

CABINET SCRUTINY COMMITTEE

AGENDA

WEDNESDAY 22 SEPTEMBER 2010 at 6.00pm

Committee Suite King's Court Chapel Street King's Lynn Norfolk PE30 1EX





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King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX.

Telephone: 01553 616200

Fax: 01553 691663

14 September 2010

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on Wednesday 22 September 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 4 August 2010 (Pages 295 - 300 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 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. <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.

6. <u>Chairman's Correspondence</u> (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 Agendas and any accompanying documents for the Cabinet meetings held on the 7 September 2010 and 21 September 2010.

(a) Cabinet 7 September 2010

The following items have been identified for scrutiny:

(i) Notice of Motion 4/10 – Community Governance Review (Cabinet Agenda Item 10(3) Page 30)

Councillor N Daubney (Leader and Portfolio Holder for Resources), Ray Harding (Chief Executive) have been invited to attend for this item.

(ii) King's Lynn Town Hall/Arts Centre

(Cabinet Agenda Item 10(5) Page 39)

Councillor Lord Howard (Portfolio Holder for Special Projects), and Chris Bamfield Executive Director, Leisure and Public Space) have been invited to attend for this item.

(b) Special Cabinet 21 September 2010

Due to the tight timescales around publication of the above agenda, the Chairman and Vice-Chairman have included the following two items on the agenda in advance of the Cabinet meeting. Please note the Chairman and Vice-Chairman will make a decision on the appropriateness of scrutiny following debate of the items at the Policy Review and Development Panels meetings on the 14th September 2010 and Cabinet's decisions from the 21 September 2010 meeting.

(i) Cost Reduction Programme

(Cabinet Agenda Item 7(1) Page 6)

Councillor N Daubney (Leader and Portfolio Holder for Resources), Ray Harding (Chief Executive) 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 3 of Part 1 of Schedule 12A to the Act."

(iii) <u>Culture and Sports Review – Princess Theatre Lease</u>

(Cabinet Agenda Item 7 (3) page 63)

Councillor Mrs E Nockolds (Portfolio Holder for Sports, Arts and Open Space), Chris Bamfield (Executive Director, Leisure and Public Space), and Vanessa Dunmall (Performance Efficiency Manager), will be invited to attend for this item.

RETURN TO OPEN SESSION

(c) 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 has been re-scheduled and will now take place on **Monday 11 October 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 Representative: 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 Items 9(a)(i), 9(b)(i)

Councillor Lord Howard Item 9(a)(ii)
Councillor Mrs E Nockolds Item 9(b)(iii)

Ray Harding Items 9(a)(i), 9(b)(i) Chris Bamfield Items 9(a)(ii), 9(b)(iii)

Vanessa Dunmall Item 9(b)(iii)