

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



Corporate Performance Panel

Agenda

Monday, 24th July, 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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Telephone: 01553 616200

14 July 2023

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Monday, 24th July, 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 - 16)

To approve the minutes from the Corporate Performance Panel held on 21 June 2023.

3. Declarations of Interest (Page 17)

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 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 (if any)

8. Boost Project Update (Pages 18 - 40)

9. January 2022 to December 2022 Report on use, or non-use RIPA Powers (Pages 41 - 44)

10. Water Quality at Heacham and Hunstanton Position Statement (Pages 45 - 209)

11. Update on Hunstanton Promenade Waste Water (Pages 210 - 233)

To receive an update from the Assistant Director and Property Services Manager.

12. Corporate Performance Panel Nomination to Hunstanton Sailing Club

To receive feedback from the Chair.

13. Cabinet Report: Draft Council Tax Scheme for 2024/2025 (Pages 234 - 245)

14. Cabinet Report: Revenue Outturn 2022/23 (Pages 246 - 269)

15. Cabinet Report: Capital Outturn 2022/23 (Pages 270 - 300)

16. Cabinet Report: Appointment of Representatives to Inquorate Parishes (Pages 301 - 303)

17. Panel Meeting Times (Page 304)

To discuss the start time for future Panel meetings.

18. Portfolio Holder Question and Answer Session

Members are invited to submit any questions before the meeting to Democratic Services.

19. **Shareholder Committee Forward Plan** (Pages 305 - 307)

20. **Cabinet Forward Decisions List** (Pages 308 - 312)

21. **Panel Work Programme** (Pages 313 - 323)

To note the Committee's Work Programme.

22. **Date of Next Meeting**

To note that the date of the next meeting of the Corporate Performance Panel will take place on 11 September 2023 in the Council Chamber, Town Hall, King's Lynn, time to be confirmed.

23. **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".

24. **Exempt Capital Outturn Report 2022/2023** (Pages 324 - 327)

25. **Exempt Cabinet Report: Staff Pay Award** (Pages 328 - 336)

To:

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

Portfolio Holders:

Councillor B Anota, Property and Corporate Services

Councillor C Morley, Finance

Councillor T Parish, Leader

Councillor S Squire, Environment and Coastal

Officers:

Alexa Baker, Monitoring Officer

Becky Box, Assistant Director, Central Services/Management Team Representative

Martin Chisholm, Assistant Director, Operations and Commercial

Jemma Curtis, Regeneration Programmes Manager

Carl Holland, Financial Services Manager

Matthew Henry, Assistant Director, Property and Projects

Jo Stanton, Revenues and Benefits Manager

By Invitation:
Ruth Royale, Norfolk County Council