

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



ANNUAL COUNCIL MEETING

Agenda

Thursday, 16th May, 2019
at 6.30pm

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
Fax: 01553 691663

Dear Councillor

You are hereby summoned to attend the Annual Meeting of the **Borough Council of King's Lynn and West Norfolk** which will commence at **6.30 pm** on **Thursday, 16th May, 2019** in **The Assembly Room, Town Hall, Saturday Market Place, King's Lynn** to transact the business shown below.

Yours sincerely

Ray Harding
Chief Executive

BUSINESS TO BE TRANSACTED

- 1. PRAYERS BY THE MAYOR'S CHAPLAIN**
- 2. TO RECEIVE APOLOGIES FOR ABSENCE**
- 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.

- 4. MAYORS COMMUNICATIONS AND ANNOUNCEMENTS**

To receive Mayor's communications and announcements.

- 5. URGENT BUSINESS**

To receive any items of business which in the opinion of the Mayor are urgent.

- 6. ELECTION OF A COUNCILLOR TO HOLD OFFICE AS MAYOR OF THE BOROUGH OF KING'S LYNN & WEST NORFOLK AND TO BE CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2019/2020**

7. ELECTION OF A COUNCILLOR TO HOLD OFFICE AS DEPUTY MAYOR OF THE BOROUGH OF KING'S LYNN & WEST NORFOLK AND TO BE VICE-CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2019/2020

*At this point the Civic Party will withdraw for robing;
On return the Mayor and Deputy Mayor are invested with their badges of office.*

8. ADMINISTER THE OATH TO THE MAYOR

The Deputy will sign the Oath at a later date.

9. VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS

10. TO MAKE PRESENTATIONS TO THE RETIRING MAYOR AND MAYORESS AND TO RECEIVE RESPONSES.

11. TO RECEIVE THE REPORT OF THE RETURNING OFFICER FROM THE ELECTIONS FOR THE BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK HELD ON 2 MAY 2019 (Pages 6 - 7)

12. TO APPOINT THE CHAIRMAN OF THE CABINET WHO WILL BE LEADER OF THE COUNCIL FOR THE FORTHCOMING FOUR YEARS AND NOTE THE APPOINTMENTS OF THE VICE-CHAIR AND OTHER MEMBERS OF THE CABINET.

13. PROPORTIONAL ALLOCATION OF SEATS (Page 8)

To agree proportional allocation of seats with regard to the following Council Bodies in the Constitution in accordance with Section 15 of the Local Government and Housing Act 1989 (as amended by subsequent legislation), and in accordance with Section 16 of that Act, to appoint members to serve on them (a full membership list will be made available at the meeting):

- Appointments Board
- Licensing Committee
- Licensing and Appeals Board
- Planning Committee
- Standards Committee

Policy Review and Development Panels:

- Audit Committee
- Corporate Performance
- Environment and Community
- Regeneration and Development

14. APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN

Appointment of Chairmen and Vice Chairmen of the following bodies:

- Appointments Board
- Planning Committee
- Licensing Committee
- Licensing and Appeals Board
- Standards Committee

Appointment of Chairmen of the following Bodies (Vice Chairmen will be appointed at the first meeting of the Body)

- Audit Committee
- Corporate Performance Panel
- Environment and Community Panel
- Regeneration and Development Panel

15. POLITICAL PROPORTIONALITY OF TASK GROUPS

To agree the following:

Task Groups with 10 Members – 5 Conservative, 3 Independent, 2 Labour

Task Groups with 6 Members – 3 Conservatives, 2 Independent, 1 Labour

Task Groups with 4 Members – 2 Conservative, 1 Independent, 1 Labour

16. OUTSIDE BODIES

To agree that any existing Members previously appointed to an outside body continue to serve until 18 June 2019 Cabinet or 4 July 2019 Council meeting, whichever is appropriate.

Ray Harding
Chief Executive

RETURNING OFFICERS REPORT FOR 2 MAY 2019 BOROUGH COUNCIL ELECTIONS

Surname	First name	Party	Ward
Hipperson	Geoffrey	Con	Airfield
Howland	Mike	Ind	Airfield
Morley	Chris	Ind	Bircham with Rudhams
Lawton	Bob	Ind	Brancaster
Sandell	Sam	Con	Burnham Market and Docking
Whitby	David	Con	Clenchwarton
Holmes	Alan	Ind	Denver
Bubb	Tony	Con	Dersingham
Collingham	Judy	Con	Dersingham
Patel	Shimit	Con	Downham Old Town
Ratcliffe	Josie	Lib Dem	East Downham
Crofts	Chris	Con	Emneth and Outwell
Humphrey	Harry	Con	Emneth and Outwell
Howman	Gary	Lab	Fairstead
Wilkinson	Margaret	Lab	Fairstead
Lawrence	Adrian	Con	Feltwell
Storey	Martin	Con	Feltwell
de Whalley	Michael	Green	Gayton and Grimston
Manning	Colin	Con	Gayton and Grimston
Hudson	Christine	Lab	Gaywood Chase
Collop	John	Lab	Gaywood Clock
Collop	Sandra	Lab	Gaywood North Bank
Dickenson	Angie	Con	Gaywood North Bank
Lowe	Joshua	Con	Gaywood North Bank
Dark	Stuart	Con	Heacham
Parish	Terry	Ind	Heacham
Beal	Paul	Ind	Hunstanton
Bower	Carol	Con	Hunstanton
Moriarty	Jim	Ind	Massingham with Castle Acre
Ryves	Alun	Ind	Methwold

Bullen	Andy	Ind	North Downham
Jones	Ben	Lab	North Lynn
Tyler	Andy	Lab	North Lynn
Devereux	Ian	Con	Snettisham
Joyce	Charles	Lab	South and West Lynn
Kemp	Alex	Lab	South and West Lynn
Tyler	Don	Con	South Downham
Rust	Jo	Lab	Springwood
Bambridge	Lesley	Con	St Margarets with St Nicholas
Bone	Francis	Lab	St Margarets with St Nicholas
Kunes	Paul	Con	Terrington
Squire	Sandra	Ind	Terrington
Howard	Greville	Con	The Woottons
Middleton	Graham	Con	The Woottons
Nockolds	Elizabeth	Con	The Woottons
Ayres	Barry	Con	Tilney, Mershe Lande and Wiggshall
Long	Brian	Con	Tilney, Mershe Lande and Wiggshall
Pope	David	Ind	Upwell and Delph
Rose	Colin	Ind	Upwell and Delph
Blunt	Richard	Con	Walsoken, West Walton and Walpole
Kirk	Julian	Con	Walsoken, West Walton and Walpole
Bhondi	Jim	Ind	Watlington
Gidney	Peter	Con	West Winch
Nash	Simon	Ind	West Winch
Sampson	Colin	Con	Wissey

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POLITICAL PROPORTIONALITY - MAY 2019

	Total Membership	Conservative Group	Independent Group	Labour Group	Check Total
Total No. of Members	55	28	17	10	55
Appointments Board	9	5	2	2	9
Planning Committee	18	10	5	3	18
Licensing Committee	15	7	5	3	15
Licensing & Appeals Board	15	7	5	3	15
Standards Committee	7	4	2	1	7
Corporate Performance Panel	12	6	4	2	12
Environment & Community Panel	12	6	4	2	12
Regeneration & Development Panel	12	6	4	2	12
Audit Committee	9	4	3	2	9
Total Seats	109	55	34	20	109

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