

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



Resources and Performance Panel

Agenda

Tuesday, 22nd March, 2016
at 6.00 pm

in the

**Committee Suite
King's Court
Chapel Street
King's Lynn
PE30 1EX**



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King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200
Fax: 01553 691663

Monday, 14 March 2016

Dear Member

Resources and Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Tuesday, 22nd March, 2016 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

To receive any apologies for absence.

2. Minutes

To approve the minutes of the Resources and Performance Panel held on 23 February 2016 (previously circulated).

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 disclosed.

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.

4. 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.

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. Matters referred to the Committee from other Council Bodies and responses made to previous Committee recommendations/requests

To receive comments and recommendations from other Council bodies, and any responses subsequent to recommendations, which this Panel has previously made. (N.B. some of the relevant Council bodies may meet after dispatch of the agenda).

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. Exempt Report: Hunstanton Sailing Club - Interim Report

The Panel will receive an interim report on Hunstanton Sailing Club.

RETURN TO OPEN SESSION

10. Cabinet Report: Child Protection Policy Update (Pages 6 - 43)

The Panel is invited to consider the report and make any appropriate recommendations to Cabinet.

11. Cabinet Report: Staff Pay Award (Pages 44 - 50)

The Panel is invited to consider the report and make any appropriate recommendations to Cabinet.

12. Cabinet Report: Review of Members Allowances (Pages 51 - 67)

The Panel is invited to consider the report and make any appropriate recommendations to Cabinet.

13. Cabinet Report: Review of Scrutiny Arrangements (Pages 68 - 91)

The Panel is invited to consider the report and make any appropriate

recommendations to Cabinet.

14. Members Training

Members re invited to discuss any future training opportunities that they might find useful.

15. Work Programme 2016/2017 and Forward Decisions List (Pages 92 - 93)

19 April 2016

No scheduled items, only any Cabinet reports to be identified from the Forward Decisions List.

If Council adopt the review of scrutiny arrangements on 28 April 2016, a work programme for the proposed Corporate Performance Panel will be drafted.

16. Date of Next Meeting

To note that the next meeting of the Resources and Performance Panel will take place on Tuesday 19 April 2016 at 6 pm in the Committee Suite, King's Court, Chapel Street, King's Lynn.

To:

Resources and Performance Panel: B Anota, J Collop, P Colvin, I Devereux, I Gourlay, G Hipperson (Vice-Chairman), P Hodson, H Humphrey (Chairman), G Middleton, A Morrison, D Tyler and G Wareham

Portfolio Holder:

Councillor N Daubney, Leader

Management Team Representatives:

Lorraine Gore, Assistant 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 9: Laura Hampshire, Regeneration Project Officer

Item 10: Becky Box, Personnel Services Manager

Item 11: Debbie Gates, Executive Director Central and Community Services

Item 12: Sam Winter, Democratic Services Manager

Item 13: Ray Harding, Chief Executive