

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



Corporate Performance Panel

Agenda

Thursday, 5th April, 2018
at 6.00 pm

in the

**Council Chamber
Town Hall
Saturday Market Place
King's Lynn
PE30 5DQ**



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23 March 2018

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Thursday, 5th April, 2018 at 6.00 pm** in the **Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies

2. Minutes (Pages 5 - 49)

To approve the minutes from the Corporate Performance Panel held on 19 February 2018.

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 discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on any 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 proposed 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. General Data Protection Regulations (May 2018) (Pages 50 - 52)

8. 2017/2018 Q3 Performance Monitoring and Action Report (Pages 53 - 63)

9. Committee Work Programme 2018/2019 (Pages 64 - 66)

To note the Committee's Work Programme for 2018/2019.

10. Date of Next Meeting

To note that the date of the next meeting of the Panel will take place on Monday 21 May 2018 at 6 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn.

To:

Corporate Performance Panel: B Anota, B Ayres, P Beal, J Collop, N Daubney, G Hipperson, G Howman, H Humphrey (Vice-Chairman), J Moriarty, A Morrison, D Tyler and G Wareham (Chairman)

Portfolio Holders:

Item 7: Councillor Mrs K Mellish, Facilities and ICT

Item 8: Councillor P Hodson, Performance

Management Team Representative:

Debbie Gates, Executive Director – Community and Central Services

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

Item 7: Please note that there will **not be an officer** present for this item. A briefing note is attached to the Agenda inviting Members to contact Eastlaw with any specific questions. A training session has been scheduled for Members on 17 May 2018 which will include General Data Protection Regulations

Item 8: Becky Box – Policy, Performance and Personnel Manager