

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



COUNCIL MEETING

Agenda

Thursday, 21st February, 2019
at 6.30 pm

in the

**Assembly Room
Town Hall
Saturday Market Place
King's Lynn**



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200
Fax: 01553 691663

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 **6.30 pm** on **Thursday, 21st February, 2019** in **The Assembly Room, Town Hall, Saturday Market Place, King's Lynn** to transact the business shown below.

Yours sincerely

Ray Harding
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 24 January 2019 (previously circulated).

4. DECLARATION OF INTEREST

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. PETITIONS AND PUBLIC QUESTIONS

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

8. FINANCIAL PLAN 2018/2023 AND COUNCIL TAX RESOLUTION 2019/2020

Pursuant to Minute CAB122 : Financial Plan 2018/2023 of the Cabinet Meeting held on 5 February 2019, the “Financial Plan 2018/2023 and Council Tax Resolution 2019/2020” the document attached as a supplementary to the agenda for consideration and decision includes an updated summary of the Financial Plan 2018/2023, the County Council, the Police and Crime Commissioner - Council Tax for 2019/2020 and details of Parish Precepts and Internal Drainage Boards levies for 2019/2020.

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

9. REVIEW OF PROPORTIONALITY (Pages 6 - 8)

10. CABINET MEMBERS REPORTS

In accordance with Standing Order 11.1 to receive reports from Cabinet Members in the following order and under Standing Order 11.2 (a) Members of the Council may ask questions of the Cabinet Member on their reports and Portfolio areas:

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

- 1) **Corporate Projects and Assets - Councillor A Beales** (Pages 9 - 10)
- 2) **Development - Councillor R Blunt** (Pages 11 - 13)
- 3) **Housing and Community - Councillor A Lawrence** (Pages 14 - 16)
- 4) **Environment - Councillor I Devereux** (Pages 17 - 19)
- 5) **Facilities and IT - Councillor Mrs K Mellish** (Pages 20 - 21)
- 6) **Performance - Councillor P Hodson** (Page 22)
- 7) **Deputy Leader and Culture, Heritage and Health - Councillor Mrs E Nockolds** (Pages 23 - 25)
- 8) **Leader and Resources - Councillor B Long** (Pages 26 - 27)

11. MEMBERS QUESTION TIME

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

12. RECOMMENDATIONS FROM COUNCIL BODIES

(Members are reminded this is a debate, not a question and answer session)

To consider the following recommendations to Council:

1) **Cabinet: 5 February 2019** (Pages 28 - 32)

CAB123: Capital Programme and Resources 2019-23

Exempt Item

CAB125: Leisure Services Transfer

NB: CAB122 is dealt with in item 8 above.

13. NOTICE OF MOTION

To consider the following Notice of Motion (2/19), submitted by Councillor Moriarty:

“In the light of the major challenges faced by this authority beyond the coming year due to continued lack of clarity from central government over future funding arrangements, this Council will investigate as a matter of urgency whether more radical policy changes such as, but not limited to, the outsourcing of the function of planning services should be considered.”

Ray Harding
Chief Executive