



Resources and Performance Panel

Agenda

Tuesday, 1st September, 2015
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

20 August 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, 1st September, 2015 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 21 July 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 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. Hunstanton Sailing Club Progress Report (Page 6)

To receive a progress report. Representatives from Hunstanton Sailing Club will be available to answer any questions from the Panel.

9. Q1 2015/2016 Performance Monitoring Report (Pages 7 - 17)

The Panel are invited to review and note the Council's Q1 2015/2016 Performance Monitoring Report and agree the actions outlined within the Action Report.

10. Formal Complaints against the Borough Council - 1 April 2014 to 31 March 2015 (Pages 18 - 21)

To receive the Annual Report.

11. Cabinet Report: Non Domestic Rates - Extension of Transitional Relief (Pages 22 - 26)

To consider the report and make any appropriate recommendations to Cabinet.

12. Cabinet Report: Council Tax Support Scheme 2016/2017 (Pages 27 - 46)

To consider the report and make any appropriate recommendations to Cabinet.

13. Work Programme 2015/2016 and Forward Decisions List (Pages 47 - 52)

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

To:

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

Portfolio Holders:

Councillor N Daubney
Councillor A Lawrence

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 8	Laura Hampshire, Regeneration Projects Officer
Item 9	Becky Box, Personnel Services Manager
Item 10	Ray Harding, Chief Executive
Item 11	Jo Stanton, Revenues and Benefits Manager
Item 12	Jo Stanton, Revenues and Benefits Manager

Executive Directors

Press