

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



Corporate Performance Panel

Agenda

Wednesday, 3rd June, 2020
at 3.00 pm

in the

Remote Meeting on Zoom and available for
the public to view on WestNorfolkBC on You
Tube



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

26 May 2020

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 3rd June, 2020 at 3.00 pm** in the **Remote Meeting on Zoom and available for the public to view on WestNorfolkBC on You Tube - Zoom and You Tube** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Appointment of Vice-Chair

2. Apologies

3. Minutes (Pages 5 - 11)

To approve the minutes from the Corporate Performance Panel held on 2 March 2020.

4. 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.

5. 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.

6. 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 a decision on that item is taken.

7. Chairman's Correspondence (if any)

8. Officer Update - current situation and impact on the Panel Work Programme

The Assistant Director, Central Services will give an update.

9. Procurement Awareness (Pages 12 - 28)

The Panel will receive a presentation from the Procurement Officer.

10. Q3 2019/2020 Corporate Performance Monitoring Report (Pages 29 - 38)

11. Cabinet Report: Proposed Virtual Meetings Standing Order Amendments (Pages 39 - 82)

12. Cabinet Forward Decisions List (Pages 83 - 86)

13. Work Programme (Pages 87 - 90)

To note the Panel's Work Programme.

14. Date of Next Meeting

To note that the date of the next meeting of the Corporate Performance will take place on 22 July 2020.

To:

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

Portfolio Holders:

Councillor B Long, Leader

Officers:

Alexa Baker, Solicitor

Becky Box, Assistant Director

Tony Hague, Procurement Officer

Honor Howell, Assistant to the Chief Executive