

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



Governance Task Group

Agenda

Tuesday, 19th November, 2019
at 2.00 pm

in the

**Meeting Room 2:1
Second Floor
King's Court
Chapel Street
King's Lynn**



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12 November 2019

Dear Member

Governance Task Group

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Tuesday, 19th November, 2019 at 2.00 pm** in the **Meeting Room 2-1 - Second Floor, King's Court, Chapel Street, King's Lynn** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. **Minutes of the previous meeting** (Pages 5 - 7)

2. **Members present under 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.

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 Members 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 an item or simply observing the meeting.

4. **Officers Report** (Pages 8 - 33)

To consider the flip chart write ups from the all member governance session on 5 November attached.

A report on the design principles will follow

To:

Governance Task Group: J Collop, I Devereux, A Kemp, B Long, G Middleton and J Moriarty

Officers

Noel Doran, Senior Solicitor

Debbie Gates, Executive Director Head of Central & Community Services

Lorraine Gore, Chief Executive

Sam Winter, Democratic Services Manager