# **BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK**

# CABINET DECISION SHEET

## Decision Sheet from the Meeting of the Cabinet held on Tuesday, 17th January, 2023 at 3.30 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

PRESENT: Councillor S Dark (Chair) Councillors A Dickinson, H Humphrey, P Kunes, A Lawrence, G Middleton and S Sandell

Apologies for absence were received from Councillor R Blunt (present under standing order 34 on zoom)

## 1 MINUTES

**RESOLVED:** The Minutes of the meeting held on 15 November 2022 were agreed as a correct record and signed by the Chair.

## 2 URGENT BUSINESS

The Chair reported that the Chief Executive had published an urgent delegated decision on Community Energy Saving Measures under the UK Shared Prosperity Fund. There was a report on the wider matter to come to the 7 February 2023 meeting, but the element of Lily providing energy saving measures to help households within west Norfolk was deemed as urgent as the winter was in full swing and now was when the assistance was required.

## 3 DECLARATIONS OF INTEREST

None

## 4 CHAIR'S CORRESPONDENCE

None

## 5 MEMBERS PRESENT UNDER STANDING ORDER 34

Councillors S Collop, C Joyce, J Moriarty (on zoom) and M de Whaley (in person)

## 6 CALLED IN MATTERS

Cabinet noted that the call in on the Waste Contract Re-investing Performance Deductions had been considered by CPP on 4/1/23 and not upheld.

## 7 FORWARD DECISIONS

The Forwards decisions list was noted

#### 8 MATTERS REFERRED TO CABINET FROM OTHER BODIES

The Regeneration and Environment Panel had commented on the West Winch Growth Area Masterplan and supported the recommendations. the Parkway supporting the and item, recommendations.

#### 9 WEST WINCH GROWTH AREA MASTERPLAN

**RECOMMENDED:** That the contents of the report be noted and the West Winch Growth Area Framework Masterplan SPD (Appendix 3 to the report) be adopted and used as a material consideration in the determination of planning applications;

#### **Reason for Decision**

Adoption of the West Winch Growth Area Framework Masterplan SPD will provide guidance to assist in the determination of planning applications that fall within the West Winch Growth Area. The adoption of the SPD will ensure general conformity with the policies contained in the Council's Core Strategy (2011), the Site Allocations and Development Management Policies (2016) which are being carried forward into the Local Plan Review.

# 10 COUNCIL TAX SUPPORT SCHEME 2023/24 (INCLUDING NOM 11/22)

**RECOMMENDED:** That the draft Council Tax Support scheme for 2023/2024 which went to public consultation be recommended to Council as the final CTS scheme for 2023/2024.

#### **Reason for Decision**

To ensure a CTS scheme for working age people for 2023/2024 is agreed by full Council by 11 March 2023.

#### 11 RECOMMENDATIONS FROM THE URBAN WILDLIFE INFORMAL WORKING GROUP AND ENVIRONMENT AND COMMUNITY PANEL

**RESOLVED:** 1) That the recommendations from the Environment and Community Panel, as set out in the report, are passed to the Cabinet Biodiversity Task Group for consideration.

2) That the Environment and Community Panel be kept updated on progress with the recommendations as appropriate.

#### **Reason for Decision**

To promote urban wildlife in the Borough of King's Lynn and West Norfolk.

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## 12 PARKWAY DEVELOPMENT UPDATE

#### **RECOMMENDED**:

**1)** That Council be recommended to approve an amendment to the Capital budget estimate from £48.367m to £54.462m, as detailed in section 9 of the report through a revised Capital Programme.

2) That the Executive Director (Development Services), in consultation with the Portfolio Holder for Development & Regeneration and Monitoring Officer be given delegated authority to approve the final terms of a Project Partnering Contract (PPC) 2000 with Lovell Partnership Limited (LPL) under the Major Housing Partnership Development Management Agreement (30 April 2015) to deliver this project.

**3)** That the Council shall dispose of the properties as set out in Table 1 of the report, with the affordable and private rented tenures transferred to the Council's wholly owned subsidiaries West Norfolk Housing Company Limited (WNHC) and West Norfolk Property Limited (WNPL).

**4)** That the Executive Director (Development Services), in consultation with the Portfolio Holder for Environment, the Portfolio Holder for Development & Regeneration, and the Monitoring Officer, determine the future management arrangements for the proposed wildlife and environment site to the East of the development.

# Reason for Decision

- To deliver on council corporate objectives:
- Delivering growth in the economy and with local housing
- Protecting and enhancing the environment, including tackling climate change; deliver on the council's commitment to be

carbon neutral by 2035;

- Improving social mobility and inclusion through stimulation of economic activity in the local area;
- Creating and maintaining good quality places that make a difference to people's lives.
- To deliver affordable and private rented (PRS) housing for acquisition by the council's wholly owned housing companies to support the delivery of council corporate objectives

The meeting closed at 5.18 pm