BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Meeting of the Cabinet held on Wednesday, 20th May, 2020 at 3.12 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, I Devereux, P Gidney, A Lawrence, G Middleton and E Nockolds

1 MINUTES

RESOLVED: The Minutes of the Meeting held on 17 March 2020 were approved as a correct record and signed by the Chair.

2 APOLOGIES

None

3 URGENT BUSINESS

None

4 **DECLARATIONS OF INTEREST**

None

5 CHAIR'S CORRESPONDENCE

None

6 MEMBERS PRESENT UNDER STANDING ORDER 34

The following Councillors were in attendance under standing order 34 to speak:

Councillors C Joyce, A Kemp, C Morley, A Ryves and de Whalley.

The following Councillors were in attendance and did not speak:

Councillors S Collop, G Hipperson G Howman, B Jones, J Moriarty, J Rust and M Wilkinson.

7 CALLED IN MATTERS

None

8 FORWARD DECISIONS

The Forward Decision List was noted.

9 MATTERS REFERRED TO CABINET FROM OTHER BODIES

None

10 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.

11 FUTURE HIGH STREETS FUND - KING'S LYNN

RESOLVED: 1) That the submission of projects to the FHSF as detailed in section 3-7 of the report be agreed.

- 2) That delegated authority be given to the Chief Executive in consultation with the Leader and Portfolio Holder for Business Development to finalise the submission to Government.
- 3) That officers be instructed to continue to work with Norfolk County Council to progress the proposals for the multi service hub and Southgates area including finalising any legal and funding agreements required.
- That recruitment commence, where appropriate, of key programme posts in preparation for the award and delivery of the FHSF and Town Deal programmes.

RECOMMENDED: That Council be requested to agree to revise the existing capital programme as detailed in section 13, subject to a caveat on the council's ability to finance projects following an evaluation of the impact of Coronavirus on the budget position

Reason for Decision

To allow the Council to apply for a major grant funding stream in line with the corporate strategy to support the vibrancy and viability of King's Lynn's town centre and contribute to the Recovery Plan in response to the Coronavirus pandemic.

The meeting closed at 4.16 pm