

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



# **Corporate Performance Panel**

## **Agenda**

Wednesday, 3rd April, 2019  
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**

Dear Member

**Corporate Performance Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 3rd April, 2019 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. **Appointment of Vice-Chairman for the remainder of the Municipal Year**
3. **Minutes** (Pages 6 - 14)  
To approve the minutes from the Corporate Performance Panel held on 19 February 2019.
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. 2018/2019 Q3 Performance Monitoring and Action Report (Pages 15 - 24)**

**9. Cabinet Forward Decisions List (Pages 25 - 29)**

**10. Panel Work Programme 2019/2020 (Pages 30 - 34)**

To note the Panel's Work Programme for 2019/2020..

**11. Exclusion of Press and Public**

To consider passing the following resolution:

That under Section 100(A) 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 paragraph 3 of Part 1 of Schedule 12A to the Act.

**12. Presentation on retail units in King's Lynn Town Centre**

The Panel will be briefed on Property Services' Key Performance Indicators and the results over the last year. These relate to the performance of the borough councils Industrial and Retail properties, the income produced and occupation levels. There will also be reporting on whether the set targets have been met, and the factors that have affected their performance over the last year.

**13. Date of Next Meeting**

To note that the date of the next meeting of the Corporate Performance Panel will take place on 10 June 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, T Tilbrook and D Tyler

**Portfolio Holders:** P Hodson

**Management Team Representatives:**

Debbie Gates, Executive Director Head of Central & Community Services

Lorraine Gore, Executive Director

Ray Harding, Chief Executive

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

**Executive Directors**

**Press**