

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



Shareholder Committee

Agenda

Monday, 23rd October, 2023
at 2.00 pm

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

13 October 2023

Dear Member

Shareholder Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Monday, 23rd October, 2023 at 2.00 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. **Appointment of Chair for the remainder of the Municipal Year**
2. **Appointment of Vice-Chair for the remainder of the Municipal Year**
3. **Apologies for absence**
4. **Minutes of the previous meeting** (Pages 6 - 11)

To note the minutes of the meeting held on 17 March 2023 as none of the current Committee were members of it in March 2023.

5. **Declarations of Interest** (Page 12)

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.

6. **Chair's correspondence**

7. **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.

8. **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.

9. **Shareholder Committee Terms of Reference** (Pages 13 - 16)

10. **Voluntarily ending the use of Section 21 Notices** (Pages 17 - 19)

11. **Committee Forward Plan** (Pages 20 - 22)

12. **Dates of future meetings**

16 November 2023 @ 3.00pm

20 March 2024 @ 3.00pm

13. **Exclusion of the Press and Public**

The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the items below on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 3 of Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

14. **Shareholder Agreement for West Norfolk Property** (Pages 23 - 121)

15. **Corn Exchange Contracts** (Pages 122 - 127)

To:

Shareholder Committee: A Beales, C Morley and S Ring
Officers

Alexa Baker, Monitoring Officer

Lorraine Gore, Chief Executive

Michelle Drewery, Assistant Director / S151 Officer

Debbie Gates, Executive Director Head of Central & Community Services
Geoff Hall, Executive Director, Development and Environment
Honor Howell, Assistant to the Chief Executive