

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



CABINET SCRUTINY COMMITTEE

AGENDA

**THURSDAY 19TH JULY 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

11th July 2012

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Thursday 19th July 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. Minutes

To approve the minutes of the meeting held on 20 June 2012 previously circulated.

2. Apologies for Absence

To receive any apologies for absence.

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. Declaration of Interest

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it

relates. If a disclosable pecuniary interest is declared, the member should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an item or simply observing the meeting from the public seating area.

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 3rd July 2012 and the Special Cabinet meeting held on 17th July 2012.

Cabinet – 3rd July 2012

The following items have been identified for scrutiny:

1 Annual Treasury Report 2011/2012

(Cabinet Agenda Item 10(1) Page 8)

Cllr N Daubney (Leader and Cabinet Member for Resources) and Dave Thomason Deputy Chief Executive and Executive Director, Finance and Resources) and Lorraine Gore Chief Accountant have been invited to attend for this item.

2 Lynnsport Fitness/College Of West Anglia

(Cabinet Agenda Item 10(2) Page 27)

Cllr D Pope (Cabinet member for Assets) and Chris Bamfield (Executive Director Leisure and Open Spaces) 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 involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”.

3 Hunstanton – Proposed Land Disposal – Up-date report (Cabinet Agenda Item 10(4) Page 41)

Cllr A Beales (Cabinet Member for Regeneration) and Matthew Henry (Property Services Manager) have been invited to attend for this item.

Special Cabinet 17th July 2012

4 Purchase of Land and Property - Plaxtole House (Cabinet Agenda Item 6(1))

Cllr Beales (Cabinet Member for Regeneration) and Ray Harding (Chief Executive)

RETURN TO OPEN SESSION

(b) Schedule of Portfolio Holders' Decisions – there are none.

10. Date of next meeting

The next meeting of the Committee is scheduled to be held on **Wednesday 22 August 2012 at 6.00pm.**

Circulation:

Members of Cabinet Scrutiny Committee:

Councillors C Joyce (Chairman), I Mack (Vice-Chairman), B Ayres, J Collop, A Lovett, T Manley, G Sandell, J M Tilbury and A Tyler

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

Cabinet Members: **Councillor N Daubney Item 9(1)**
 Councillor D Pope Item 9(2)
 Councillor A Beales Items 9(3) & (4)

Management Team /Officers– **Dave Thomason/Lorraine Gore**
 (Item 9 (1))
 Chris Bamfield (Item 9 (2))
 Matthew Henry (Item 9 (3))
 Ray Harding Item 9 (4)

Nicola Leader: Legal Services Manager and Monitoring Officer