



Corporate Performance Panel

Agenda

Monday, 18th December, 2017
at 5.00 pm

in the

**Council Chamber
Town Hall
Saturday Market Place
King's Lynn**



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200
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8 December 2017

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Monday, 18th December, 2017 at 5.00 pm** in the **Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies

2. Minutes (Pages 6 - 45)

To approve the minutes from the Corporate Performance Panel held on 13 November 2017.

3. 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 any item or simply observing the meeting from the public seating area.

4. Urgent Business Under Standing Order 7

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.

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. Scrutiny of Cabinet/Portfolio Holders' Decisions (Pages 46 - 59)

Cabinet 28 November 2017

The following item has been identified for scrutiny:

- Planning Scheme of Delegation (Cabinet report attached)

8. Exclusion of Press and Public

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 paragraphs 1, 2 and 3 of the Part 1 of Schedule 12A to the Act.

9. Hunstanton Sailing Club Progress Report

**10. 2017/2018 Q2 Performance Monitoring Report and Action Report
(Pages 60 - 69)**

11. Performance Targets relating to Planning

**12. 2017/2018 Q2 Corporate Business Plan Monitoring Report
(Pages 70 - 86)**

**13. Non-Domestic Rates - Review and Update of Discretionary Relief Policy
(Pages 87 - 99)**

14. Budget (Verbal Report)

15. Cabinet Report: Scrutiny Structures Task Group (Pages 100 - 110)

16. Committee Work Programme 2017/2018 (Pages 111 - 116)

To note the Committee's Work Programme for 2017/2018.

17. Date of Next Meeting

To note that the date of the next meeting of the Corporate Performance Panel will take place on 19 February 2018.

To:

Corporate Performance Panel: B Anota, B Ayres, P Beal, J Collop, N Daubney, G Hipperson, G Howman, H Humphrey (Vice-Chairman), J Moriarty, A Morrison, D Tyler and G Wareham (Chairman)

Portfolio Holders:

- Item 7: Councillor R Blunt, Development. Please note Councillor Mrs V Spikings, Chairman of the Planning Committee will also be in attendance for this item
- Item 9: Councillor P Hodson, Performance
- Item 10: Councillor P Hodson, Performance
- Item 11: Councillor P Hodson, Performance
- Item 12: Councillor P Hodson, Performance
- Item 13: Councillor B Long, Leader
- Item 14: Councillor B Long, Leader
- Item 15: Councillor B Long, Leader

Management Team Representatives:

Debbie Gates, Executive Director Head of Central & Community Services
Lorraine Gore, Executive Director
Ray Harding, Chief Executive

Appropriate Officers: The following officers are invited to attend in respect of the Agenda item shown against their name

- Item 7: Geoff Hall, Executive Director and Stuart Ashworth, Assistant Director
- Item 10: Stuart Ashworth, Assistant Director
- Item 11: Becky Box, Policy, Performance and Personnel Manager
- Item 12: Becky Box, Policy, Performance and Personnel Manager
- Item 13: Jo Stanton, Revenues and Benefits Manager
- Item 14: Sam Winter, Democratic Services Manager & Ray Harding, Chief Executive
- Item 15: Lorraine Gore, Executive Director