

Environment and Community Panel

Agenda

Wednesday, 24th May, 2017 at 6.00 pm

in the

Education Room Town Hall Saturday Market Place King's Lynn



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX

Telephone: 01553 616200

Fax: 01553 691663

Tuesday, 16 May 2017

Dear Member

Environment and Community Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on Wednesday, 24th May, 2017 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. Appointment of Chairman for 2017-2018
- 2. Appointment of Vice Chairman for 2017-2018
- 3. Apologies for absence

To receive any apologies for absence.

4. Minutes (Pages 6 - 12)

To approve the minutes of the previous meeting.

5. 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.

Those 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.

6. Urgent Business

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

7. <u>Members Present Pursuant to Standing Order 34</u>

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. Sustainability Transformation Plan** This item has been Withdrawn
- **10.** Alive Leisure Update (Verbal Report)
- **11.** <u>Lily Update</u> (Pages 13 17)
- 12. Food Waste Bin Liners (To Follow)
- **13.** Appointments to Outside Bodies (Pages 18 20)
- 14. Work Programme (Pages 21 22)

15. Date of the next meeting

To note that the next meeting of the Environment and Community Panel is scheduled to take place on **Tuesday 4**th **July 2017** at 6.00pm in the Education Room, Town Hall, Saturday Market Place, King's Lynn.

To:

Environment and Community Panel: Miss L Bambridge, A Bubb, Mrs S Collop, Mrs S Fraser, G Hipperson, J Moriarty, C Sampson, T Smith, Mrs J Westrop, D Whitby, Mrs M Wilkinson and T Wing-Pentelow

Portfolio Holders:

Councillor Mrs E Nockolds – Portfolio Holder for Culture, Heritage and Health

Councillor I Devereux – Portfolio Holder for Environment Councillor A Lawrence – Portfolio Holder for Community

Officers:

Chris Bamfield – Executive Director
Barry Brandford – Waste and Recycling Manager
John Greenhalgh – Environmental Health Manager (Community Safety)
Ray Harding – Chief Executive
Emma Boore – Careline Community Service Manager
Karen Robson – Lily Co-ordinator

By Invitation:

Dr Ian Mack – CCG Chris Humphris – CCG Simon McKenna – Alive Leisure