

Cabinet Scrutiny Committee

Agenda

Thursday, 18th June, 2015 at 6.00 pm

in the

Committee Suite King's Court Chapel Street King's Lynn



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CABINET SCRUTINY COMMITTEE AGENDA

DATE: CABINET SCRUTINY COMMITTEE - THURSDAY,

18TH JUNE, 2015

VENUE: COMMITTEE SUITE. KING'S COURT. CHAPEL

STREET, KING'S LYNN, NORFOLK, PE30 1EX

TIME: <u>6.00 pm</u>

1. APPOINTMENT OF CHAIRMAN

To appoint a Chairman for the Municipal Year 2015/16.

(A Member from the major Opposition Group)

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the Municipal Year 2015/16.

(A Member of an Opposition Group)

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. MINUTES

To approve the minutes of the previous meeting.

5. <u>URGENT BUSINESS UNDER STANDING ORDER 7</u>

To consider any business, which by reason of special circumstances, the Chairman proposes to accept as urgent under Section 100(b)(4) of the Local Government Act, 1972.

6 **DECLARATIONS 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

9. RESPONSE TO PREVIOUS COMMITTEE RECOMMENDATIONS

To receive comments, and recommendations from other Council bodies, and any responses subsequent to recommendations, which this Committee has previously made. Some of the relevant Council bodies may meet after dispatch of the agenda.

10. MATTERS CALLED IN PURSUANT TO STANDING ORDER 12

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 10 June 2015.

Cabinet – 10 June 2015

(i) Review of Overview and Scrutiny – Cllr Daubney and D Gates

(ii) Exclusion of the Public and Press

To consider passing 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 item of business on the grounds that it involves the likely disclosure of exempt information as

defined in paragraph 3 of Part 1 of Schedule 12A to the Act".

- (iii) Exempt Acquisition of Morston Assets sites at the Nar Ouse Regeneration Area Cllr A Beales, O Paparega and M Henry
- (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**, **16 July 2015** at **6.00 pm** in the **Committee Suite**. (NB the Cabinet meeting on 30 June 2015 has been cancelled)

To: Members of the Cabinet Scrutiny Committee

Councillors Blunt, Collingham, J Collop, Gidney, Gourlay, Kunes, Mellish and Wing-Pentelow

Cabinet Members and Officers as detailed above.

For Further information, please contact:

Democratic Services Borough Council of King's Lynn & West Norfolk King's Court, Chapel Street King's Lynn PE30 1EX