

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



ANNUAL COUNCIL MEETING

Agenda

Thursday, 11th May, 2017

at 6.35 pm or upon the closure of the preceding
Extraordinary Meeting

in the

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



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200
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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 **6.35 pm** or upon the rising of the preceding Extraordinary Meeting on **Thursday, 11th May, 2017** 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. APOLOGIES FOR ABSENCE

2. 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 discussed.

3. URGENT BUSINES

To receive any items of business which in the opinion of the Mayor are urgent.

4. ELECTION OF 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 2017/2018

5. ELECTION OF 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 2017/2018

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

office.

6. **ADMINISTER THE OATH TO THE MAYOR**
7. **ADMINISTER THE OATH TO THE DEPUTY MAYOR**
8. **VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS AND DEPUTY MAYOR AND MAYORESS**
9. **PRESENTATIONS TO THE RETIRING MAYOR AND MAYORESS**
10. **APPOINTMENT OF THE CHAIRMAN OF CABINET AND APPOINTMENTS OF THE VICE-CHAIRMAN AND OTHER MEMBERS OF CABINET**
11. **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

12. APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN

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

13. POLITICAL PROPORTIONALITY OF TASK GROUPS (Page 6)

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

Task Groups with 5 Members – 4 Conservative: 1 Labour

14. **TO AGREE THAT ANY MEMBERS PREVIOUSLY APPOINTED TO AN OUTSIDE BODY CONTINUE TO SERVE UNTIL THE CABINET AND COUNCIL MEETINGS WHERE THEY ARE CONSIDERED FOR 2017/18**

Ray Harding
Chief Executive

POLITICAL PROPORTIONALITY - MAY 2017

	Total Membership	Conservative Group	Labour Group	Independent Group	Check Total
Total No. of Members	62	48	8	3	59
Appointments Board	9	8	1	0	9
Planning Committee	18	15	2	1	18
Licensing Cttee	15	12	2	1	15
Licensing and Appeals Board	15	12	2	1	15
Standards Committee	7	6	1	0	7
Corporate Performance Panel	12	9	2	1	12
Environment & Community Panel	12	9	2	1	12
Regeneration & Development Panel	12	10	2	0	12
Audit Committee	9	8	1	0	9
Total Seats	109	89	15	5	109

3 non-aligned Independent Members