

Corporate Performance Panel

Agenda

Monday, 11th September, 2023 at 4.30 pm

in the

Council Chamber Town Hall Saturday Market Place King's Lynn

Available to view on You Tube: https://www.youtube.com/user/WestNorfolkBC

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1 September 2023

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on Monday, 11th September, 2023 at 4.30 pm in the Remote Meeting on Zoom and available for the public to view on WestNorfolkBC on You Tube - Zoom and You Tube to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies

2. Minutes (Pages 4 - 20)

To approve the minutes from the Corporate Performance Panel held on 24 July 2023.

3. <u>Declarations of Interest</u> (Page 21)

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. <u>Urgent Business Under Standing Order 7</u>

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. <u>Members Present Pursuant to Standing Order 34</u>

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)

Chair to update Panel on the Hunstanton Sailing Club representative.

7. Call-in (if any)

8. Cabinet Report: Members Allowances Scheme (Pages 22 - 27)

9. Portfolio Holder Question and Answer Session

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

10. Shareholder Committee Forward Work Plan (Pages 28 - 30)

11. Cabinet Forward Decisions List (Pages 31 - 35)

12. Panel Work Programme 2023/2024 (Pages 36 - 46)

To note the Committee's Work Programme.

13. <u>Date of Next Meeting</u>

To note that the date of the next meeting of the Corporate Performance Panel will take place on 16 October 2023 at 4.30 pm in the Council Chamber, Town Hall, Saturday Market Place, 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, J Osborne, C Rose and D Sayers

Portfolio Holder:

Councillor T Parish, Leader

Officers:

Alexa Baker, Monitoring Officer

Becky Box, Assistant Director – Central Services/Management Team Representative Lorraine Gore. Chief Executive