

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



CABINET SCRUTINY COMMITTEE AGENDA

**Wednesday 18 February 2009
at 6.00pm**

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



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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

10 February 2009

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Wednesday 18 February 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 20 January 2009 (Pages 778 - 780 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.

Cont'd....

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

Members are requested to bring to the meeting the Agenda and accompanying documents for the Cabinet meeting held on 3 February 2009.

(a) Cabinet 3 February 2009

The following items have been identified for scrutiny:

- (i) The Financial Plan 2008/2012** (Cabinet Agenda Item 10(1) booklet enclosed with agenda)

Councillor N Daubney (Leader), Dave Thomason (Deputy Chief Executive, Ken Hubbard (Principal Accountant) and Lorraine Gore (Chief Accountant) have been invited to attend for this item.

Cont'd....

- (ii) **Waterfront Regeneration Project Appraisal** (Cabinet Agenda Item 10(6) Page 102)

Councillor J Law (Portfolio Holder for Regeneration), John Norton (Executive Director, Regeneration), David Hardy (NORA Programme Manager) and Dale Gagen (Finance and Resources Manager) have been invited to attend for this item.

(b) Schedule of Portfolio Holders' Decision(s) (Page 5)

To note recent Portfolio Holders' Decision(s)

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 March 2009 at 6.00pm.**

Circulation:

Members of Cabinet Scrutiny Committee:

Councillors B Ayres, P Burall, D Collis, I Mack, R Payn, D J Pope, C Sampson, 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 Champion: Senior Solicitor

Press

Invitees as shown:

**Councillor N Daubney
Councillor J Law**

**Item 9(a)(i),
Item 9(a)(ii)**

**Dave Thomason
Ken Hubbard
Lorraine Gore
John Norton
David Hardy
Dale Gagen**

**Item 9(a)(i)
Item 9(a)(i)
Item 9(a)(i)
Item 9(a)(ii)
Item 9(a)(ii)
Item 9(a)(ii)**

AGENDA ITEM 9 (b)

CABINET MEMBERS' DELEGATED DECISIONS LIST – 19 January 2008 – 10 February 2009

Portfolio Holder	Title of Decision	Date Published	Signing Off Date	Deadline Date	Recommendations	Outcome
Sports, Arts and Open Spaces	Financial Culture Grants Assistance Revenue	05.02.09	12.02.09	19.02.09	It is recommended that the following grant decisions are approved: Foolhardy Circus Organisation – Award £6,250 King's Lynn Fiction Festival – Refuse King's Lynn Town Band – Award £1,300	
Community	Financial Community Grants Assistance Revenue	05.02.09	12.02.09	19.02.09	It is recommended that the following grant decisions are approved: Downham and District Toy Library – Refuse West Winch Windmills - Refuse	
Sports, Arts and Open Spaces	Financial Culture Grants Assistance Capital	05.02.09	12.02.09	19.02.09	It is recommended that the following grant decisions are approved: Hilgay Parish Council – Award £15,000 Shouldham Parish Council – Award £5,700	
Community	Financial Community Grants Assistance Capital	05.02.09	12.02.09	19.02.09	It is recommended that the following grant decisions are approved: Gaywood Community Centre – Award up to £15,000 subject to specific conditions Hunstanton Methodist Church – Refuse Leziate, Ashwicken, and Bawsey Village Hall – Award £5,000 West Winch Windmills - Refuse	