

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



Corporate Performance Panel

Agenda

Wednesday, 5th April, 2023
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>



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28 March 2023

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 5th April, 2023 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 (Pages 6 - 13)

To approve the minutes from the Corporate Performance Panel held on

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 Chair 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 (if any)**

8. **Cabinet Report: Local Government Association - Corporate Peer Challenge** (Pages 14 - 24)

9. **Cabinet Report: Members' ICT** (Pages 25 - 44)

10. **Cabinet Report: Towns Fund Local Assurance Framework** (Pages 45 - 66)

11. **Parkway - What has changed on the project from Inception to it being approved by Council** (Pages 67 - 77)

12. **Summary of the Performance of Council Owned Companies/Businesses** (Pages 78 - 85)

13. **Notice of Motion from Council 13 July 2022: Menopause Workplace Pledge** (Pages 86 - 96)

iv) Councillor S Squire proposed the following Notice of Motion (7/22), seconded by Councillor Rust.

“Menopause Workplace Pledge”

It is estimated there are some 13 million women in the UK that are currently peri or menopausal. Menopausal women are the fastest growing demographic in the workforce and almost 8 out of 10 menopausal women are in work. This council is aware that over 50% of our workforce and 25% of our councillors are women. It recognises that peri-menopause and menopause and the wide ranging symptoms involved can be a difficult time for women, can lead to a loss of confidence which may then lead to women leaving the workforce. This council would like to demonstrate they are fully supportive of both staff and councillors experiencing menopause and wish to be a Menopause Friendly Employer. Therefore, we agree to sign the Menopause Workplace Pledge, nominate a dedicated Menopause Champion amongst the staff and to arrange regular support and advice sessions that can be accessed by both staff and

councillors. Councillors Squire and Rust spoke in support of the Motion. Under standing order 14.6 Councillor Dark proposed that the Motion be referred to the Corporate Performance Panel for consideration. Council debated referring the matter to the Panel. On being put to the vote the proposal was agreed.

RESOLVED: That the Motion be referred to the Corporate Performance Panel for consideration.

Supporting Papers attached

- Employer Welfare and Wellbeing
- Health and Wellbeing Support for Councillors

14. **Presentation on Rent Arrears - General - Part 1 - TO FOLLOW AND PUBLISHED AS A SUPPLEMENT**

15. **Portfolio Holders Question and Answer Session**

Panel Members are invited to submit questions in advance of the meeting.

16. **Cabinet Forward Decisions List** (Pages 97 - 100)

17. **Shareholder Committee Forward Plan** (Pages 101 - 103)

18. **Panel Work Programme 2023/2024** (Pages 104 - 109)

To note the Panel Work Programme.

19. **Date of Next Meeting**

To note that the date of the next meeting of the Corporate Performance Panel will take place on 14 June 2023 at 4.30 pm in the Council Chamber, Town Hall, King's Lynn.

20. **Exclusion of Press and Public**

The Panel 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 it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”.

21. **EXEMPT: King's Lynn Innovation Centre (KLIC) - Revenues and Outcomes** (Pages 110 - 113)

22. **EXEMPT - Presentation on Rent Arrears - Part 2 - TO FOLLOW AND PUBLISHED AS A SUPPLEMENT**

To:

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

Portfolio Holders:

Councillor R Blunt, Development and Regeneration

Councillor S Dark, Leader

Councillor Mrs A Dickinson, Finance

Councillor H Humphrey, Corporate Services

Councillor A Lawrence, Property

Councillor G Middleton, Deputy Leader

Officers:

James Arrandale, Principal Lawyer

Alexa Baker, Monitoring Officer

Becky Box, Assistant Director, Central Services

Lorraine Gore, Chief Executive

Honor Howell, Assistant to the Chief Executive

David Ousby, Assistant Director, Project Delivery (Commercial and Housing)