

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



CABINET SCRUTINY COMMITTEE

AGENDA

**THURSDAY 8th NOVEMBER 2012
at 6pm**

Heritage Room
Town Hall
King's Lynn
Norfolk
PE30 1EX



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



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Telephone: 01553 616275
Fax: 01553 691663

30th October 2012

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Thursday 8th November 2012 at 6pm** in the **Heritage Room, Town Hall, Saturday Market Place, 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 17th October 2012 previously circulated (pages 518 - 520).

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 – 30th October 2012

Members are requested to bring to the meeting the Agenda and any accompanying documents for the Cabinet meeting held on 30th October 2012.

Due to the tight timescales around publication of the Agenda for the Cabinet meeting on 30th October 2012, the following items have been included. Please note the Members of the Cabinet Scrutiny Committee will make a decision on the appropriateness of scrutiny following Cabinet's decisions on 30th October 2012 meeting.

(1) Gambling Act 2005 – Statement of Principles (Cabinet Agenda Item 10 (3) Page 39)

Councillor A Lawrence (Portfolio Holder, Community) and Vicki Hopps (Environmental Health Manager (Commercial) have been invited to attend for this item.

(2) Proposal for a Large Scale Housing Development on some of the Council's Land Holdings (Cabinet Agenda Item 10 (8) Page 132)

Councillor A Beales (Portfolio Holder for Regeneration) and Dale Gagen (Corporate Project Officer) 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) Black Sack Waste Recycling Contract (Cabinet Agenda Item 10 (10) Page 148)

Councillor B Long (Deputy Leader and Portfolio Holder for Environment), Dale Gagen (Corporate Project Officer) and Barry Brandford (Waste and Recycling Manager) have been invited to attend for this item.

(4) Museum Square Project (MSP) (Cabinet Agenda Item 10 (11) Page 156)

Councillor A Beales (Portfolio Holder for Regeneration) and Ostap Paparega (Regeneration and Economic Development Manager) have been invited to attend for this item.

(b) Schedule of Portfolio Holders' Decisions

To note any Portfolio Holders' Decisions

10. Date of next meeting

The next meeting of the Committee is scheduled to be held on **Monday 17th December 2012 at 6.00pm in the Committee Suite**

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:

Management Team /Officers

Nicola Leader: Legal Services Manager and Monitoring Officer