

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



Cabinet

Agenda

Tuesday, 18th June, 2019
at 5.30 pm

in the

**Council Chamber
Town Hall
Saturday Market Place
King's Lynn**



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

DATE: CABINET - TUESDAY, 18TH JUNE, 2019

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

TIME: 5.30 pm

As required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 - Items (part of 13 and 21-24) 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 Meeting held on 26 March 2019 (previously circulated).

2. APOLOGIES

To receive apologies for absence.

3. URGENT BUSINESS

To consider any business, which by reason of special circumstances, the Chairman proposes to accept, under Section 100(b)(4)(b) of the Local Government Act 1972.

4. DECLARATIONS 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.

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. CHAIRMAN'S CORRESPONDENCE

To receive any Chairman'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.

7. CALLED IN MATTERS

To report on any Cabinet Decisions called in.

8. FORWARD DECISIONS (Pages 6 - 10)

A copy of the Forward Decisions List is attached

9. MATTERS REFERRED TO CABINET FROM OTHER BODIES (Pages 11 - 12)

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

Recommendations to Cabinet from the Regeneration and Development Panel meeting 12th March 2019 on RD94: Report of the River Informal Working Group

10. KLIC EXTERNAL ENQUIRY - TERMS OF REFERENCE AND APPOINTMENT OF CHAIR (Pages 13 - 20)

11. MAJOR PROJECTS BOARD TERMS OF REFERENCE (Pages 21 - 33)

12. REVENUE OUTTURN 2018-23 (Pages 34 - 53)

13. CAPITAL PROGRAMME AND RESOURCES 2018-2023 (Pages 54 - 75)

14. FOOD AND GARDEN WASTE TREATMENT - PROCUREMENT (Pages 76 - 82)

15. KING'S LYNN AREA CONSULTATIVE COMMITTEE - REVIEW (Pages 83 - 86)

16. COUNCIL GOVERNANCE (Pages 87 - 90)

17. **AMENDMENTS TO THE SCHEME OF DELEGATION** (Pages 91 - 127)
18. **CABINET APPOINTMENTS TO OUTSIDE BODIES** (Pages 128 - 133)
19. **APPOINTMENTS TO LOCAL PLAN TASK GROUP, JOINT SAFETY & WELFARE COMMITTEE AND JOINT EMPLOYEE COMMITTEE** (Pages 134 - 135)
20. **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 paragraphs 1 & 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.

21. **EXEMPT - CABINET OUTTURN REPORT 2018-2019** (Pages 136 - 139)
22. **INTERIM MANAGEMENT OF THE KLIC BUILDING** (Pages 140 - 148)
23. **CINEMA DEVELOPMENT** (Pages 149 - 160)
24. **MANAGEMENT RESTRUCTURE - SUCCESSION PLANNING** (Pages 161 - 167)

To: Members of the Cabinet

Councillors R Blunt, I Devereux, P Gidney, P Kunes, A Lawrence, B Long (Chair), G Middleton and Mrs E Nockolds

For Further information, please contact:

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