

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



# **ANNUAL COUNCIL MEETING**

## ***Agenda***

Thursday, 12th May, 2016  
at 6.40 pm or immediately following the  
Special Meeting.

in the

**Assembly Room  
Town Hall  
Saturday Market Place  
King's Lynn**



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#### **PORTUGUESE**

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

Dear Councillor

You are hereby summoned to attend the Annual Meeting of the **Borough Council of King's Lynn and West Norfolk** which will commence at **6.40 pm** (or following the Special Meeting) on **Thursday, 12th May, 2016** in **The Assembly Room, Town Hall, Saturday Market Place, King's Lynn** to transact the business shown below.

Yours sincerely

Ray Harding  
Chief Executive

#### **BUSINESS TO BE TRANSACTED**

**1. URGENT BUSINESS (Page 6)**

CAB:144- Polling District and Place Review

The attached recommendation from the Cabinet meeting on 5 April 2016 was not submitted to the 28 April Council and requires approval prior to the 23 June 2016 Referendum.

**2. TO ELECT A COUNCILLOR TO HOLD OFFICE AS MAYOR OF THE BOROUGH OF KING'S LYNN & WEST NORFOLK AND TO BE CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2016/2017**

**3. TO ELECT A COUNCILLOR TO HOLD OFFICE AS DEPUTY MAYOR OF THE BOROUGH OF KING'S LYNN & WEST NORFOLK AND TO BE VICE-CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2016/2017**

*At this point the Civic Party will withdraw for robing;  
On return the Mayor and Deputy Mayor are invested with their badges of office.*

**4. TO ADMINISTER THE OATH TO THE MAYOR WHO WILL THEN ADDRESS THE MEETING**

**5. TO ADMINISTER THE OATH TO THE DEPUTY MAYOR WHO WILL THEN ADDRESS THE MEETING.**

6. **TO PROPOSE AND SECOND A VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS AND TO THE RETIRING DEPUTY MAYOR AND DEPUTY MAYORESS**
7. **TO MAKE PRESENTATIONS TO THE RETIRING MAYOR AND MAYORESS AND THE RETIRING DEPUTY MAYOR AND MAYORESS AND TO RECEIVE RESPONSES**
8. **TO APPOINT THE CHAIRMAN OF CABINET WHO WILL BE LEADER FOR THE FORTHCOMING THREE YEARS, AND NOTE THE APPOINTMENTS OF THE VICE-CHAIRMAN AND OTHER MEMBERS OF CABINET**

**9. ALLOCATION OF SEATS**

To agree proportional allocation of seats with regard to the following Council Bodies in the Constitution in accordance with Section 15 of the Local Government and Housing Act 1989 (as amended by subsequent legislation), and in accordance with Section 16 of that Act, to appoint members to serve on them (a full membership list will be made available at the meeting).

- Appointments Board
- Planning Committee
- Licensing Committee
- Licensing and Appeals Board
- Standards Committee

Policy Review and Development Panels:

- Corporate Performance
- Regeneration and Development
- Environment and Community
- Audit Committee

**10. TO APPOINT THE CHAIRMEN AND VICE-CHAIRMEN OF THE FOLLOWING BODIES**

- Appointments Board
- Planning Committee
- Licensing Committee
- Licensing and Appeals Board
- Standards Committee

**11. TO AGREE THE POLITICAL PROPORTIONALITY OF TASK GROUPS**

Task Groups with 9 Members – 7 Conservatives: 1 Labour: 1 Independent  
Task Groups with 5 Members – 4 Conservative: 1 Labour

12. **TO AGREE THAT ANY MEMBERS PREVIOUSLY APPOINTED TO AN OUTSIDE BODY CONTINUE TO SERVE UNTIL THE 24 MAY CABINET AND 30 JUNE COUNCIL MEETINGS AS APPROPRIATE WHERE THEY ARE CONSIDERED FOR 2016/17**

Ray Harding  
Chief Executive