

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



Shareholder Committee

Agenda

Monday, 13th February, 2023
at 10.00 am

in the

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

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**

3 February 2023

Dear Member

Shareholder Committee

You are invited to attend a meeting of the above-mentioned Task Group which will be held on **Monday, 13th February, 2023 at 10.00 am** 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. **Election of Chair for the remainder of the Municipal Year**
2. **Election of Vice-Chair for the Municipal Year**
3. **Apologies for absence**
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 an item or simply observing the meeting from the public seating area.

5. **Chair's Correspondence**

6. **Members present under standing order 34**

To note the names of any Councillors who wish to address the meeting under 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.

7. **Urgent Business**

To consider any business, which by reason of special circumstances, the Chair proposes to accept, under Section 100(b)(4)(b) of the Local Government Act 1972.

8. **Terms of Reference** (Pages 4 - 6)

To note the terms of reference

9. **Verbal Update on recruitment of Board Members**

10. **Company Secretary Options** (Pages 7 - 13)

11. **Alive West Norfolk Board Appointment** (Pages 14 - 18)

12. **Committee forward Plan** (Pages 19 - 20)

13. **Frequency of meetings and future dates**

The Committee must meet no less than 4 times per annum.

To:

Shareholder Committee: S Dark, A Dickinson and S Sandell

Officers

Alexa Baker, Monitoring Officer
Honor Howell, Assistant to the Chief Executive
Michelle Drewery, S 151 Officer