

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



# **Corporate Performance Panel**

## **Agenda**

**Wednesday, 30th January, 2019**  
at 6.00 pm

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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22 January 2019

Dear Member

**Corporate Performance Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 30th January, 2019 at 6.00 pm** in the **Assembly Room, 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 6 - 9)**

To approve the minutes from the Corporate Performance Panel held on 27 November 2019.

**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. Budget 2019/20**

The Regeneration and Development and Environment and Community Panels have been invited to attend for this item.

The Panels will receive a presentation from the Executive Director – Finance/Deputy Chief Executive.

**8. 2018/2019 Q2 Performance Monitoring Report and Action Report**

(Pages 10 - 18)

**9. 2018/2019 Q2 Corporate Business Plan Monitoring Report**

(Pages 19 - 37)

**10. Forward Decisions List (Pages 38 - 41)**

**11. Panel Work Programme 2018/2019 (Pages 42 - 46)**

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

**12. Date of Next Meeting**

To note that the date of the next meeting of the Corporate Performance Panel will take place on 19 February 2019 at 6 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn.

To:

**Corporate Performance Panel:** B Ayres, P Beal, J Collop, G Howman, H Humphrey (Chairman), P Kunes, C Manning, J Moriarty, A Morrison, D Pope, T Tilbrook and D Tyler

**Portfolio Holders:**

Councillor B Long, Leader

Councillor P Hodson, Performance

**Officers:**

Debbie Gates – Executive Director, Central and Community Services

Lorraine Gore – Executive Director, Finance and Deputy Chief Executive

Becky Box – Policy, Performance and Personnel Manager