

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



CABINET SCRUTINY COMMITTEE

AGENDA

**19 March 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

10 March 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 March 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

AGENDA

1. Apologies for Absence

To receive any apologies for absence.

2. Minutes

To approve the minutes of the meeting held on 19 February 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 March 2015.

Cabinet – 3 March 2015

(i) **Proposed Members ICT Solution**

(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 April 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:

Item 9(i)

Councillor D Pope, Portfolio Holder for ICT, Leisure and Public Space
Councillor A Beales, Portfolio Holder for Regeneration and Industrial Assets

Management Team

Ray Harding – Chief Executive
David Thomason – Deputy Chief Executive

Officers

Richard Godfrey – ICT Manager item 9(i)
Emma Duncan – Monitoring Officer