

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



Corporate Performance Panel

Agenda

Monday, 13th January, 2020
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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19 December 2019

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Monday, 13th January, 2020 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 - 60)

To approve the minutes from the Corporate Performance Panel held on 26 November 2019.

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 Chair of their intention to do so and on what items they wish to be heard before a decision on that item is taken.

6. Chair's Correspondence (if any)

7. Call In (if any)

8. Major Housing Update

To receive an update from the Corporate Project Manager.

9. Q2 2019/2020 Corporate Performance Monitoring Report (Pages 61 - 71)

10. Q2 2019/2020 Corporate Business Plan Monitoring Report (Pages 72 - 90)

11. Cabinet Forward Decisions List (Pages 91 - 94)

12. Panel Work Programme (Pages 95 - 99)

To consider the Panel's Work Programme.

13. Date of Next Meeting

To note that the date of the next meeting of the Corporate Performance Panel will take place on 25 February 2020 at 6 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn.

To:

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

Portfolio Holders:

Councillor B Long, Leader
Councillor P Gidney, Project Delivery

Management Team Representative:

Becky Box, Assistant Director Central Services

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

Item 8	Dale Gagen, Assistant Director Companies and Housing Delivery
Items 9 & 10	Becky Box, Assistant Director Central Services Honor Howell, Assistant to the Chief Executive