

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



CABINET SCRUTINY COMMITTEE

AGENDA

**18th FEBRUARY 2014
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

10th February 2014

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Tuesday 18th February 2014 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 28 January 2014 (previously circulated pages 682 - 686)

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 held on 5th February 2014.

Cabinet – 5th February 2014

(i) Financial Plan 2013-2017 (enclosed with the Agenda as a separate booklet)

Councillor N Daubney (Leader and Portfolio Holder for Resources) and Lorraine Gore (Chief Financial Officer) are invited to attend for this item.

(ii) Discharge of Homelessness Duty by Private Rented Sector offer of accommodation (Cabinet Agenda 10 (4) – page 49)

Councillor A Lawrence (Portfolio Holder for Community) and Sheila Farley (Housing Services Operations 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 **Wednesday 19th March 2014** at **6.00pm** in the **Committee Suite**.

Circulation:

Members of Cabinet Scrutiny Committee:

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

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

Cabinet Members:

Councillor N Daubney - Item 9 (i)
Councillor A Lawrence - Item 9 (ii)

Management Team /Officers

Lorraine Gore – Item 9 (i)
Sheila Farley – Item 9 (ii)