

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



CABINET SCRUTINY COMMITTEE

AGENDA

**THURSDAY 22nd SEPTEMBER 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.
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14 September 2011

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Thursday 22nd September 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. **Apologies for Absence**

To receive any apologies for absence.

2. **Minutes**

To approve the minutes of the meeting held on 24th August 2011 (Pages 241-245).

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. **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 (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).

At the Cabinet meeting on 6th September 2011, the following response was made to the recommendations from the Cabinet Scrutiny Committee meeting held on 24th August 2011 on the following item:

(a) **King's Lynn Town Hall**

Cabinet Scrutiny Recommendation:

1) That subject to the Stage I application to Heritage Lottery Fund being approved, a full and extensive consultation should be carried out with key stakeholders.

2) That the Policy Review and Development Panels be fully involved in the consultation on the proposals.

3) That subject to the Stage I application being approved, a Special Council meeting be held to allow all Members to debate the proposals for Stage II.

Cabinet Response:

1) That recommendations 1 and 2 be accepted.

2) That recommendation 3 not be accepted but, in the event that Stage I be accepted and progressed to Stage II, the Chief Executive be asked to hold a pre-Council briefing for all Councillors setting out the proposals.

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 Agenda and any accompanying documents for the Special Cabinet meeting to be held 20th September 2011.

(a) Special Cabinet - 20th September 2011

Due to the tight timescales around publication of the above agenda, the following items have been included on the agenda in advance of the Cabinet meeting. Please note the Chairman and Vice-Chairman of the Cabinet Scrutiny Committee will make a decision on the appropriateness of scrutiny following debate of the item at the Special Audit and Risk Committee meeting on the 13th September 2011 and the Special Cabinet's decision from the 20th September 2011 meeting.

- (i)** Statement of Accounts 2010/2011 and ISA (UK&I) 260 (Cabinet Agenda Item 7(1))

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.

(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 Insite.

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 19th October 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