

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Meeting of the Cabinet held on Wednesday, 19th August, 2020 at 3.00 pm via a Remote Meeting on Zoom and available for the public to view on WestNorfolkBC on You Tube - Zoom and You Tube

PRESENT: Councillor B Long (Chair)
Councillors R Blunt, P Gidney, P Kunes, G Middleton and E Nockolds

Apologies for absence were received from Councillors A Lawrence

1 **MINUTES**

RESOLVED: The minutes of the meeting held on 30 June 2020 were agreed as a correct record and signed by the Chair.

2 **URGENT BUSINESS**

None

3 **DECLARATIONS OF INTEREST**

None

4 **CHAIR'S CORRESPONDENCE**

None

5 **MEMBERS PRESENT UNDER STANDING ORDER 34**

The following Councillors attended under Standing Order 34:

Councillors C Morley, T Parish, J Rust, A Ryves and M de Whalley

6 **CALLED IN MATTERS**

None permitted.

7 **FORWARD DECISIONS**

The forward decision list was noted.

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

Any referrals from other bodies were included in the reports.

9 **COMMUNITY INFRASTRUCTURE LEVY (CIL) - PROPOSED GOVERNANCE AND SPENDING ARRANGEMENTS**

RESOLVED: 1) That the arrangements in the CIL Governance and Spending document attached as Appendix 1 to the report be agreed with the following amendments,

- Wording to state that applications for schemes should be submitted by properly constituted groups
 - That the reference to the requirement to be fully match funded for schemes in excess of £50,000 be changed to “ideally, should be significantly match funded”.
- 2) That the final wording be delegated to the Planning Policy Manager in consultation with the Cabinet Member for Development.
- 3) That Cabinet agrees the Terms of Reference for the operation of a CIL Spending Panel as set out in Appendix 3 of the report subject to the above.
- 4) That Cabinet review the arrangements after a year of operation.
- 5) That the CIL Task Group be thanked for the work carried out on the scheme.

Reason for Decision

- 1) To ensure that Cabinet agree to adopt the arrangements in the CIL Governance and Spending document attached as Appendix 1.
- 2) That Cabinet agrees the Terms of Reference for the operation of a CIL Spending Panel as at Appendix 3.
- 3) To ensure that monies allocated are distributed to properly constituted bodies, and to ensure key proposals were not set aside due to problems with match funding.

10 **REVENUE OUTTURN 2019/20**

RESOLVED:

1. That the draft revenue outturn for 2019/2020 (section 2) be noted
2. That the amendments to the Earmarked Reserves policy (Section 4) be agreed.

Reason for Decision

To approve the draft revenue outturn for 2019/2020 of the Council.

11 **CAPITAL PROGRAMME AND RESOURCES 2019 - 2024 - OUTTURN**

RESOLVED:

1. That the outturn of the capital programme for 2019/2020 of £26,938,337 be noted;
2. That the financing arrangements for the 2019/2020 capital programme be noted;
3. That the revised 2019/2024 capital programme and financing as detailed in the report be agreed.

Reason for Decision

To report the outturn 2019/2020 for the Capital Programme and update members on capital spending and resources for 2020/2024.

12 **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.

13 **KING'S LYNN TOWN DEAL - ACCELERATED FUNDING**

RESOLVED:

1. That the submission made by the deadline of 14 August 2020 to Government of two projects as detailed in section 2 of the report be approved
2. That authority be delegated to the Chief Executive in consultation with the Leader and Portfolio Holder for Business Development to finalise the submission in accordance with any additional requirements from Government.
3. That if the submission is successful in respect of the project as detailed in section 3 of the report, delegated authority be granted to the Chief Executive to authorise the provision of the funding to the project partner(s) following the satisfactory completion of due diligence checks in consultation with the Section 151 Officer and the negotiation of the necessary legal and funding agreements with Government and project partner(s) in consultation with the Monitoring Officer.
4. That if the submission is successful in respect of the project as detailed in section 4 of the report, delegated authority be granted to the Chief Executive to authorise the use of the funds towards this project.

Reason for Decision

To allow the Council to secure and use grant funding stream to support early delivery of the priorities emerging in the Town Investment Plan for

King's Lynn and contribute to the Recovery Plan in response to the Coronavirus pandemic.

The meeting closed at 4.32 pm