

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



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12 February 2010

Dear Member

**Cabinet Scrutiny Committee**

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Monday 22 February 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 25 January 2010 (Pages 803 – 808 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 Member may speak and vote on the matter. If a prejudicial interest is declared, the Member 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).

(a) Cabinet 9 February 2010

At the Cabinet meeting on 9 February 2010, the following response was made to the recommendation from the Cabinet Scrutiny Committee meeting held on 18 November 2009.

(i) Local Development Framework – Core Strategy – Publication: Pre Submission Consultation

**CABINET SCRUTINY RECOMMENDATION:** That Cabinet be requested to explore the legal possibilities of variation, in association with the matrix, of affordable housing levels to be provided under S106 Agreements.

**CABINET RESPONSE:** Cabinet stated that as the document was to be reviewed annually all points could be considered at that time.

(b) Council 28 January 2010

At the Council meeting on 28 January 2010, the following response was made to the recommendation from the Cabinet Scrutiny Committee meeting held on 25 January 2010.

(i) Asset Management – Lynnsport Feasibility Study

**CABINET SCRUTINY RECOMMENDATION:** That this Committee recommends that ongoing work on the feasibility study for Option 4 looks at a range of affordable housing percentage options against costs.

**COUNCIL RESPONSE:** On being put to the vote the proposed amendment was lost.

**RESOLVED:** That the recommendations from the Cabinet meeting held on 12 January 2010 be adopted.

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 9 February 2010.*

(a) **Cabinet 9 February 2010**

*The following items have been identified for scrutiny:*

- (i) **Financial Plan 2009/2013** (Cabinet Agenda Item 10(i) separate booklet)

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

- (ii) **Culture and Sports Service Review** (Cabinet Agenda Item 10(iii) Page 13)

*Councillor N Daubney (Leader and Portfolio Holder for Resources), Councillor Mrs E Nockolds (Portfolio Holder for Sports, Arts and Open Spaces) and Ray Harding (Chief Executive) 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.*

10. **Date of next meeting**

The next meeting of the Committee is scheduled to take place on **Wednesday 24 March 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:**

<b>Councillor N Daubney</b>	<b>Item 9(a)(i) and 9(a)(ii)</b>
<b>Councillor Mrs E Nockolds</b>	<b>Item 9(a)(ii)</b>
<b>Dave Thomason</b>	<b>Item 9(a)(i)</b>
<b>Ray Harding</b>	<b>Item 9(a)(ii)</b>

**CABINET MEMBERS' DELEGATED DECISIONS LIST – 26 January – 12 February 2010**

Portfolio Holder	Title of Decision	Date Published	Signing Off Date	Deadline Date	Recommendations	Outcome
Environment	Report to consider a financial contribution towards the Gaywood Valley Project	01.02.10	08.02.10	15.02.10	To approve a payment of £1,500 towards the Gaywood Valley project from the Countryside Grant (Planning Department Budget).	