

CABINET SCRUTINY COMMITTEE

AGENDA

THURSDAY 18 NOVEMBER 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

10 November 2010

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on Thursday 18 November 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 22 September 2010 (Pages 441 - 448 previously circulated).

3. <u>Urgent Business under Standing Order 7</u>

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.

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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. 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).

At the Council meeting held on 30 September consideration was given to the recommendation from the Cabinet Scrutiny Committee meeting held on 22 September 2010, on the following item:

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

Committee Recommendation: "RECOMMENDED: That Council be invited to consider that a decision on the future of the Arts Centre be postponed for two months so that those members of the community with an interest and expertise in the visual arts can be consulted for their ideas and proposals about how the visual arts can best be supported while savings are made."

Council Response: The Committee recommendation was proposed as an amendment to the Cabinet recommendation. The vote on the amendment was lost. On being put to the vote the substantive motion was agreed.

8. <u>Matters called-in Pursuant to Standing Order 12 (if any)</u>

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9. Scrutiny of Cabinet/Portfolio Holders' decisions

(a) Cabinet decisions

Members are requested to bring to the meeting the Agenda and any accompanying documents for the Cabinet meeting held on the 16 November 2010.

Due to the tight timescales around publication of the above agenda, the Chairman and Vice-Chairman have included the following 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 and Cabinet's decisions from the 16 November 2010 meeting.

(i) Capital Programme and Resources 2010/2013

(Cabinet Agenda Item 10(3) Page 48)

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

(ii) Mini Service Review - Parish Council Elections

(Cabinet Agenda Item 10(5) Page 79)

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

(iii) Standing Orders - Update

(Cabinet Agenda Item 10(5) Page 89)

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

Exclusion of the Press and Public

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 items of business on the grounds that they may involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act."

(iv) Revenues and Customer Services – Service Review

(Cabinet Agenda Item 10(10) Page 140)

Councillor N Daubney (Leader and Portfolio Holder for Resources), Councillor R Johnston (Portfolio Holder for Performance) and Gareth Evans (Executive Director, Revenues and Customer Services) have been invited to attend for this item.

(v) Environmental Health and Housing Department Services (Cost Reduction) Review 2010 (Cabinet Agenda Item 10(11) Page 183)

Councillor A Beales (Portfolio Holder for Community), and Andy Piper (Executive Director, Environmental Health and Housing) have been invited to attend for this item.

(vi) College of West Anglia (Cabinet Agenda Item 10(12) Page 200)

Councillor R Searle (Portfolio Holder for Regeneration) and Dave Thomason (Deputy Chief Executive and Executive Director, Finance and Resources) have been invited to attend for this item.

RETURN TO OPEN SESSION

(b) Schedule of Portfolio Holders' Decisions (if any)

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.

10. Date of next meeting

The meeting of the Committee on Monday 20 December 2010 has been cancelled, due to the cancellation of the Cabinet meeting on 7 December 2010.

The next meeting of the Committee is scheduled to be held on **Monday 24 January 2011 at 6pm.**

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 Daubney Items 9(a)(i), 9(a)(ii), 9(a)(iii), 9(a)(iv)

Councillor JohnstonItem 9(a)(iv)Councillor BealesItem 9(a)(v)Councillor SearleItem 9(a)(vi)