Borough Council of King's Lynn & West Norfolk



Corporate Performance Panel

Agenda

Wednesday, 21st June, 2023 at 4.30 pm

in the

Council Chamber Town Hall Saturday Market Place King's Lynn

Also available to view on You Tube: https://www.youtube.com/user/WestNorfolkBC Borough Council of King's Lynn & West Norfolk



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

13 June 2023

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on Wednesday, 21st June, 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

<u>AGENDA</u>

1. <u>Apologies</u>

2. Appointment of Vice-Chair for the Municipal Year 2023/2024

3. <u>Minutes</u> (Pages 5 - 15)

To approve the minutes from the Corporate Performance Panel held on 5 April 2023.

4. **Declarations of Interest** (Page 16)

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. <u>Chair's Correspondence (if any)</u>

8. <u>Call-in (if any)</u>

- 9. <u>2022/2023 Full Year Corporate Performance Indicator Monitoring Report</u> (Pages 17 - 26)
- **10.** Corporate Business Plan Monitoring Report (October March) (Pages 27 - 47)

11. Update on Hunstanton Promenade Waste Water - WITHDRAWN

12. <u>Corporate Performance Panel Nomination to Hunstanton Sailing Club</u> (Pages 48 - 49)

To appoint a Borough Council representative in an observer role only.

13. <u>Panel discussion on Councillor Requests from Opposition Members</u> <u>previously submitted</u>

- (a) Housing Needs Assessment –The reasoning behind my request is that the HNA seems to be forgotten, ignored or simply hasn't registered with so many councillors despite it being part of pre-council briefing a few years back.
 I want to have its results, methodology and the timing of any possible update scrutinised and any conclusions that should, or could, be drawn from it, updated
- (b) Relationship with the Shakespeare Trust in relation to the Guildhall.
- (c) Carnegie Building.
- (d) Service level agreements Number, examples, administration, creation, legal standing, etc.

14. Portfolio Question and Answer Session

Councillors are invited to submit any questions prior to the meeting.

- **15.** <u>Cabinet Forward Decision List</u> (Pages 50 54)
- 16. <u>Shareholder Committee Work Programme</u> (Pages 55 57)

To note the work programme.

17. Panel Work Programme 2023/2024 (Pages 58 - 66)

To note the Panel's Work Programme for 2023/2024.

18. Date of Next Meeting

To note that the date of the next meeting of the Corporate Performance Panel will take place on 24 July 2023 at 4.30 pm in the Council Chamber, Town Hall, King's Lynn.

To:

Corporate Performance Panel: Councillors R Blunt, S Dark (Chair), P Devulapalli, A Dickinson, B Jones, A Lawrence, S Lintern, B Long, S Nash, Osborne, C Rose and D Sayers

Portfolio Holders: Councillor T Parish – Leader

Officers:

Alexa Baker, Monitoring Officer Becky Box, Assistant Director, Central Services Lorraine Gore, Chief Executive Honor Howell, Assistant to the Chief Executive