

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Meeting of the Cabinet held on Monday, 26th October, 2020 at 3.00 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, G Middleton and E Nockolds

Apologies for absence were received from Councillor A Lawrence

1 **URGENT BUSINESS**

None

2 **DECLARATIONS OF INTEREST**

None

3 **CHAIR'S CORRESPONDENCE**

The Chair welcomed Councillor Stuart Dark back onto the Cabinet in his new position as Cabinet Member for Environmental Services and Public Protection.

4 **MEMBERS PRESENT UNDER STANDING ORDER 34**

Councillors A Holmes, C Morley, A Ryves and M de Whalley attended under standing order 34.

5 **CALLED IN MATTERS**

None

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

The Regeneration and Development Panel had received a briefing on the items on the agenda.

7 **KING'S LYNN TOWN INVESTMENT PLAN**

Councillor Middleton introduced the Town Board and the work which it had undertaken to produce the King's Lynn Town Investment Plan.

8 **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 items 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.

9 **KING'S LYNN TOWN INVESTMENT PLAN**

RESOLVED: 1) That the Town Investment Plan as detailed in Appendix 1 of the report be endorsed.

2) That delegated authority be granted to the Chief Executive in consultation with the Portfolio Holder for Business Development to agree the final submission of the Town Investment Plan by the deadline on 30 October 2020

3) That the short list of projects seeking Town Deal Funding support as detailed in section 3 of the report be endorsed.

4) That the prioritisation and funding arrangements for projects submitted under the Future High Streets Fund as part of the Town Investment Plan long list as detailed in section 4 & 9 of the report be agreed.

5) That delegated authority be granted to the Chief Executive in consultation with the Leader and Portfolio Holder for Business Development and to agree the Heads of Terms with government and the Town Deal Board based on the priorities set out in the TIP.

6) That the continuation of the King's Lynn Town Deal Board as the public – private partnership to support delivery of the shared vision and objectives set out in the TIP be supported.

7) That the Council underwrites the match funding commitment required for St George's Guildhall restoration project in order to give it the best chance of meeting the FHSF gateway criteria for funding.

Reason for Decision

To allow the Council to secure grant funding stream to deliver the investment priorities in the Town Investment Plan for King's Lynn, contribute to the Recovery Plan in response to the Coronavirus pandemic and the long term economic prosperity of the town.

10 **HIGH STREET HAZ**

RESOLVED: 1) That delegated authority be granted to the Assistant Director in consultation with the Portfolio Holder for Project Delivery sign the partnership contract and any necessary legal documentation required for the High Street Heritage Action Zone programme.

2) That delegated authority be granted to the Assistant Director to recruit a 3.5 year fixed term HS HAZ Project Officer to manage delivery of the programme

Reason for Decision

To allow the Council to access 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 4.20 pm