

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



# **Corporate Performance Panel**

## **Agenda**

**Monday, 10th September, 2018**  
at 6.00 pm

in the

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





**King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX**  
**Telephone: 01553 616200**  
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31 August 2018

Dear Member

**Corporate Performance Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Monday, 10th September, 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 6 - 33)**

To approve the minutes from the Corporate Performance Panel held on 17 July 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 (Pages 34 - 44)**

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. Hunstanton Lawn Tennis Courts (Pages 45 - 52)**

**8. Council Tax Discounts 2018/2019 and 2019/2020 (Pages 53 - 59)**

**9. Annual Equalities Update (Page 60)**

**10. Exclusion of Press and Public**

To consider passing the following resolution:

“That under Section 100(A)(4) 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”.

**11. EXEMPT REPORT: Hunstanton Sailing Club - Update Report  
(Pages 61 - 62)**

**12. Cabinet Forward Decisions List (Pages 63 - 67)**

**13. Committee Work Programme 2018/2019 (Pages 68 - 71)**

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

**14. FOR INFORMATION ONLY - Annual Employment Monitoring Report 2017/2018 (Pages 72 - 85)**

**15. Date of Next Meeting**

To note that the date of the next meeting of the Corporate Performance Panel will take place on 22 October 2018.

To:

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

**Portfolio Holders:**

Item 7: Councillor Mrs E Nockolds – Culture Heritage and Health  
Item 8: Councillor B Long – Leader  
Item 9: Councillor B Long – Leader  
Item 11: Councillor P Hodson - Performance

The following officers have been invited to attend for the items listed below:

Item 7: C Bamfield, Executive Director – Commercial Services  
Item 8: Jo Stanton – Revenues and Benefits Manager  
Item 9: Becky Box – Policy, Performance and Personnel Manager  
Item 11: O Paparega - Regeneration, Heritage & Economic Development  
Manager  
J Curtis – Regeneration Programmes Manager

**Management Team Representative:**

D Gates, Executive Director – Central and Community Services