

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



Corporate Performance Panel

Agenda

Wednesday, 6th January, 2021
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

21 December 2020

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 6th January, 2021 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

To appoint a Vice-Chair for the meeting.

2. Apologies

3. Minutes (Pages 5 - 47)

To approve the minutes from the Corporate Performance Panel held on 11 November 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. Call-In (if any)

9. Update on the Borough Council's Recovery Plan

To receive a verbal update report from the Assistant to the Chief Executive.

10. Corporate Recovery Indicator Monitoring Report (Pages 48 - 53)

11. Local Plan Task Group Communication Strategy (Pages 54 - 59)

12. Cabinet Forward Decisions List (Pages 60 - 63)

13. Panel Work Programme (Pages 64 - 70)

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 Panel will take place on 17 February 2021 at 3 pm in the Remote Meeting Room Zoom.

15. 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 Part 1 of Schedule 12A to the Act".

16. Exempt Report: KLIC Settlement Agreement and Repayment Plan (Pages 71 - 74)

To:

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

Portfolio Holders:

Councillor R Blunt

Councillor B Long

Officers:

Alexa Baker, Monitoring Officer

Becky Box, Assistant Director, Central Services/Management Team Representative

Lorraine Gore, Chief Executive

Matthew Henry, Assistant Director

Honor Howell, Assistant to the Chief Executive