

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



Environment and Community Panel

Agenda

**Wednesday, 25th November, 2015
at 6.00 pm**

in the

**Wembley Room,
Alive Lynnsport,
Greenpark Avenue,
King's Lynn**



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King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200
Fax: 01553 691663

Tuesday, 17 November 2015

Dear Member

Environment and Community Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 25th November, 2015 at 6.00 pm** in the **Alive Lynnsport, Greenpark Avenue, King's Lynn, Norfolk** to discuss the business shown below.

Please note that Members of the Panel are invited to participate in a tour of Alive Lynnsport prior to the meeting. Members wanting to participate in the tour should meet in the Wembley Room at 4.45pm

Yours sincerely

Chief Executive

AGENDA

1. Apologies for absence

To receive any apologies for absence.

2. Minutes (Pages 7 - 20)

To approve the minutes of the previous meeting.

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.

Those declarations apply to all Members present, whether the Member is part

of the meeting, attending to speak as a local Member on an item or simply observing the meeting from the public seating area.

4. Urgent Business

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. Chairman's Correspondence

If any.

7. Matters referred to the Panel from other Council Bodies and responses made to previous Panel recommendations/requests

To receive comments and recommendations from other Council bodies, and any responses subsequent to recommendations, which the Panel has previously made.

At the Cabinet meeting on 3 November 2015, the following responses were made to the recommendations from the Joint Panel Meeting on the 28th October 2015, on the following items:

Cabinet Report – Review of Hackney Carriage and Private Hire Licensing Fees

PANEL RECOMMENDED: (i) That an update on the ability for private hire operators to sub contract to another local authority operator be provided to the Panel in 12 months time.

(ii) That the Regeneration and Development & Environment and Community panel support the recommendations to Cabinet as set out in the report.

CABINET RESPONSE: The comments of the Panel were taken into consideration when Cabinet considered the item.

Cabinet Report – Gambling Act Policies

PANEL RECOMMENDED: That the Regeneration & Development and Environment & Community Panel supported the recommendations to Cabinet as set out in the report.

CABINET RESPONSE: The comments of the Panel were taken into consideration when Cabinet considered the item.

Cabinet Report – Licensing Act Policies

PANEL RECOMMENDED: That the Regeneration & Development and Environment & Community Panel supported the recommendations to Cabinet as set out in the report.

CABINET RESPONSE: The comments of the Panel were taken into consideration when Cabinet considered the item.

8. Leisure Trust Update (Pages 21 - 31)

To receive an update from representatives from the Leisure Trust.

9. Cabinet Report - Hackney Carriage and Private Hire Licensing Conditions Review (Pages 32 - 120)

The above report is on the Cabinet Forward Decision List for 1st December 2015 and has been identified by the Chairman for consideration by the Panel.

The Panel are requested to consider the report and make any appropriate recommendations to Cabinet.

10. Cabinet Report - Freebridge Community Housing Representation (Pages 121 - 125)

The above report is on the Cabinet Forward Decision List for 1st December 2015 and has been identified by the Chairman for consideration by the Panel.

The Panel are requested to consider the report and make any appropriate recommendations to Cabinet.

11. Work Programme and Forward Decisions List (Pages 126 - 129)

To consider the Work Programme.

In considering the Work Programme Members' attention is drawn to the Cabinet Forward Decision List.

12. Date of the next meeting

To note that the next meeting of the Environment and Community Panel is scheduled to take place on **6th January 2016** at **4.00pm** in the Committee Suite, King's Court, Chapel Street, King's Lynn, PE30 1EX.

To:

Environment and Community Panel: L Bambridge (Vice-Chairman), Mrs C Bower, Mrs S Collop, Mrs S Fraser, G Hipperson, M Hopkins, P Rochford, C Sampson (Chairman), T Smith, Mrs S Squire and Mrs J Westrop

Portfolio Holders:

Councillor A Lawrence
Councillor D Pope

Officers:

Chris Bamfield, Executive Director
Duncan Hall, Strategic Housing and Community Safety Manager
Ray Harding, Chief Executive
Vicki Hopps, Environmental Health Manager (Commercial)
Simon McKenna, Chief Executive – Alive Leisure
Nina McKenna, Head of Programming and Marketing – Alive Leisure
Roger Partridge, Sports Development Manager – Alive Leisure
Jan Clay, Company Secretary – Alive Leisure
Peter Lemon, Chairman of Alive Leisure Trust

**Executive Directors
Press**