

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



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200
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Tuesday, 16 June 2015

Dear Member

Resources and Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Tuesday, 23rd June, 2015 at 6.00 pm** in the **Committee Suite, King's Court, Chapel Street, King's Lynn** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies

To receive any apologies for absence.

2. Minutes

To approve the minutes of the Resources and Performance Panel held on 2 June 2015 (previously circulated).

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 disclosed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an 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 proposes 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. Matters referred to the Committee from other Council Bodies and responses made to previous Committee recommendations/requests

To receive comments and recommendations from other Council bodies, and any responses subsequent to recommendations, which this Panel has previously made. (N.B. some of the relevant Council bodies may meet after dispatch of the agenda).

8. Staff Sickness Absence Annual Report 2014/2015 (Pages 1 - 16)

The Panel will receive the Staff Sickness Absence 2014/2015 Annual Report.

9. Panel's Work Programme and Cabinet Forward Decisions List (Pages 17 - 22)

To consider the attached Work Programme.

N.B. In considering the Work Programme, Members' attention is drawn to the attached Forward Decisions List.

10. Date of Next Meeting

To note that the next meeting of the Resources and Performance Panel will take place on **Tuesday 21 July 2015** immediately following the Audit and Risk Committee commencing at 5.30 pm in the Committee Suite, King's Court, Chapel Street, King's Lynn

To:

Resources and Performance Panel: B Anota, R Blunt, J Collop, N Daubney, I Devereux, I Gourlay, G Hipperson, P Hodson, H Humphrey, G Middleton, A Morrison, D Tyler and G Wareham

Portfolio Holders: Leader - N Daubney (Item 8)

Management Team Representatives: Lorraine Gore

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

**Item 8 – D Clack –Safety & Welfare Adviser
D Gates – Executive Director**