



Resources and Performance Panel

Agenda

Tuesday, 2nd June, 2015
at 6.00 pm

in the

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



If you require parts of this document in another language, large print, audio, Braille or any alternative format please contact the Council Information Centre on 01553 616200 and we will do our best to help.

LATVIAN

Ja Jums nepieciešamas daļas no šī dokumenta citā valodā, lielā drukā, audio, Braila rakstā vai alternatīvā formātā, lūdzu, sazinieties ar Padomes informācijas centru (Council Information Centre) pa 01553 616200 un mēs centīsimies Jums palīdzēt.

RUSSIAN

Если вам нужны части этого документа на другом языке, крупным шрифтом, шрифтом Брайля, в аудио- или ином формате, обращайтесь в Информационный Центр Совета по тел.: 01553 616200, и мы постараемся вам помочь.

LITHUANIAN

Jei pageidaujate tam tikros šio dokumento dalies kita kalba, dideliu šriftu, Brailio raštu, kitu formatu ar norite užsisakyti garso įrašą, susisiekite su Savivaldybės informacijos centru (Council Information Centre) telefonu 01553 616200 ir mes pasistengsime jums kiek įmanoma padėti.

POLISH

Jeśli pragną Państwo otrzymać fragmenty niniejszego dokumentu w innym języku, w dużym druku, w formie nagrania audio, alfabetem Braille'a lub w jakimkolwiek innym alternatywnym formacie, prosimy o kontakt z Centrum Informacji Rady pod numerem 01553 616200, zaś my zrobimy, co możemy, by Państwu pomóc.

PORTUGUESE

Se necessitar de partes deste documento em outro idioma, impressão grande, áudio, Braille ou qualquer outro formato alternativo, por favor contacte o Centro de Informações do Município pelo 01553 616200, e faremos o nosso melhor para ajudar.



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

**RESOURCES AND
PERFORMANCE PANEL
AGENDA**

**DATE: RESOURCES AND PERFORMANCE PANEL -
TUESDAY, 2ND JUNE, 2015**

**VENUE: COMMITTEE SUITE, KING'S COURT, CHAPEL
STREET, KING'S LYNN**

TIME: 6.00 pm

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES

To approve the minutes of the Resources and Performance Panel held on 24 March 2015 (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).

At the Cabinet meeting held on 31 March 2015 the following responses were made to the recommendations from the Resources and Performance Panel meeting held on 24 March 2015.

Cabinet Report: Corporate Apprenticeship Scheme

RESOLVED: That the Panel support the recommendations to Cabinet as set out in the report.

CABINET RESPONSE: The comments of the Panel were taken into consideration when Cabinet considered the item.

Cabinet Report: Staff Pay Award

RESOLVED: That the Panel supports the recommendation to Cabinet as set out in the report.

CABINET RESPONSE: The comments of the Panel were taken into consideration when Cabinet considered the item.

Exempt Cabinet Report: Proposed Acquisition – Former Grain Silo Site at South Quay

RESOLVED: That the Panel support the recommendation to Cabinet as set out in the report.

CABINET RESPONSE: The comments of the Panel were taken into consideration when Cabinet considered the item.

8. **CORPORATE PERFORMANCE MONITORING - FULL YEAR 2014/2015**
(Pages 1 - 12)

The Panel is asked to review and note the Council's 2014/2015 Performance Monitoring Report and agree the actions outlined within the Action Report.

9. **Q4 2014/2015 CORPORATE BUSINESS PLAN MONITORING REPORT**
(Pages 13 - 24)

The Panel is asked to review and note the Council's Quarter 4 2014/2015 Corporate Business Plan Monitoring Report.

10. **CABINET REPORT: REVIEW OF OVERVIEW AND SCRUTINY** (Pages 25 - 30)

The Panel are requested to consider the report and make any appropriate recommendations to Cabinet.

11. **PANEL'S WORK PROGRAMME AND CABINET FORWARD DECISIONS LIST** (Pages 31 - 34)

To consider the attached Work Programme.

N.B. In considering the Work Programme, Members' attention is drawn to the attached Cabinet Forward Decisions List.

12. **DATE OF NEXT MEETING**

To note that the next meeting of the Resources and Performance Panel will take place on **Tuesday 23 June 2015** at 6.00 pm in the Committee Suite, King's Court, Chapel Street, King's Lynn

To: Members of the Resources and Performance Panel

Councillors Anota, Blunt, Collop, Daubney, Devereux, Gourlay, Hipperson, Hodson, Humphrey, Graham, Morrison, Tyler and Wareham

For Further information, please contact:

Wendy Vincent 01553 616377
Borough Council of King's Lynn & West Norfolk
King's Court, Chapel Street
King's Lynn PE30 1EX
wendy.vincent@west-norfolk.gov.uk