

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



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15 January 2010

Dear Member

**Cabinet Scrutiny Committee**

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Monday 25 January 2010 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 16 December 2009 (Pages 727 – 732 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 12 January 2010.***

**(a) Cabinet 12 January 2010**

***The following items have been identified for scrutiny:***

- (i) Capital Programme – A Decade of Development** (Cabinet Agenda Item 10(2) Page 36)

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

- (ii) Budget 2009/2010 - Monitoring** (Cabinet Agenda Item 10(3) Page 51)

*Councillor N Daubney (Leader and Portfolio Holder for Resources), Dave Thomason (Deputy Chief Executive, Executive Director, Finance and Resources) and Lorraine Gore (Chief Accountant) have been invited to attend for this item.*

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## **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 may involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.”

- (iii) **Asset Management: Lynnsport Feasibility Study** (Cabinet Agenda Item 10(13) Page 217)

*Councillor R Johnston (Portfolio Holder for Performance), Matthew Henry (Property Services Manager) have been invited to attend for this item.*

- (iv) **King’s Lynn Football Club – Lease of The Walks Football Stadium Site** (Cabinet Agenda Item 10(14) Page 229)

*Councillor Mrs E Nockolds (Portfolio Holder for Sports Arts and Open Spaces, Councillor R Johnston (Portfolio Holder for Performance) and Ray Harding (Chief Executive) have been invited to attend for this item.*

### **(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 22 February 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 Champion:** Senior Solicitor

**Press**

**Invitees as shown:**

<b>Councillor N Daubney</b>	<b>Item 9(a)(i) and 9(a)(ii)</b>
<b>Councillor J Law</b>	<b>Item 9(a)(i)</b>
<b>Councillor R Johnston</b>	<b>Item 9(a)(iii) and 9(a)(iv)</b>
<b>Councillor Mrs E Nockolds</b>	<b>Item 9(a)(iv)</b>
<b>Ray Harding</b>	<b>Item 9(a)(i) and 9(a)(iv)</b>
<b>Dale Gagen</b>	<b>Item 9(a)(i)</b>
<b>Dave Thomason</b>	<b>Item 9(a)(ii)</b>
<b>Lorraine Gore</b>	<b>Item 9(a)(ii)</b>
<b>Matthew Henry</b>	<b>Item 9(a)(iii)</b>