

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



# **CABINET SCRUTINY COMMITTEE**

## **AGENDA**

**19 February 2015  
at 6.00pm**

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 February 2015

Dear Member

**Cabinet Scrutiny Committee**

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Thursday 19 February 2015 at 6.00 pm** 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 22 January 2015 (previously circulated).

**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). There are none.

**8. Matters called in Pursuant to Standing Order 12**

**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 3 February 2015.

**Cabinet – 3 February 2015**

**(i) Major Housing Development Final Approval**

This report is set out in two parts, the 'public' part of the paper addresses the background, consultation, leisure facilities, programme governance and risk implications. The remainder of the report will be taken in the exempt sections of the meeting as it relates directly to the business case, the contract negotiations and related financial aspects of the project.

**Exclusion of the Public and Press**

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 items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A to the Act.”**

**(ii) Major Housing Development – Final Approval**

Consideration of the business case, the contract negotiations and related financial aspects of the project.

**(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, 19 March 2015** at **6.00 pm** 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, Miss S Sandell, J M Tilbury and D Whitby.

**Management Team Representative:** D Gates, Executive Director, Central and Community Services

**Cabinet Members:**

Cllr A Beales (Portfolio Holder for Regeneration & Industrial Assets) – items 9 (i) and (ii)

**By invitation:**

Councillor Richard (Toby) Coke, Chairman of the Environment, Development and Transport, Norfolk County Council  
Mrs Joy Franklin

**Management Team**

Ray Harding – Chief Executive  
David Thomason – Deputy Chief Executive

**Officers**

Dale Gagen – Corporate Project Officer items 9 (i) and (ii)  
Emma Duncan – Monitoring Officer