

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



CABINET SCRUTINY COMMITTEE

AGENDA

**17th APRIL 2013
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

9th April 2013

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Wednesday 17th April 2013** 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. **Appointment of Vice-Chairman for the meeting**

2. **Apologies for Absence**

To receive any apologies for absence.

3. **Minutes**

To approve the minutes of the meeting held on 20th March 2013 (previously circulated pages 954 - 958).

4. **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.

5. **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.

6. 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.

7. Chairman's Correspondence (if any)

8. 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).

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

10. Scrutiny of Cabinet/Portfolio Holders' Decisions

(a) Cabinet – 9th April 2013

Members are requested to bring to the meeting the Agenda and any accompanying documents for the Cabinet meeting which was held on 9th April 2013

(i) Pinch Point Funding Application (Cabinet Agenda Item 10 (4) – page 22)

Councillor A Beales (Portfolio Holder for Regeneration) and Dale Gagen (Corporate Project Officer) have been invited to attend for this item.

(ii) Queen Elizabeth Hospital Access (Cabinet Agenda Item 10 (5) – page 27)

Councillor N Daubney (Leader and Portfolio Holder for Corporate/Strategic Issues and Resources) and Chris Bamfield, Executive Director have been invited to attend for this item.

Exclusion of the Public and Press

To consider 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 involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act.”

(iii) Leisure Service Provision (Cabinet Agenda Item 10 (10) – page 46)

Councillor N Daubney (Leader and Portfolio Holder for Corporate/Strategic Issues and Resources) and Chris Bamfield (Executive Director) have been invited to attend for this item.

(b) Schedule of Portfolio Holders’ Decisions

At the time of publication of the Agenda, there are no Portfolio Holders’ Decisions to consider/note.

10. Date of next meeting

The next meeting of the Committee is scheduled to be held on **22nd May 2013** at **6.00pm** in the **Committee Suite**.

Circulation:

Members of Cabinet Scrutiny Committee:

Councillors C Joyce (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