

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on
Tuesday, 4th February, 2020 at 3.30 pm in the Assembly Room - Town Hall,
Saturday Market Place, King's Lynn PE30 5DQ**

PRESENT: Councillor B Long (Chair)
Councillors R Blunt, I Devereux, P Gidney, P Kunes, A Lawrence and E Nockolds

1 MINUTES

RESOLVED: The Minutes of the Meeting held on 7 January 2020 were approved as a correct record and signed by the Chair.

2 URGENT BUSINESS

None

3 DECLARATIONS OF INTEREST

Councillors Blunt, Lawrence and Long declared a non pecuniary interest in the Nar Valley Phase 4 item.

4 CHAIR'S CORRESPONDENCE

Councillor Long referred to correspondence received from Councillor Squires on the Climate Change Motion and the King's Lynn Transport Strategy, who was unable to attend the meeting due to illness.

5 MEMBERS PRESENT UNDER STANDING ORDER 34

The following Councillors attended under standing order 34:

Councillor Bone – Notices of Motion 4, 5 and 6

Councillor Joyce - Notices of Motion 4, 5 and 6, King's Lynn Transport Strategy and Nora Phase 4.

Councillor Kemp – Notice of Motion 4, Treasury Management, King's Lynn Transport Strategy and Nora Phase 4.

Councillor Morley – Treasury Management and King's Lynn Transport Strategy

Councillor Parish – Notice of Motion 5, Financial Plan and King's Lynn Transport Strategy

Councillor de Whalley - Notices of Motion 4 and 5.

6 **CALLED IN MATTERS**

None

7 **FORWARD DECISIONS**

The Forward Decisions List was noted

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

The Regeneration and Development Panel comments on the Transport Strategy were received and were presented by Councillor Parish.

9 **NOTICE OF MOTION 5/19 CLLR DE WHALLEY - CLIMATE CHANGE**

RECOMMENDED: 1) That officers be requested to prepare a climate change policy & separate climate change strategy with action plan.

2) That the Council fully recognise the evolving climate crisis and work towards Borough Council carbon footprint neutrality and net zero district carbon emissions. The dates will be determined taking into account emerging policies at the national and local level.

3) The current 12 month UEA Intern post should be extended to a temporary 2 year fixed term post.

Reason for Decision

- 1) To ensure the Council is able to mitigate its carbon footprint
- 2) To consider and respond to Motion 5/19
- 3) To ensure the work plan and other areas of work are progressed

10 **NOTICE OF MOTION 4/19 - CLLR A KEMP - HARDINGS WAY**

RECOMMENDED: That having considered the requests made under Notice of Motion 4/19 together with the background information set out within this report; the proposals set out in the Notice of Motion 4/19 be rejected.

Reason for Decision

The Council has progressed a number of significant regeneration initiatives within the borough over several years with inputs from a variety of other public bodies and agencies. Significant amounts of funding have been secured from partner agencies to facilitate these initiatives that will help drive the growth, development and sustainability of King's Lynn as a sub-regional centre. The requests made under Notice 4/19 are considered contrary to long-standing Council policies.

11 **NOTICE OF MOTION 6/19 CLLR F BONE - HARDINGS WAY**

RECOMMENDED: That Motion 6/19 be noted but that the detailed work requested as part of the Motion be completed as part of the future detail design phase and as part of any planning application should that option be taken forward as part of the King's Lynn Transport Strategy (KLTS).

Reason for Decision

To consider Motion 6/19

12 **FINANCIAL PLAN 2019/2024**

RECOMMENDED:

1 That Council approve the revision to the budget for 2020/2021 as set out in the report.

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.

3 That Council :

1) Approves the budget of £18,441,610 for 2020/2021 and notes the projections for 2021/2022, 2022/2023 and 2023/2024.

2) Approves the level of Special Expenses for the Town/Parish Councils as detailed in the report.

3) Approves the Fees and Charges for 2020/2021 detailed in Appendix 5.

4) Approves a Band D council tax of £130.37 for 2020/2021

4 That Council approves a minimum requirement of the General Fund balance for 2020/2021 of £922,080.

13 **TREASURY MANAGEMENT STRATEGY FOR 2020/21 AND PRUDENTIAL INDICATORS FOR 2019/20 AND 2022/23**

RECOMMENDED: That Council approve:

1) The Treasury Management Strategy Statement 2020/2021, including treasury indicators for 2020-2024.

- 2) The Minimum Revenue Provision Policy 2020/2021
- 3) The Investment Strategy 2020/2021

Reason for the Decision

The Council must have approved a Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2020/2021 by 31 March 2020.

14 **CAPITAL PROGRAMME AND RESOURCES 2019-2024**

RECOMMENDED: 1) That the amendments to capital schemes and resources for the 2019-2024 capital programme as detailed in the report be approved.

2) That new capital bids are funded from available capital resources and included in the capital programme 2019-2024 as detailed in the report.

Reason for Decision

To report amendments, re-phasing and resources to the 2019-2024 Capital Programme

15 **KING'S LYNN AREA TRANSPORT STUDY**

RESOLVED: 1) That the consultation responses received as part of the consultation process and that these are recognised in the proposal be noted.

2) That Cabinet adopt the King's Lynn Transport Strategy (KLTS) implementation Plan attached as Appendix A to the report.

Reason for Decision

To allow the Implementation Plan to be implemented. The plan does not form part of the Policy Framework and is therefore within Cabinets powers.

16 **HUNSTANTON COASTAL MANAGEMENT PLAN**

RECOMMENDED: That the Hunstanton Coastal management Plan be adopted and the financial contributions be approved.

Reason for Decision

To enable the Council to plan prepare and carry out coastal works to meet its obligations under the Shoreline Management Plan 4 (SMP4) and Wash East Coast Management Strategy (WECMS).

17 **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.

18

NAR VALLEY PHASE 4 (TRADITIONAL BUILD)

RECOMMENDED: 1) That the scheme be progressed as a traditional build project, in line with the Cabinet and Council approval in 2018.

2) That this site be developed using the Major Housing contract with Lovell Partnerships Limited.

3) That the PRS units be sold to West Norfolk Property Ltd at 90% of open market value.

Reason for Decision

1. To develop this site using the Major Housing contract with Lovell Partnerships Limited.

2. To allow the scheme to be developed using traditional methods.

4. To include the tenure mix shown in section 2.5 of this report.

5. To build properties for West Norfolk Property Ltd to manage for the benefit of the residents of the Borough.

The meeting closed at 5.48 pm