

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



# **CABINET SCRUTINY COMMITTEE**

## **AGENDA**

**15<sup>th</sup> MAY 2014  
at 6pm**

**VENUE:  
Heritage Room  
Town Hall  
Saturday Market Place  
King's Lynn  
PE30 5DQ**



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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

7<sup>th</sup> May 2014

Dear Member

**Cabinet Scrutiny Committee**

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Thursday 15<sup>th</sup> May 2014** at **6pm** in the **Heritage Room, Town Hall**, Saturday Market Place, King's Lynn, PE30 5DQ to discuss the business shown below.

Yours sincerely,  
Chief Executive

**A G E N D A**

1. **Appointment of Chairman**

To appoint a Chairman of the Committee for the municipal year.

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Committee for the municipal year.

3. **Apologies for Absence**

To receive any apologies for absence.

4. **Minutes**

To approve the minutes of the meeting held on 16<sup>th</sup> April 2014 (previously circulated pages 955 - 958)

5. **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.

**6. 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.

**7. 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.

**8. Chairman's Correspondence (if any)**

**9. 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).

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

**11. 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 6<sup>th</sup> May 2014.

**Cabinet – 6<sup>th</sup> May 2014**

**The following reports have been withdrawn from the Agenda:**

- Anti-Fraud and Anti-Corruption Strategy, Whistleblowing Policy and Fraud Response Plan.
- Flood Repair and Renew Grant Scheme.
- Wash East Coast Management Strategy.
- Annual Pay Policy Statement 2014/2015

**(i) Asset Management – Acquisition of Industrial Site – Land at the Willow Business Park, Willow Road, King’s Lynn (Late Cabinet Report)**

*Councillor N Daubney (Leader and Portfolio Holder for Resources) and Ray Harding (Chief Executive) are invited to attend for this item.*

**(b) Schedule of Portfolio Holders’ Decisions**

There are currently no Portfolio Holders’ Decisions to consider.

**12. Date of next meeting**

The next meeting of the Committee is scheduled to be held on **Thursday 19<sup>th</sup> June 2014** at **6.00pm** in the **Committee Suite**.

**Circulation:**

**Members of Cabinet Scrutiny Committee:**

Councillors J Collop, P Foster, I Gourlay, C Joyce, J Loveless, 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 Member:**

Councillor Daubney - Item 9 (i)

**Management Team**

Ray Harding – Item 9 (i)