

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



CABINET SCRUTINY COMMITTEE

AGENDA

**MONDAY 21 FEBRUARY 2011
at 6.00pm**

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





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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

11 February 2011

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Monday 21 February 2011 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

A G E N D A

1. Apologies for Absence

To receive any apologies for absence.

2. Minutes

To approve the minutes of the meeting held on 18 November 2010 (Pages 656 - 666 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.

Cont'd

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. **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. 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 25 November 2010 consideration was given to the recommendations from the Cabinet Scrutiny Committee meeting held on 18 November 2010, on the following items:

(a) **Mini Service Review – Parish Council Elections**

Committee Recommendation: “RECOMMENDED: That Council be invited to consider the following amendment to the Cabinet recommendation:

That in future parish polls and by-elections will be charged in full to parish councils, but the 4-yearly election, which coincides with the Borough Council election, will continue to be funded in total by the Borough Council.”

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.

(b) **Standing Orders – Update**

Committee Recommendation: “RECOMMENDED: That Council be invited to consider that the proposed amendment to Standing Order 29.1 relating to Policy Review and Development Panels be deleted.”

Cont'd

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.

(c) Revenues and Customer Services – Service Review

Committee Recommendation: “RECOMMENDED: That Council be invited to consider an additional recommendation, as follows:

That the relevant Review Panel be asked to look at the consequences of the decision to close the cash offices at an appropriate stage.”

Council Response: The Committee recommendation was proposed as an amendment to the Cabinet recommendation. Councillor Daubney indicated that Cabinet would accept the recommendation and it would therefore be incorporated into the recommendation, which was agreed.

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

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 8 February 2011.

(i) The Financial Plan 2010/2014

(Cabinet Agenda Item 10(1) Separate document enclosed with the agenda)

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) Pontoons at South Quay

(Cabinet Agenda Item 10(3) Page 27)

Councillor R Searle (Portfolio Holder for Regeneration) and David Hardy (Regeneration Programmes Manager) 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 item of business on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.”

Cont’d

- (iii) **King's Lynn Arts Centre – Galleries**
(Cabinet Agenda Item 10(7) Page 64)

Councillor Mrs E Nockolds (Portfolio Holder for Sports, Arts and Open Spaces) and Chris Bamfield (Executive Director, Leisure and Public Space) have been invited to attend for this item.

RETURN TO OPEN SESSION

(b) Schedule of Portfolio Holders' Decisions (Page 6)

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 next meeting of the Committee is scheduled to be held on **Wednesday 23 March 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 Champion: Senior Solicitor

Press

Invitees as shown:

Councillor Daubney	Items 9(a)(i)
Councillor Searle	Item 9(a)(ii)
Councillor Mrs Nockolds	Item 9(a)(iii)

AGENDA ITEM 9 (b)

CABINET MEMBERS' DELEGATED DECISIONS LIST – 25 January 2011 to 11 February 2011

Portfolio Holder	Title of Decision	Date Published	Signing Off Date	Deadline Date	Recommendations	Outcome
Sports, Arts and Open Spaces	Financial Assistance Culture Revenue Grants	09.02.11	16.02.11	23.02.11	It is recommended that the following grant decisions are approved: Downham Market Festival Committee – Award £2000 Lavender Hill Mob Theatre Company – Award £350	
Sports, Arts and Open Spaces	Financial Assistance Culture Capital Grants	09.02.11	16.02.11	23.02.11	It is recommended that the following grant decisions are approved: East Rudham Parish Council – Award £7,000 Heacham Parish Council – Award £2,500 King's Lynn Festival Chorus – Award £2,000 Southery Parish Council – Award £4,700 Emneth Playing Field Committee – Refuse	
Community	Financial Assistance Community Revenue Grants	09.02.11	16.02.11	23.02.11	It is recommended that the following grant decisions are approved: Gaywood Old People's Luncheon Club – Award £1,000 King's Lynn Polio Group – Award £500 Lynn Heart Support Group – Award £648	
Community	Financial Assistance Community Capital Grants	09.02.11	16.02.11	23.02.11	It is recommended that the following grant decisions are approved: Boughton PCC – Award £7,500 (conditional) Howdale Community Association – Award £880 (conditional) London Road Methodist Church – Award £1334 Shouldham Village Hall – Award £640 Thornham Charities – Award £10,000 (conditional) Queens Cottages – Refuse Terrington St Clement Parish Council - Refuse	