

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

### **CABINET DECISION SHEET**

**Decision Sheet from the Meeting of the Cabinet held on  
Wednesday, 10th August, 2022 at 2.00 pm in the Council Chamber,  
Town Hall, Saturday Market Place, King's Lynn PE30 5DQ**

**PRESENT:** Councillor S Dark (Chair)  
Councillors R Blunt, B Long, G Middleton and S Sandell

Apologies for absence were received from Councillors A Dickinson and  
A Lawrence

#### **1 THE LATE COUNCILLOR JOHN COLLOP**

Following the sad death of Councillor John Collop, as a mark of respect  
Cabinet stood and held a minutes silence in his memory.

#### **2 URGENT BUSINESS**

None.

#### **3 DECLARATIONS OF INTEREST**

None

#### **4 CHAIR'S CORRESPONDENCE**

None.

#### **5 MEMBERS PRESENT UNDER STANDING ORDER 34**

Councillors C Morley, J Moriarty, T Parish and M de Whalley attended  
under standing order 34.

Councillor Kunes attended via zoom but did not vote on items.

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

None

#### **7 ASSURANCE FRAMEWORK - TOWNS FUND**

**RESOLVED:** That the King's Lynn Town Deal Local Assurance  
Framework be amended by replacing the diagram on page 10 with the  
diagram set out at Appendix 2 to the report.

### **Reason for Decision**

To ensure that the governance arrangements around the Towns Board are realistic and fit for purpose.

## **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 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.

## **9 EXTENSION TO THE MRF CONTRACT**

**RESOLVED:** 1) The proposal of extending the MRF contract to 30<sup>th</sup> September 2027 be approved.

2) That the changing the “gate fee” under the MRF contract from fixed to variable as set out at section 4 of the report, to apply from 1<sup>st</sup> October 2021 be approved.

3) That, as joint shareholder of Norse Environmental Waste Services Ltd (NEWS) it be agreed that changes to the Shareholder Agreement and MRF Contract be made to ensure NEWS is Teckal compliant, such agreement to incorporate consequential drafting changes.

4) That delegated authority be granted to the Chief Executive and Monitoring Officer in consultation with the Leader and the Portfolio Holder for the Environment to conclude negotiations with the relevant parties and complete the necessary documentation to bring Resolutions 1-3 into effect.

### **Reason for Decision**

An extension would allow the service of sorting collected dry recyclables to be secured in the longer term and provide stability of arrangements during a period where national waste policy and legislation on waste is expected to lead to changes on the volume and composition of waste collected by Councils

**The meeting closed at 3.15 pm**