



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

To: Councillors F Bone, A Bubb, M de Whalley, J Kirk, T Parish and D Whitby

Dear Member

CIL Governance Task Group

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Tuesday, 4th February, 2020 at 2.00 pm** in the **Tornado Room, Town Hall** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. **Apologies for absence**
2. **Members Present Under Standing Order 34**
3. **Notes from the Previous Meeting** (Pages 2 - 4)
4. **Detailed Processes for Distribution** (Pages 5 - 15)
Examples attached.
5. **Next meeting - Selection Criteria**
6. **Date of the Next Meeting**
Wednesday 26th February 2020 at 2.00pm in the Kempe Room, Town Hall.