

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



CABINET SCRUTINY COMMITTEE

AGENDA

**21st AUGUST 2013
at 6pm**

Committee Suite
King's Court
Chapel Street
King's Lynn
Norfolk
PE30 1EX



If you require parts of this document in another language, large print, audio, Braille or any alternative format please contact the Council Information Centre on 01553 616200 and we will do our best to help.

LATVIAN

Ja Jums nepieciešamas daļas no šī dokumenta citā valodā, lielā drukā, audio, Braila rakstā vai alternatīvā formātā, lūdzu, sazinieties ar Padomes informācijas centru (Council Information Centre) pa 01553 616200 un mēs centīsimies Jums palīdzēt.

RUSSIAN

Если вам нужны части этого документа на другом языке, крупным шрифтом, шрифтом Брайля, в аудио- или ином формате, обращайтесь в Информационный Центр Совета по тел.: 01553 616200, и мы постараемся вам помочь.

LITHUANIAN

Jei pageidaujate tam tikros šio dokumento dalies kita kalba, dideliu šriftu, Brailio raštu, kitu formatu ar norite užsisakyti garso įrašą, susisiekite su Savivaldybės informacijos centru (Council Information Centre) telefonu 01553 616200 ir mes pasistengsime jums kiek įmanoma padėti.

POLISH

Jeśli pragną Państwo otrzymać fragmenty niniejszego dokumentu w innym języku, w dużym druku, w formie nagrania audio, alfabetem Braille'a lub w jakimkolwiek innym alternatywnym formie, prosimy o kontakt z Centrum Informacji Rady pod numerem 01553 616200, zaś my zrobimy, co możemy, by Państwu pomóc.

PORTUGUESE

Se necessitar de partes deste documento em outro idioma, impressão grande, áudio, Braille ou qualquer outro formato alternativo, por favor contacte o Centro de Informações do Município pelo 01553 616200, e faremos o nosso melhor para ajudar.

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

13th August 2013

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Wednesday 21st August 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. Apologies for Absence

To receive any apologies for absence.

2. Minutes

To approve the minutes of the meeting held on 17th July 2013 (previously circulated pages 188 – 190)

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 from the Cabinet meeting which was held on 30th July 2013.

(i) Materials Recycling Facility (Cabinet Agenda Item 10 (1) – page 8)

Councillor B Long (Portfolio Holder for Environment) and Barry Brandford (Waste & Recycling Manager) are invited to attend for this item.

(ii) Major Housing Development – Procurement Phase (Cabinet Agenda Item 10 (4) – page 54)

Councillor A Beales (Portfolio Holder for Regeneration), Councillor A Lawrence (Portfolio Holder for Community) and Dale Gagen (Corporate Project Officer) are invited to attend for this item.

EXCLUSION OF PRESS AND PUBLIC

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

Please note that the following item may be subsequently withdrawn from the Agenda prior to the meeting.

- (iii) **Asset Management – Proposed Sales of Land at Gaywood (Cabinet Agenda item 10 (5) – page 69)**

Councillor A Beales (Portfolio Holder for Regeneration) and Matthew Henry (Property Services Manager) are invited to attend for this item.

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

There are currently no Portfolio Holders' Decisions to consider.

10. Date of next meeting

The next meeting of the Committee is scheduled to be held on **19th September 2013** at **6.00pm** in the **Committee Suite**.

Circulation:

Members of Cabinet Scrutiny Committee:

Councillors C Joyce (Chairman) D J Collis, J Collop, J Loveless (Vice-Chairman), A Lovett, T Manley, Mrs K Mellish, G Sandell and J M Tilbury

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

Cabinet Members:

Management Team /Officers

Nicola Leader: Legal Services Manager and Monitoring Officer