

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



# **CABINET SCRUTINY COMMITTEE**

## **AGENDA**

**WEDNESDAY 21<sup>st</sup> MARCH 2012  
at 6pm**

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

13<sup>th</sup> March 2012

Dear Member

**Cabinet Scrutiny Committee**

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Wednesday 21<sup>st</sup> March 2012** at **6pm** 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 23<sup>rd</sup> January 2012 previously circulated (pages 616 - 620).

**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).

**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 6<sup>th</sup> March 2012.

**Cabinet – 6<sup>th</sup> March 2012**

*The following items have been identified for scrutiny:*

**(i) Queen Elizabeth II Fields Challenge (Cabinet Agenda item 10(5) page 34)**

**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 paragraph 3 of Part 1 of Schedule 12A to the Act.”

**(ii) Procurement update for black bin recycling project (Exempt late item emailed out on 1 March – attached page 6)**

**(b) Schedule of Portfolio Holders' Decisions**

To note recent Portfolio Holders' Decision

**i) The Wash and North Norfolk Coast European Marine Site Management Project – Fourth Memo of Agreement 2012-2015 (attached page 4)**

*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 18<sup>th</sup> April 2012 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**

**Cabinet Members: Councillors Mrs E Nockolds (item 9i) B Long (item 9ii)**

**Chief Executive**

**Deputy Chief Executive**

**Management Team – Chris Bamfield for Item 9 (i)  
Dale Gagen for item 9(ii)**

**Nicola Leader: Legal Services Manager and Monitoring Officer**

**Schedule of Portfolio Holders' Decisions May 2011- May 2012**

Portfolio Holder	Title of Decision	Date Published	Signing Off Date	Deadline Date	Recommendations	Outcome
Shared Services and External Relations	Financial Assistance Revenue Grants	20.09.11	27.09.11	04.10.11	<p>It is recommended that the following grant decisions are approved:</p> <ul style="list-style-type: none"> <li>- Clenchwarton Bowls Club – Award £400</li> <li>- Creative Arts East – Award £4,000</li> <li>- DAFT Crafts – Award £500</li> <li>- Friday Club – Award £750</li> <li>- King's Lynn Town Band – Award £1,400</li> <li>- Little Discoverers West Norfolk School for Parents – Award £1,500</li> <li>- Terrington Community Fund – Refuse</li> <li>- West Norfolk MIND – Refuse</li> </ul>	Passed
Shared Services and External Relations	Financial Assistance Capital Grants	20.09.11	27.09.11	04.10.11	<p>It is recommended that the following grant decisions are approved:</p> <ul style="list-style-type: none"> <li>- Denver Cricket Club – Award £4,000 (conditional)</li> <li>- Dersingham Sports Ground Committee – Award £10,000 (conditional)</li> <li>- Downham Town Cricket Club – Award £5,000 (conditional)</li> <li>- Marham Parish Council – Award £5,500</li> <li>- South West Norfolk Youth Opportunities Project – Award £2,500</li> <li>- Upwell Playing Field Committee – Award £10,000</li> <li>- Wiggshall St Germans Memorial Hall &amp; Playing Field – Award £2,000</li> <li>- Wimbotsham Recreation Ground Ltd – Award £10,000 (conditional)</li> </ul>	Passed
Environment and Community	Installation of Solar Photovoltaic Panels on Roofs at King's Court and Lynnsport	06.12.11	13.12.11	20.12.11	<p>It is recommended that the financial, environmental and 'green leadership' potential of this proposal is noted and capital funding be made available.</p> <p>As this project is anticipated to be operational for 25 years the associated risks should also be noted.</p>	Passed

Environment and Community	The Wash and North Norfolk Coast European Marine Site Management Project – Fourth Memo of Agreement 2012-2015	7.03.12	14.03.12	21.03.12	That the Borough Council enters into a Memorandum of Agreement with the other parties to continue the Wash and North Norfolk European Marine Site Management Project for a further 3 years until 2015.	
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