

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



Corporate Performance Panel

Agenda

Monday, 31st October, 2022
at 4.30 pm

in the

**Council Chamber
Town Hall
Saturday Market Place
King's Lynn**

Available to view on:

<https://www.youtube.com/user/WestNorfolkBC>



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

21 October 2022

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Monday, 31st October, 2022 at 4.30 pm** in the **Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies

2. Minutes - TO FOLLOW

To approve the minutes from the Corporate Performance Panel held on 17 October 2022.

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 FOLLOW

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.

Call-in of Member Delegated Decision - Council Tax Support Scheme 2023/24: Draft Scheme for Working Age Customers for Consultation - REPORT TO FOLLOW

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 a decision on that item is taken.

6. Chair's Correspondence (if any)

7. Call-in

To be considered as Urgent Business: Call-in of Member Delegated Decision - Council Tax Support Scheme 2023/24: Draft Scheme for Working Age Customers for Consultation - REPORT TO FOLLOW

8. Corporate Business Plan Monitoring Report 1 April - 30 September 2022 (Pages 6 - 24)

9. Cabinet Report: Review of Governance of Council Companies (Pages 25 - 44)

10. Town Deal Board Governance (Pages 45 - 77)

11. Portfolio Question and Answers

To Councillor G Middleton:

"In conclusion, the Portfolio Holder for Business, Culture and Heritage explained that the previous Coastal Pressures Group had identified the pressures faced by residents and stated that the next step as Cabinet Member was for himself to have discussions with Norfolk County Council and ask that the group be set up and that the Borough Council would play an active role."

Members are invited to submit any other questions prior to the meeting.

12. Cabinet Forward Decisions List (Pages 78 - 82)

13. Panel Work Programme (Pages 83 - 94)

To note the Panel 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 4 January 2023 at 4.30 pm in the Council Chamber, Town Hall, King's Lynn.

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 paragraph 3 of Part 1 of Schedule 12A to the Act".

16. Exempt Report: Serco Contract (Pages 95 - 98)

17. Exempt Report - H&M Post Evaluation (Pages 99 - 112)

18. Exempt Report: Hunstanton Sailing Club (Annual Update) (Pages 113 - 122)

To receive the annual report from the Council's representative in an observing role.

To:

Corporate Performance Panel: B Ayres, H Humphrey, J Kirk, J Lowe, C Manning, J Moriarty (Chair), C Morley, S Nash, C Rose, A Ryves, Mrs V Spikings and D Tyler

Relevant Portfolio Holders:

Item 7: Councillor S Sandell, People and Communities
Item 8: Councillor S Dark, Leader
Items 9,10,11 Councillor G Middleton, Deputy Leader, Business Culture and Heritage
Item 16: Councillor P Kunes, Environment
Item 17: Councillor A Lawrence
Item 18: Councillor B Long

Officers:

Alexa Baker, Monitoring Officer
Becky Box, Assistant Director, Central Services/Management Team Representative
Barry Brandford, Waste and Recycling Manager
Martin Chisholm, Assistant Director
Lorraine Gore, Chief Executive
Geoff Hall, Executive Director
Jamie Hay, Senior Internal Auditor
Matthew Henry, Assistant Director
Honor Howell, Assistant to the Chief Executive