

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



CABINET SCRUTINY COMMITTEE

AGENDA

**THURSDAY 23 JUNE 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 616275
Fax: 01553 691663

15 June 2011

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Thursday 23 June 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

AGENDA

1. **Appointment of Chairman**

To appoint a Chairman of the Committee for the municipal year.

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Committee for the municipal year.

3. **Apologies for Absence**

To receive any apologies for absence.

4. **Minutes**

To approve the minutes of the meeting held on 21 February 2011 (Pages 919 - 925).

5. **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.

6. **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.

7. **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.

8. **Chairman's Correspondence (if any)**

9. **Response to Previous Committee Recommendations (if any)**

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).

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

11. **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 7 June 2011 and the Special Cabinet meeting held on the 21 June 2011.

(a) Cabinet 7 June 2011

The following item has been identified for scrutiny:

- (i) **Changes to Private Sector Housing Investment Policy and work with the Home Improvement Trust** (Cabinet Agenda Item (3) Page 133)

Councillor B Long (Deputy Leader and Portfolio Holder for Environment and Community) and Duncan Hall (Strategic Housing and Community Safety Manager) have been invited to attend for this item.

(b) Cabinet 21 June 2011

Due to the tight timescales around publication of the above agenda, the following four items have been included on the agenda in advance of the Cabinet meeting. Please note the Members of the Cabinet Scrutiny Committee will make a decision on the appropriateness of scrutiny following debate of the items at the Resources and Performance Audit and Risk Committee meeting on the 16 June 2011 and Cabinet's decisions from the 21 June 2011 meeting.

(i) Annual Treasury Report 2010/2011 (Cabinet Agenda Item (1) Page 9)

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

(ii) Capital Programme and Resources 2010/2014 (Cabinet Agenda Item (2) Page 27)

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

(iii) Revenue Outturn 2010/2011 (Cabinet Agenda Item (3) Page 54)

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

The following report was sent as a late item as it was received after publication of the Cabinet agenda

(iv) Annual Governance Statement 2010/2011 (sent under separate letter)

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

(c) 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 Insight.

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.

12. Date of next meeting

The next meeting of the Committee is scheduled to be held on **Thursday 21 July 2011 at 6.00pm.**

Circulation:

Members of Cabinet Scrutiny Committee:

Councillors B Ayres, J Collop, I Gourlay, G Howman, A Lovett, I Mack, T Manley, G Sandell and J M Tilbury

Management Team Representative: Debbie Gates, Executive Director,
Central Services

Chief Executive

Deputy Chief Executive

Management Team

Nicola Leader: Legal Services Manager and Monitoring Officer

Press

Invitees as shown:

**Councillor B Long 11(a) (i)
Duncan Hall 11(a) (i)**

**Councillor Daubney 11(b) (i) (ii) (iii) & (iv)
Dave Thomason 11(b) (i) (ii) & (iii)
Ray Harding 11(b) (iv)**