

# **Cabinet**

### **Agenda**

Tuesday, 17th November, 2020 at 3.00 pm

in the

Remote Meeting on Zoom and available for the public to view on WestNorfolkBC on You Tube



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

#### CABINET AGENDA

DATE: CABINET - TUESDAY, 17TH NOVEMBER, 2020

VENUE: REMOTE MEETING ON ZOOM AND AVAILABLE

FOR THE PUBLIC TO VIEW ON WESTNORFOLKBC ON YOU TUBE - ZOOM AND

YOU TUBE

TIME: 3.00 pm

As required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 - Items 16 & 17 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 Meetings held on 22 September and 26 October 2020 (previously circulated).

#### 2. APOLOGIES

To receive apologies for absence.

#### 3. URGENT BUSINESS

To consider any business, which by reason of special circumstances, the Chair 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. CHAIR'S CORRESPONDENCE

To receive any Chair's correspondence.

#### 6. <u>MEMBERS PRESENT UNDER STANDING ORDER 34</u>

To note the names of any Councillors who wish to address the meeting under Standing Order 34.

Members wishing to speak pursuant to Standing Order 34 should inform the Chair of their intention to do so and on what items they wish to be heard before a decision on that item is taken.

#### 7. CALLED IN MATTERS

To report on any Cabinet Decisions called in.

#### 8. FORWARD DECISIONS

A copy of the Forward Decisions List is attached

#### 9. MATTERS REFERRED TO CABINET FROM OTHER BODIES (Page 6)

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

Environment and Community comments on Licensing Policy are attached.

- **10. STATEMENT OF LICENSING POLICY** (Pages 7 32)
- 11. COVID 19 RESPONSE AND RECOVERY PLAN (Pages 33 55)
- 12. <u>ASSET MANAGEMENT COMMERCIAL PORTFOLIO VARIATION TO</u> **DELEGATION** (Pages 56 65)
- 13. <u>DELEGATED AUTHORITY COVID DISCRETIONARY SCHEMES</u> (Pages 66 70)
- **14. SCHEME OF DELEGATION** (Pages 71 109)
- 15. 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 paragraph 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.

#### **16.** CARELINE ALARMS CONTRACT (Pages 110 - 114)

## 17. <u>CARE AND REPAIR CONTRACTORS FRAMEWORK FOR AID AND ADAPTATIONS</u> (Pages 115 - 121)

To: Members of the Cabinet

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

For Further information, please contact:

Sam Winter, Democratic Services Manager 01553 616327 Borough Council of King's Lynn & West Norfolk King's Court, Chapel Street King's Lynn PE30 1EX