

Borough Council of
**King's Lynn &
West Norfolk**



CABINET SCRUTINY COMMITTEE AGENDA

**Tuesday 20 January 2009
At 6.00pm**

Committee Suite
King's Court
Chapel Street
King's Lynn
Norfolk
PE30 1EX



INVESTOR IN PEOPLE



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Borough Council of
**King's Lynn &
West Norfolk**



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX.
Telephone: 01553 616200
Fax: 01553 616758

15 January 2009

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a reconvened meeting of the above-mentioned Committee which will be held on **Tuesday 20 January 2009 at 6.00pm** in the **Committee Suite, King's Court, Chapel Street, King's Lynn** to discuss the business shown below.

Yours sincerely,

Chief Executive

AGENDA

1. Apologies for Absence

To receive any apologies for absence.

2. Minutes

To approve the minutes of the meeting held on 19 November 2008 (Pages 606 - 613 previously circulated).

3. Urgent Business under Standing Order 7

To consider any business which, by reason of special circumstances, the Chairman proposes to accept as urgent under Section 100(b)(4)(b) of the Local Government Act, 1972.

4. Declarations of Interest

Please indicate whether the interest is a personal one only or one which is prejudicial. A declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the Members may speak and vote on the matter. If a prejudicial interest is declared, the Members should withdraw from the room whilst the matter is discussed.

5. Members Present Pursuant to Standing Order 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chairman of their intention to do so and on what items they wish to be heard before the meeting commences.

6. Chairman's Correspondence (if any)

7. Response to Previous Committee Recommendations (if any)

To receive comments, and recommendations from other Council bodies, and any responses subsequent to recommendations, which this Panel has previously made. (N.B. some of the relevant Council bodies may meet after dispatch of the agenda).

8. Matters called-in Pursuant to Standing Order 12 (if any)

9. Scrutiny of Cabinet/Portfolio Holders' decisions

Cabinet decisions

(a) Cabinet 13 January 2009

The following attached late report to Cabinet has been identified for scrutiny (pages 5 - 10):

(i) EXCLUSION OF THE PUBLIC AND PRESS

To consider the following resolution:

“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 may involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.”

(ii) Asset Management – Commercial Property Portfolio Variation to Scheme of Delegation (Cabinet Agenda Item 10 (3) – Page 49)

Councillor R Johnston (Portfolio Holder for Performance)
Dave Thomason (Deputy Chief Executive) and Matthew Henry (Property Services Manager), have been invited to attend for this item.
Copy to Councillor N Daubney (Leader)

CABINET MEMBERS' DELEGATED DECISIONS LIST – 8 January 2009 to 22 January 2009

Portfolio Holder	Title of Decision	Date Published	Signing Off Date	Deadline Date	Recommendations	Outcome
Community	Financial Commitment from the Borough Council's Small Area Schemes Fund	08.01.09	15.01.09	22.01.09	To approve a grant of £4,000 towards enhancing the setting of and access to the Village's War Memorial.	
Development	Financial commitment from the Borough Council's Small Area Schemes Fund	15.01.09	22.01.09	29.01.09	To approve a grant of £4,230 or 30% of the cost (whichever is the less) towards refurbishing the shopfronts as part of the True's Yard Museum expansion.	

(b) Schedule of Portfolio Holders' Decision(s)

To note recent Portfolio Holders' Decision(s) (if any)

Members are reminded that copies of reports relating to Portfolio Holders' decisions are available on the Intranet.

Members are also reminded that if they would like an item to be scrutinised at the meeting, early notification will be required to enable sufficient notice to be given to the appropriate Members/Officers to be invited to attend.

10. Date of next meeting

The next meeting of the Committee is scheduled to take place on **Wednesday 18 February 2009 at 6.00pm.**

Circulation:

Members of Cabinet Scrutiny Committee:

Councillors B Ayres, P Burall, D Collis, T De Winton, I Mack, R Payn, D J Pope, J M Tilbury, A Tyler.

Management Team Representative: Debbie Gates, Executive Director, Central Services

Chief Executive

Deputy Chief Executive

Management Team

Nicola Leader: Legal Services Manager and Monitoring Officer

Teresa Campion: Senior Solicitor

Press

Invitees as shown:

**Councillor R Johnston Item 9(a)(i) & (ii)
Dave Thomason
Matthew Henry**

Copy to Councillor N Daubney (Leader)