

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Meeting of the Cabinet held on Tuesday, 2nd February, 2021 at 3.30 pm in 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, S Dark, P Gidney, P Kunes, A Lawrence,
G Middleton and E Nockolds

1 **MINUTES**

RESOLVED: The minutes of the meeting held on 5 January 2021 were agreed as a correct record and signed by the Chair.

2 **CAPTAIN SIR TOM MOORE**

During the course of the meeting the news had broken that Captain Sir Tom Moore had passed away. The meeting held a silence as a mark of respect.

3 **URGENT BUSINESS**

None

4 **DECLARATIONS OF INTEREST**

None

5 **CHAIR'S CORRESPONDENCE**

None

6 **MEMBERS PRESENT UNDER STANDING ORDER 34**

Councillors Dickinson, Moriarty, Morley, Rust and Ryves attended under standing order 34.

7 **CALLED IN MATTERS**

None

8 **FORWARD DECISIONS**

The forward decision list was noted

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

The recommendations from the Joint Panels meeting on the budget were noted.

The recommendations from the Environment and Community Panel was noted.

10 **FINANCIAL PLAN 2020-25**

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

2) That Council to 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 :

- i. Approves the budget of £21,731,380 for 2021/2022 and notes the projections for 2022/2023, 2023/2024 and 2024/2025.
- ii. Approves the level of Special Expenses for the Town/Parish Councils as detailed in the report.
- iii. Approves the Fees and Charges for 2021/2022 detailed in Appendix 3.
- iv. Approves a Band D council tax of £134.87 for 2021/2022

4) That Council approves a minimum requirement of the General Fund balance for 2021/2022 of £1,086,569.

Reason for Decision

In order to make recommendations to Council to set a budget for the forthcoming year.

11 **CAPITAL PROGRAMME 2020-25**

RECOMMENDED: 1) That the amendments to capital schemes and resources for the 2020-2025 capital programme as detailed in the report be approved.

2) That new capital bids be funded from available capital resources and included in the capital programme 2020-2025 as detailed in the report.

Reason for Decision

To report amendments, rephrasing and resources to the 2020-2025 Capital Programme

12 **CAPITAL STRATEGY 2021-22**

RECOMMENDED: That the Capital Strategy 2021/22 as attached to the report be approved.

Reason for Decision

Not to approve these policies would contravene the requirements of both legislation and good practice. In addition, the external auditors may comment in their report to those charged with governance (ISA260).

13 **TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY 2021-22**

RECOMMENDED: 1) That the Treasury Management Strategy Statement 2021/2022, including treasury indicators for 2021-2025 be approved.

2) The Minimum Revenue Provision Policy 2021/2022 be approved.

3) The Investment Strategy 2021/2022 be approved.

Reason for the Decision

The Council must have approved a Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2021/2022 by 31 March 2021.

14 **GARDEN WASTE COMPOSTING CONTRACT**

RESOLVED: That the Council enters in to a contract with the preferred bidder identified in Confidential Appendix 1 to the report for the provision of Composting.

Reason for Decision

To provide a continuation of composting of collected garden waste and grounds maintenance waste arrangements after the conclusion of the current contract with Kier.

15 **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 and appendices to reports 11 and 14 on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

16 **HUNSTANTON BUS STATION**

RECOMMENDED: 1) That the Council enters a contract with Lovell Partnerships Ltd under the Major Housing Contract to deliver this project.

2) That the Council enter into a contract with the Norfolk County Council that swaps their land and existing Library which will include an area for West Norfolk tourism information (subject to further negotiation) in exchange for the Council incorporates a new improved Library in the new development.

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.
- 3) To include the tenure mix shown in section 2.5 of this report.

The meeting closed at 5.35 pm