

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



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3 April 2009

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Wednesday 15 April 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 18 February 2009 (Pages 872 - 881 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**

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).

Council 26 February 2009

At the Council meeting on 26 February 2009, the following response was made to the recommendations from the Cabinet Scrutiny Committee meeting held on 18 February 2009.

(i) **Waterfront Regeneration Project Appraisal**

Committee's Recommendation: RECOMMENDED: (1) That Recommendation 2 be deleted;

(2) That the outstanding assessment work on finance, environmental issues, flood risk and surface water be completed prior to the outline planning application being submitted.

Council Response: The amendment was lost. On being put to the vote, the substantive motion was agreed.

RESOLVED: That the recommendations from the Cabinet meeting held on 3 February 2009 be adopted.

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

Cont'd....

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 31 March 2009.

(a) Cabinet 31 March 2009

The following items have been identified for scrutiny:

- (i) **Pay Award 2009/2010 – Staff Car Parking** (Cabinet Agenda Item 10(3) Page 30)

Councillor Mrs K Mellish (Portfolio Holder for Personnel), Debbie Gates (Executive director, Central Services) and Gareth Evans (Executive Director, Revenues and Customer Services) have been invited to attend for this item.

- (ii) **Service Review Programme** (Cabinet Agenda Item 10(5) Page 38)

Councillor N Daubney (Leader), Ray Harding (Chief Executive), Dave Thomason (Deputy Chief Executive, Executive Director, Head of Finance and Resources) and Debbie Gates (Executive Director, Central Services) have been invited to attend for this item.

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.”

- (iii) **NORA Utilities Contract** (Cabinet Agenda Item 10(7) Page 45)

Councillor J Law (Portfolio Holder for Regeneration) 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.

Cont'd....

10. **Date of next meeting**

The next meeting of the Committee is scheduled to take place on **Tuesday 19 May 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 Campion: Senior Solicitor

Press

Invitees as shown:

Councillor Mrs K Mellish	Item 9(a)(i)
Councillor N Daubney	Item 9(a)(ii)
Councillor J Law	Item 9(a)(iii)
Debbie Gates	Item 9(a)(i)(ii)
Gareth Evans	Item 9(a)(i)
Ray Harding	Item 9(a)(ii)
Dave Thomason	Item 9(a)(ii)
Dale Gagen	Item 9(a)(iii)

AGENDA ITEM 9 (b)**CABINET MEMBERS' DELEGATED DECISIONS LIST – 18 March 2009 – 3 April 2009**

Portfolio Holder	Title of Decision	Date Published	Signing Off Date	Deadline Date	Recommendations	Outcome
Sports, Arts and Open Spaces	The Green Quay Trust – Request for Funding	05.03.09	12.03.09	19.03.09	It is recommended that £15,000 is awarded to enable the Green Quay Trust to secure match funding from Norfolk County Council.	Passed
Development	Planning Enforcement Report	27.03.09	03.04.09	14.04.09	It is recommended that a sum of £48,500.00 be drawn from the Enforcement and Appeals Reserve to clear agricultural land at 81 Broad End Road, Walsoken, Wisbech	
Development	Planning Enforcement Report	27.03.09	03.04.09	14.04.09	It is recommended that a sum of £37,200.00 be drawn from the Enforcement and Appeals Reserve to clear agricultural land at Cherry Tree Farm, Gayton Road, East Winch, Norfolk.	