

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



# **CABINET SCRUTINY COMMITTEE**

## **AGENDA**

**19<sup>th</sup> June 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

11<sup>th</sup> June 2014

Dear Member

**Cabinet Scrutiny Committee**

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Thursday 19<sup>th</sup> June 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 15<sup>th</sup> May 2014 (previously circulated pages 955 - 958)

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 11<sup>th</sup> June 2014.

**Cabinet – 11<sup>th</sup> June 2014**

(i) **Transfer of Leisure Facilities and Sports Development into a Leisure Trust Arrangement and Local Authority Company (Cabinet Agenda 10 (4) – page 65)**

Councillor N Daubney (Leader and Portfolio Holder for Resources), Councillor D Pope (Portfolio Holder for ICT, Leisure and Public Space) and Chris Bamfield, (Executive Director) are invited to attend for this item.

(ii) **Reduction in the size of the Council's representation on the King's Lynn Internal Drainage Board (Cabinet Agenda 10 (7) – page 87)**

Councillor N Daubney (Leader and Portfolio Holder for Resources) is 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 17<sup>th</sup> July 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 N Daubney – Items 9 (i) and (ii)

Councillor D Pope – Item 9 (i)

**Management Team**

Chris Bamfield – Item 9 (i)