

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



Corporate Performance Panel

Agenda

**Wednesday, 2nd September, 2020
at 3.00 pm**

via

**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**

24 August 2020

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 2nd September, 2020 at 3.00 pm** in a **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. Welcome and Introductions

2. Apologies

3. Minutes (Pages 6 - 30)

To approve the minutes from the Corporate Performance Panel held on 22 July 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. Chair's Correspondence (if any)

8. Lily (Pages 31 - 54)

The Careline Community Services Manager to give a presentation on all aspects of fund, use by the public, personnel and in particular its role during the pandemic.

9. Review of the Election Process

The Panel will receive a presentation from the Electoral Services Manager.

10. Freedom of the Borough (Pages 55 - 59)

The Panel will receive a report from the Democratic Services Manager.

11. Cabinet Report: Review of Standing Orders and Articles (Pages 60 - 127)

12. Cabinet Report: Scrutiny and the Executive Protocol (Pages 128 - 132)

13. Cabinet Forward Decisions List (Pages 133 - 135)

14. Work Programme (Pages 136 - 140)

15. Date of Next Meeting

To note that the date of the next meeting of the Corporate Performance Panel will take place on 7 October 2020 at 3 pm on Zoom.

16. 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Schedule 12A to the Act”.

17. **Exempt: Cabinet Report: KLIC Settlement Agreement and Repayment Plan** (Pages 141 - 159)

18. **Exempt Report: Hunstanton Sailing Club - Annual Update - TO FOLLOW**

The Panel will receive an update from Councillor C Rose, the Borough Council's representative.

To:

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

Portfolio Holders:

Councillor B Long, Leader

Councillor E Nockolds, Deputy Leader

Management Team Representative:

Becky Box, Assistant Director Central Services

Officers

Alexa Baker

Becky Box, Assistant Director, Central Services

Lorraine Gore, Chief Executive

Sam Winter, Democratic Services Manager