

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

**Decision Sheet from the Meeting of the Cabinet held on
Monday, 26th September, 2022 at 1.00 pm in the Council Chamber,
Town Hall, Saturday Market Place, King's Lynn PE30 5DQ**

PRESENT: Councillor S Dark (Chair)
Councillors R Blunt and G Middleton

Apologies for absence were received from Councillors A Dickinson, P Kunes,
A Lawrence, B Long and S Sandell

1 **URGENT BUSINESS**

None

2 **DECLARATIONS OF INTEREST**

None

3 **CHAIR'S CORRESPONDENCE**

None

4 **MEMBERS PRESENT UNDER STANDING ORDER 34**

Councillors C Morley and M de Whalley attended under standing order
34 for all items.

5 **CALLED IN MATTERS**

None

6 **FORWARD DECISIONS**

The Forward Decisions list was noted.

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

The comments from the Regeneration and Development Panel on 22
September 2022 were noted.

8 **TOWN DEAL - RIVERFRONT REGENERATION AREA - BUSINESS CASE**

RESOLVED: 1) That the draft Business Case as set out in appendix 1 to the report be endorsed in order to secure the Town Deal funding.

- 2) That the use of the Council's assets and property interests for the purposes of the project as set out in the Business Case be endorsed.
- 3) That delegated authority be granted to the Chief Executive, the Deputy Leader and the Portfolio Holder for Development and Regeneration to approve the final Business Case in their capacity as Council representatives on the Town Deal Board.
- 4) That delegated authority be granted to the Section 151 Officer to approve the final Business Case and sign the Business Case Summary Document for submission to government in the Council's capacity as Accountable Body for the Town Deal.
- 5) That a report be brought to a future Cabinet meeting setting out the due diligence and options appraisals to approve the operating model and business planning for the project.
- 6) That the remaining Riverfront proposals not included in this project, as set out within the report (para 2.9), remain priority projects to be pursued by the Borough Council outside of the Town Deal programme.

Reason for Decision

To approve the Business Case as the Accountable Body for the Towns Fund to ensure the funding is secured to deliver the Riverfront Regeneration Area project; to deliver the investment priorities in the Town Investment Plan for King's Lynn and support the long-term economic prosperity of the town

9 **MUCH BUSINESS CASE**

RESOLVED: 1) That the draft Business Case as set out in appendix 1 to the report be endorsed.

- 2) That delegated authority be granted to the Chief Executive, the Deputy Leader and the Portfolio Holder for Development and Regeneration to approve the final Business Case in their capacity as representatives of the Council on the Town Deal Board.
- 3) That delegated authority be granted to the Section 151 Officer to approve the final Business Case and sign the Business Case Summary Document for submission to government in the Council's capacity as Accountable Body for the Town Deal.
- 4) That the transfer of the relevant freehold land to Norfolk County Council be approved on the terms set within this report, to facilitate the delivery of the Multi-User Community Hub.

- 5) That delegated authority be granted to the Assistant Director for Legal Services & Licensing to make and complete all necessary documents in relation to the proposed transfer of the Borough Council freehold land interest referred to within this report.

Reason for Decision

To ensure the funding is secured to deliver the Multi-User Community Hub project; to deliver the investment priorities in the Town Investment Plan for King's Lynn and support the long term economic prosperity of the town.

10 **ACTIVE CLEAN CONNECTIVITY BUSINESS CASE**

RESOLVED: 1) That the draft Business Case as set out in appendix 1 be endorsed.

- 2) That delegated authority be granted to the Chief Executive, the Deputy Leader and the Portfolio Holder for Development and Regeneration to approve the final Business Case in their capacity as representatives of the Council on the Town Deal Board.
- 3) That delegated authority be granted to the Section 151 Officer to approve the final Business Case and sign the Business Case Summary Document for submission to government in the Council's capacity as Accountable Body for the Town Deal.
- 4) That the future revenue costs associated with the operation of the Active Travel Hubs detailed in section 7 be approved; to be built into operational budgets from 2023/4.
- 5) That delegated authority be granted to the Assistant Director for Programme & Project Delivery to progress with the planning, procurement and delivery of the projects within the Business Case, subject to the Business Case approval by government.

Reason for Decision

To approve the Business Case as the Accountable Body for the Towns Fund to ensure the funding is secured to deliver the Active & Clean Connectivity programme to deliver the investment priorities in the Town Investment Plan for King's Lynn and support the long term economic prosperity of the town.

11 **RISK MANAGEMENT POLICY & STRATEGY**

RECOMMENDED: 1) That Council approve the Risk Management Policy and Strategy.

- 2) That officers work with the Chair of Audit to identify and deliver appropriate Risk Management Training for officers and members.

Reason for Decision

To ensure there is a comprehensive and up to date framework for the Council's management of risk.

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LEVELLING UP FUND - REPORT ON THE LUF BID

RESOLVED: That officers undertake further consultation with stakeholders, including the Hunstanton Advisory Group and the Town Council, to discuss potential sites prior to confirmation of the preferred location for the new facility. A further report to Cabinet on 15th November will confirm the preferred site location and the next stage of due diligence required in advance of the bid outcome, in order that the additional due diligence works can be completed ahead of an announcement on the outcome of the Levelling Up Fund bid.

Reason for Decision

The location of the site for the new facility needs to be agreed prior to expenditure from the budget approved to undertake further due diligence and development of project delivery requirements for the Oasis project in the period up to the outcome of the bid (expected by the end of 2022)

The meeting closed at 2.16 pm