

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



CABINET SCRUTINY COMMITTEE

AGENDA

**WEDNESDAY 16 DECEMBER 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 691663

8 December 2009

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Wednesday 16 December 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

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 18 November 2009 (Pages 626 – 632 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

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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 Agenda and any accompanying documents for the Cabinet meeting held on 1 December 2009.

(a) Cabinet 1 December 2009

The following items have been identified for scrutiny:

- (i) Mini Service Review – Financial Assistance Scheme** (Cabinet Agenda Item 10(4) Page 133)

Councillor Mrs E Nockolds (Portfolio Holder for Sports Arts and Open Spaces) and Dave Thomason (Deputy Chief Executive, and Executive Director, Finance and Resources) have been invited to attend for this item.

- (ii) Waterfront Regeneration Area Project Review** (Cabinet Agenda Item 10(6) Page 151)

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

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

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 **Monday 25 January 2010 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 Mrs E Nockolds	Item 9(a)(i)
Councillor N Daubney	Item 9(a)(ii)
Councillor J Law	Item 9(a)(ii)
Dave Thomason	Item 9(a)(i)
John Norton	Item 9(a)(ii)
Dale Gagen	Item 9(a)(ii)