

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



CABINET SCRUTINY COMMITTEE AGENDA

**Wednesday 18 November 2009
at 6.00pm**

Please note change of venue

Meeting Rooms 1, 2 and 3
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 691663

5 November 2009

PLEASE NOTE CHANGE OF VENUE

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Wednesday 18 November 2009 at 6.00pm** in **Meeting Rooms 1, 2 and 3, Ground Floor, King's Court, Chapel Street, King's Lynn** to discuss the business shown below.

Yours sincerely,

Chief Executive

A G E N D A

1. Apologies for Absence

To receive any apologies for absence.

2. Minutes

To approve the minutes of the meeting held on 22 July 2009 (Pages 235 – 241 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).

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 Agendas and any accompanying documents for the Cabinet meetings held on 19 October 2009 and 16 November 2009.

(a) Cabinet 19 October 2009

The following item has been identified for scrutiny:

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 1 of Part 1 of Schedule 12A to the Act.”

- (i) **Property Service Review – Recommendations of the Cabinet Service Review Team** (Cabinet Agenda Item 2 Page 41)

Councillor N Daubney (Leader and Portfolio Holder for Resources), Councillor R Johnston (Portfolio Holder for Performance), Councillor Mrs K Mellish (Portfolio Holder for Personnel) and Dave Thomason (Deputy Chief Executive, and Executive Director, Finance and Resources) have been invited to attend for this item.

(b) **Cabinet 16 November 2009**

The following item has been identified for scrutiny:

- (i) **Local Development Framework – Core Strategy – Publication: Pre Submission Consultation** (Cabinet Agenda Item 1)

Councillor Mrs V Spikings (Portfolio Holder for Development) and Geoff Hall (Executive Director, Development Services) and Alan Gomm (Local Development Framework Manager) have been invited to attend for this item.

NB Due to the timing of the release of this report a decision will be taken closer to the date of the meeting on whether it will be considered by the Committee.

(c) **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 16 December 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 Campion: Senior Solicitor

Press

Invitees as shown:

Councillor N Daubney	Item 9(a)(i)
Councillor R Johnston	Item 9(a)(i)
Councillor Mrs K Mellish	Item 9(a)(i)
Councillor Mrs V Spikings	Item 9(b)(i)
Dave Thomason	Item 9(a)(i)
Geoff Hall	Item 9(b)(i)
Alan Gomm	Item 9(b)(i)

CABINET MEMBERS' DELEGATED DECISIONS LIST – 14 October – 10 November 2009

Portfolio Holder	Title of Decision	Date Published	Signing Off Date	Deadline Date	Recommendations	Outcome
Leader & Resources	Town Centre Promotion	27.10.09	03.11.09	10.11.09	Recommendation that the funding of £25,000 from LAGBI reserves for Christmas events be approved.	
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