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

27 July 2010

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on Wednesday 4 August 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. Appointment of Vice-Chairman

To appoint a Vice-Chairman for the meeting.

2. <u>Apologies for Absence</u>

To receive any apologies for absence.

3. <u>Minutes</u>

To approve the minutes of the meeting held on 21 June 2010 (Pages 130 - 135 previously circulated).

Cont'd

4. 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.

5. <u>Declarations of Interest</u>

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 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.

6. <u>Members Present Pursuant to Standing Order 34</u>

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. Any Member attending the meeting under Standing Order 34 will only be permitted to speak on those items which have been previously notified to the Chairman.

7. <u>Chairman's Correspondence</u> (if any)

8. <u>Response to Previous Committee Recommendations</u>

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).

At the Council meeting held on 24 June 2010 the following responses were made to the recommendation from the Cabinet Scrutiny Committee meeting held on 21 June 2010, on the following item:

(a) <u>Duty to Respond to Petitions</u>

Committee Recommendation: "**RECOMMENDED:** That Council be recommended to approve amendments to the Council's Petition Scheme, as follows:

- Minimum of 100 signatures required for scheme to apply.
- Threshold of 1000 signatures required for a senior officer to attend a meeting of an Overview and Scrutiny committee to give evidence.
- Threshold of 2500 signatures required to trigger a debate at Council.
- Scheme to be reviewed after 6 months of operation."

Cont'd

Council Response: "On being put to the vote this amendment was lost. The substantive motion was carried.

RESOLVED: That the recommendations from the Cabinet meeting held on 17 June 2010 be adopted."

9. Matters called-in Pursuant to Standing Order 12 (if any)

10. <u>Scrutiny of Cabinet/Portfolio Holders' decisions</u>

Cabinet decisions

Members are requested to bring to the meeting the Agenda and any accompanying documents for the Cabinet meeting held on 27 July 2010.

(a) <u>Cabinet 27 July 2010</u>

The following item has been identified for scrutiny:

(i) <u>Regeneration – Decade of Development Review</u> (Cabinet Agenda Item 10(4) Page 40)

Councillor N Daubney (Leader and Portfolio Holder for Resources), Danny Brennan (Interim Executive Director – Regeneration) have been invited to attend for this item.

(ii) Exclusion of the Public and Press

To consider passing 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 paragraphs 1 of Part 1 of Schedule 12A to the Act."

(iii) <u>Regeneration Service Review</u> (Cabinet Agenda Item 10(5) Page 55)

Councillor N Daubney (Leader and Portfolio Holder for Resources), Danny Brennan (Interim Executive Director – Regeneration) have been invited to attend for this item.

RETURN TO OPEN SESSION

Cont'd

(b) Schedule of Portfolio Holders' Decisions

To note recent Portfolio Holders' Decisions

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.

11. Date of next meeting

The next meeting of the Committee is scheduled to take place on **Wednesday 22 September 2010 at 6.00pm**.

Circulation:

Members of Cabinet Scrutiny Committee:

Councillors P Burall, D Collis, C Crofts, I Mack, M Pitcher, D J Pope, G Sandell, M Tilbury, A Tyler

| Management Team Representa | tive: Debbie Gates, Executive Director, 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 10(a)(i), 10(a)(iii) |
| Danny Brennan | Item 10(a)(i), 10(a)(iii) |