

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



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16 April 2010

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Monday 26 April 2010 at 6.00pm** in the **Meeting Rooms 1, 2 & 3, 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 February 2010 (Pages 924 – 930 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).

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 13 April 2010.

(a) Cabinet 13 April 2010

The following item has been identified for scrutiny:

- (i) Report of Independent Members Allowances Panel 2010/2011**
(Cabinet Agenda Item 10(1) Page 11)

Mike Press, Member of the Independent Panel, has been invited to attend for this item.

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

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

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 21 June 2010 at 6.00pm.**

To consider arrangements for selection of items for inclusion on the agenda for the meeting.

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

By Special Invitation: Mike Press, Member of the Independent Panel

Invitees as shown:

Councillor N Daubney **Item 9(a)(i)**

Dave Thomason **Item 9(a)(i)**

Sam Winter **Item 9(a)(i)**