

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



Corporate Performance Panel

Agenda

Wednesday, 22nd July, 2020
at 3.00 pm

Remote meeting being held 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
Fax: 01553 691663

Tuesday 12th July

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 22nd July, 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. Apologies

2. Minutes (Pages 5 - 11)

To approve the minutes from the Corporate Performance Panel held on 3 June 2020.

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. Chair's Correspondence (if any)

7. Call-In (if any)

8. Update on the Refit Project (Pages 12 - 17)

9. Planning Sifting Panel - Post Implementation Update (Pages 18 - 22)

10. Full Year 2019/2020 Corporate Performance Monitoring Report (Pages 23 - 33)

11. 2015/2020 Corporate Business Plan Report (Pages 34 - 37)

12. Panel Work Programme (Pages 38 - 41)

13. Date of Next Meeting

To note that the date of the next meeting of the Corporate Performance Panel will take place on 2 September 2020 at 3 pm on Zoom.

14. 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”.

15. EXEMPT - KLIC Settlement Agreement (Verbal Report)

To:

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

Portfolio Holders:

Councillor Long – Leader of the Council
Councillor Blunt – Portfolio Holder for Development

Management Team Representatives:

Alexa Baker
Debbie Gates, Executive Director Head of Central & Community Services
Lorraine Gore, Chief Executive

Appropriate Officers:

Neil Gromett, Managing Director – Alive West Norfolk
Stuart Ashworth – Assistant Director
Honor Howell – Assistant to the Chief Executive
Matthew Henry – Assistant Director