Borough Council of King's Lynn & West Norfolk



CABINET SCRUTINY COMMITTEE

AGENDA

16th APRIL 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

7th April 2014

Dear Member

Cabinet Scrutiny Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on Wednesday 16th April 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

AGENDA

1. Apologies for Absence

To receive any apologies for absence.

2. <u>Minutes</u>

To approve the minutes of the meeting held on 18th February 2014 (previously circulated pages 757 - 762)

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. <u>Declaration of Interest</u>

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. <u>Members Present Pursuant to Standing Order 34</u>

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. <u>Chairman's Correspondence</u> (if any)

7. <u>Response to Previous Committee Recommendations</u> (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. <u>Matters called-in Pursuant to Standing Order 12</u> (if any)

9. <u>Scrutiny of Cabinet/Portfolio Holders' Decisions</u>

(a) Cabinet Decisions

Members are requested to bring to the meeting the Agenda and any accompanying documents from the Cabinet meeting held on 1st April 2014.

Cabinet – 1st April 2014

(i) Staff Pay Award 2014/15 (Cabinet Agenda Item 10 (6) – page 133)

Councillor N Daubney (Leader and Portfolio Holder for Resources) and Debbie Gates (Executive Director) 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 **Thursday 15th May 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, Mrs S Sandell, J M Tilbury and D Whitby.

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

Cabinet Members:

Councillor Daubney - Item 9 (i)

Management Team /Officers Debbie Gates – Item 9 (i)