

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



Corporate Performance Panel

Agenda

Monday, 21st May, 2018
at 6.00 pm

in the

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



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11 May 2018

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Monday, 21st May, 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. Appointment of Vice Chairman for the Municipal Year 2018 - 2019

2. Apologies

3. Minutes (Pages 6 - 9)

To approve the minutes from the Corporate Performance Panel held on 5 April 2018.

4. 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.

5. 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.

6. 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.

7. Chairman's Correspondence (if any)

8. OneVu Update

The Panel will receive a PowerPoint presentation from the Assistant Director.

9. Exclusion of Press and Public

To consider passing the following resolution:

That under Section 100(4)(40) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act.

10. EXEMPT ITEM: Post Evaluation of King's Court Accommodation Project

RETURN TO OPEN SESSION

11. Nominations to Outside Bodies and Partnerships - Hunstanton Sailing Club Development Sub Committee (Pages 10 - 11)

12. Foward Decisions List (Pages 12 - 16)

13. Panel Work Programme 2018/2019 (Pages 17 - 20)

To note the Panel's Work programme for 2018/2019.

14. Date of Next Meeting

To note that the date of the next meeting of the Corporate Performance Panel will take place on Tuesday 17 July 2018, 6 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn.

To:

Corporate Performance Panel: Councillors B Ayres, P Beal, J Collop, G Howman, H Humphrey (Chairman), J Moriarty, A Morrison, D Pope, T Tilbrook, D Tyler, T Wing-Pentelow and Mrs A Wright

Portfolio Holders:

Councillor B Long - Leader

Councillor Mrs K Mellish – Facilities and ICT

Management Team Representative:

Debbie Gates – Executive Director, Central and Community Services

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

Item 8: Honor Howell, Assistant Director

Item 10: Matthew Henry, Property Services Manager