BUILD ACTION PLAN**

RESOLVED: That the Custom and Self Build Action Plan be approved.

Reason for Decision

The recommendation will ensure that the Council fulfils its statutory obligations surrounding Custom and Self Build and provides a clear steer on the Councils position surrounding the delivery of Custom and Self Build housing in the Borough.

10 **LOCAL PLAN REVIEW DRAFT FOR CONSULTATION**

RESOLVED: 1) That the draft Local Plan Review be endorsed for consultation subject to the addition of the wording to section 4.1.16 submitted by the Task Group.

2) That the final consultation version of the document and methods of public consultation be agreed by the Executive Director Planning and Environment in consultation with the Portfolio Holder for Planning and Development.

3) That the consultation period runs for not less than 6 weeks, but not to commence until such a time as the interactive mapping tool is available for public use.

Reason for Decision

To consult on a draft Local Plan Review, and ensure an efficient process is used to gauge public opinion.

11 **THE FINANCIAL PLAN 2018/2023**

RECOMMENDED:

Recommendation 1

That Council approve the revision to the budget for 2018/2019 as set out in the report.

Recommendation 2

That Council reaffirm the Policy on Earmarked Reserves and General Fund Working Balance and the maximum balances set for the reserves as noted in the report.

Recommendation 3

That Council :

- 1) Approves the budget of £19,033,410 for 2019/2020 and notes the projections for 2020/2021, 2021/2022 and 2022/2023.
- 2) Approves the level of Special Expenses for the Town/Parish Councils as detailed in the report.
- 3) Approves the Fees and Charges 2019/2020 detailed in Appendix 5.
- 4) Approves a Band D council tax of £125.87 for 2019/2020

Recommendation 4

That Council approves a minimum requirement of the General Fund balance for 2019/2020 of £951,671.

Reason for Decision

The Council is obliged to set a Budget Requirement and level of council tax before the beginning of a financial year commencing on 1 April.

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CAPITAL PROGRAMME AND RESOURCES 2018-23

RECOMMENDED: 1) That the amendments to capital schemes and resources for the 2018-2023 capital programme as detailed in the report be approved.

2) That new capital bids be funded from available capital resources and included in the capital programme 2019-2023 as detailed in the report.

Reason for Decision

To report amendments, re-phasing and resources to the 2018-2023 Capital Programme

13 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED: That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

14 **LEISURE SERVICES TRANSFER**

RECOMMENDED: That the arrangements for transfer of Leisure as detailed in the report be approved.

Reason for Decision

To facilitate an early and cost effective transfer of the Leisure Service from Alive Leisure Trust to a Council Not for Profit Company.

The meeting closed at 7.11 pm