



# **Resources and Performance Panel**

## **Agenda**

**Tuesday, 21st July, 2015**

**At approximately 7.15 pm or upon the rising of the  
Resources and Performance Panel meeting, whichever is the later**

in the

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



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

Monday, 13 July 2015

Dear Member

**Resources and Performance Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Tuesday, 21st July, 2015 at 7.15 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 27 January 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).

**8. Presentation from the Property Services Manager**

To receive a presentation giving an overview of the work undertaken in Property Services.

**9. 2015/2016 Performance Indicator Target Setting Report (Pages 5 - 12)**

The Panel is asked to review and note the Council's proposed performance indicators and targets for the 2015/16 year.

**10. Employment Annual Monitoring Report (Pages 13 - 27)**

**11. Work Programme 2015/2016 and Forward Decisions List (Pages 28 - 31)**

To consider the Panel's Work Programme and Forward Decisions List.

To:

**Resources and Performance Panel:** B Anota, R Blunt, J Collop, N Daubney, I Devereux, I Gourlay, G Hipperson, P Hodson, H Humphrey, G Middleton, A Morrison, D Tyler and G Wareham

**Portfolio Holders:**

Councillor N Daubney, Leader

Councillor A Beales, Deputy Leader and Regeneration and Industrial Assets

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

Item 8: Matthew Henry, Property Services Manager

Item 9: Becky Box, Personnel Services Manager

**Management Team**

**Press**