

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



CABINET SCRUTINY COMMITTEE

AGENDA

**MONDAY 17th DECEMBER 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

5th December 2012

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Monday 17th December 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

A G E N D A

1. Apologies for Absence

To receive any apologies for absence.

2. Minutes

To approve the minutes of the meeting held on 8th November 2012 (previously circulated pages 613 - 618).

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).

At the Full Council meeting on 29th November 2012, the following response was made to the recommendation from the Cabinet Scrutiny Committee meeting held on 8th November 2012 on the following item:

BLACK SACK WASTE RECYCLING CONTRACT

Cabinet Scrutiny Recommendation:

RECOMMENDATION: That Council be informed that the Cabinet Scrutiny Committee supports the recommendations as outlined in the Cabinet report.

Council Response:

RESOLVED: That the recommendation be noted.

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

9. **Scrutiny of Cabinet/Portfolio Holders' Decisions**

(a) **Cabinet – 4th December 2012**

Members are requested to bring to the meeting the Agenda and any accompanying documents for the Cabinet meeting which was held on 4th December 2012.

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

- (i) **King’s Lynn Enterprise and Innovation Centre** (Cabinet Agenda Item 10 (3) page 80)

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

RETURN TO OPEN SESSION

- (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 21st January 2013** 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