

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



Corporate Performance Panel

Agenda

Monday, 22nd July, 2019
at 6.00 pm

in the

**Council Chamber
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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Friday 12 July 2019

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Monday, 22nd July, 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. Minutes (Pages 6 - 9)

To approve the minutes from the previous meeting.

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. Called In Item - Portfolio Holders delegated decision on the Finance Assistance, Small Grant Scheme (Pages 10 - 19)

8. 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 paragraph 3 of Part 1 of Schedule 12A to the Act”.

9. Exempt Report: Hunstanton Sailing Club (To Follow)

RETURN TO OPEN SESSION

10. Nominations to Outside Bodies and Partnerships - Hunstanton Sailing Club Development Sub Committee (deferred from previous meeting) (Pages 20 - 21)

11. 2018/2019 Full Year Corporate Performance Monitoring Report (Pages 22 - 32)

12. Corporate Performance Monitoring - Target Setting for 2019/2020 (Pages 33 - 40)

13. Q4 2018/2019 Corporate Business Plan Monitoring Report (Pages 41 - 60)

14. Cabinet Forward Decision List (Pages 61 - 64)

15. Panel Work Programme 2019/2020 (Pages 65 - 68)

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

16. Date of Next Meeting

To note that the date of the next meeting of the Corporate Performance Panel will take place on 9 September 2019 at 6.00 pm in the Council Chamber, Town Hall, King's Lynn.

To:

Corporate Performance Panel: B Ayres, P Beal, J Collop, S Dark (Chair), A Dickinson, C Hudson, H Humphrey, C Manning, J Moriarty, D Pope, C Rose and D Tyler

Portfolio Holders:

Councillor B Long – Leader of the Council
Councillor Mrs E Nockolds – Portfolio Holder for Culture, Heritage and Health

Management Team Representatives:

Debbie Gates, Executive Director Head of Central & Community Services
Lorraine Gore, Executive Director
Ray Harding, Chief Executive

Officers:

Becky Box – Policy, Performance and Personnel Manager
Sarah Dennis – Partnerships and Funding Officer
Ged Greaves – Senior Policy and Performance Officer

By Invitation:

Representatives from Hunstanton Sailing Club