BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Meeting of the Cabinet held on Tuesday, 23rd April, 2024 at 6.00 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

PRESENT: Councillor T Parish (Chair)
Councillors B Anota, A Beales, M de Whalley, J Moriarty, S Ring,
J Rust and S Squire

Apologies for absence were received from Councillor C Morley

1 MINUTES

RESOLVED: The minutes of the Meetings held on 5 March and 11 April 2024 were agreed as a correct meeting and signed by the Chair.

2 **URGENT BUSINESS**

None

3 <u>DECLARATIONS OF INTEREST</u>

Councillor S Squire declared a non pecuniary interest in the Terrington St John Parish Council CIL application, as ward member.

Councillors J Moriarty and M de Whalley declared a non pecuniary interest in the CIL item as members of the Panel.

4 **CHAIR'S CORRESPONDENCE**

None

5 MEMBERS PRESENT UNDER STANDING ORDER 34

None

6 CALLED IN MATTERS

None

7 FORWARD DECISIONS

The Forward Decision list was noted.

8 MATTERS REFERRED TO CABINET FROM OTHER BODIES

Corporate Performance Panel - 10 April 2024 – Corporate Performance Management Q3

Regeneration and Development Panel - 16 April - CIL Application

Both Panels had supported the recommendations in the reports.

9 <u>CIL FUNDING - APPLICATION FOR CIL INFRASTRUCTURE</u> <u>FUNDING</u>

RESOLVED: That the application for CIL Infrastructure Funding from Terrington St John Parish Council be approved.

Reason for Decision

To ensure that the CIL monies collected are being spent on appropriate infrastructure projects to reflect the growth of population occurring in West Norfolk.

10 **2023 - 2024 Q3 PERFORMANCE MANAGEMENT REPORT**

RESOLVED: That the Performance Management Report and its delivery against the Corporate Strategy be noted and endorsed.

Reason for Decision

Cabinet should use the information within the management report to review progress on the agreed actions and indicators and satisfy themselves that performance is at an acceptable level. Where progress is behind schedule members can seek additional information to explain variances.

The meeting closed at 6.20 pm