

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



CABINET SCRUTINY COMMITTEE AGENDA

**Wednesday 22 July 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

14 July 2009

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Wednesday 22 July 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 22 June 2009 (Pages 132 – 138 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**

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

Cabinet 7 July 2009

At the Cabinet meeting on 7 July 2009, the following response was made to the recommendation from the Cabinet Scrutiny Committee meeting held on 22 June 2009.

(i) Building Control Structural Checking Policy

Committee's Recommendation: RESOLVED: 1) That Cabinet seeks assurance on quality control systems and training needs within these changes.

2) That the Committee raised concern with the term "historically known competent persons" and develop a more specific criteria for others whose work may be suitable for a methodology check by Building Control staff.

Cabinet Response: RESOLVED: That for clarification purposes, the term "accredited persons" to be used.

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 any accompanying documents for the Cabinet meeting held on 7 July 2009.

(a) Cabinet 7 July 2009

The following items have been identified for scrutiny:

- (i) Proposed Changes to Homelessness Prevention Fund** (Cabinet Agenda Item 10(1) Page 8)

Councillor N Daubney (Leader) and Duncan Hall (Strategic Housing and Community Safety Manager) 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.”

- (ii) Asset Management – Land Disposal – Waveney Road, Hunstanton** (Cabinet Agenda Item 10(5) Page 22)

Councillor R Johnston (Portfolio Holder - Performance), Dave Thomason (Executive Director, Head of Finance and Resources) and Duncan Hall (Strategic Housing and Community Safety Manager) have been invited to attend for this item.

- (iii) Acquisition of Office Accommodation, North Lynn** (Separate report)

Councillor R Johnston (Portfolio Holder - Performance) and Dave Thomason (Executive Director, Head of Finance and Resources) have been invited to attend for this item.

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

To note recent Portfolio Holders’ Decision(s) (Page 5)

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 26 August 2009 at 6.00pm**

Circulation:

Members of Cabinet Scrutiny Committee:

Councillors I Gourlay (Chairman), I Mack (Vice Chairman), P Burall, C Crofts, R Payn, D J Pope, C Sampson, J M Tilbury, A Tyler.

Management Team Representative: Debbie Gates, Head of 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	Item 9(a)(i)
Councillor R Johnston	Item 9(a)(ii), 9(a)(iii)

Duncan Hall	Item 9(a)(i), 9(a)(ii)
Dave Thomason	Item 9(a)(ii), 9(a)(iii)

AGENDA ITEM 9 (b)

CABINET MEMBERS' DELEGATED DECISIONS LIST – 23 June 2009 – 14 July 2009

Portfolio Holder	Title of Decision	Date Published	Signing Off Date	Deadline Date	Recommendations	Outcome
Community	Financial Assistance Community Capital Grants	03.07.09	10.07.09	17.07.09	It is recommended that the following grant decisions are approved: Hilgay Feoffe Charity – Award £4,000 Upwell Village Hall Management Committee – Award £1,280	
Sports, and Spaces	Arts Open Financial Assistance Culture Capital Grants	03.07.09	10.07.09	17.07.09	It is recommended that the following grant decisions are approved: Runcton Holme Parish Council – Award £5,399 West Winch Parish Council – Award £4,455	
Sports, and Spaces	Arts Open Financial Assistance Culture Revenue Grants	03.07.09	10.07.09	17.07.09	It is recommended that the following grant decisions are approved: Downham Market Town Council – Water Festival Committee – Refuse Round Norfolk Relay Committee – Award £800 Youth Music Camera Action – Award £1,000	
Sports, and Spaces	Arts Open Corn Exchange Redecoration and Refurbishment	06.07.09	13.07.09	20.07.09	That the project to redecorate and refurbish the Corn Exchange backstage and auditorium be carried out.	