



Cabinet

Agenda

Tuesday, 15th November, 2022
at 3.30 pm

in the

Council Chamber
Town Hall
Saturday Market Place
King's Lynn

Also available to view 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, 15TH NOVEMBER, 2022

**VENUE: COUNCIL CHAMBER, TOWN HALL, SATURDAY
MARKET PLACE, KING'S LYNN PE30 5DQ**

TIME: 3.30 pm

As required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 - Items 15-17 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 10 August, 26 September and 19 October 2022 (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. MEMBERS PRESENT UNDER STANDING ORDER 34

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.

Members are permitted to ask questions of Cabinet on the Pay Award item on the agenda as the report was not submitted to the Corporate Performance Panel for consideration.

7. CALLED IN MATTERS

To report on any Cabinet Decisions called in.

The call in for Member Delegated Decision - Council Tax Support Scheme 2023/24: Draft Scheme for Working Age Customers for Consultation was confirmed on 21 October 2022. This was submitted to the Corporate Performance Panel on 31 October 2022 for consideration.

The Call in was not upheld.

8. FORWARD DECISIONS (Pages 6 - 11)

A copy of the Forward Decisions List is attached

9. MATTERS REFERRED TO CABINET FROM OTHER BODIES (Pages 12 - 13)

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

10. PAY AWARD 2022 - 2023 (Pages 14 - 34)

Members are invited to pose questions to Cabinet on this report as it has not been submitted to the Corporate Performance Panel for their comments.

11. GOVERNANCE OF COUNCIL COMPANIES (Pages 35 - 53)

12. CORPORATE BUSINESS PLAN MONITORING REPORT (Pages 54 - 72)

13. **BALLOONS, SKY LANTERNS AND FLYING RINGS** (Pages 73 - 78)

14. **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.

15. **EXTENSION TO THE MRF CONTRACT** (Pages 79 - 90)

16. **WASTE CONTRACT - RE-INVESTING PERFORMANCE DEDUCTIONS**
(Pages 91 - 96)

17. **PROPOSAL TO RE-DEVELOP KASET – SKATEPARK AT LYNNSPORT**
(Pages 97 - 103)

To: Members of the Cabinet

Councillors R Blunt, S Dark (Chair), A Dickinson, H Humphrey, P Kunes,
A Lawrence, G Middleton (Vice-Chair) and S Sandell

For Further information, please contact:

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