

# Corporate Performance Panel

## **Agenda**

Wednesday, 27th November, 2024 at 4.30 pm

in the

Council Chamber, Town Hall, Saturday Market Place, King's Lynn and available for the public to view on You Tube



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

Tuesday 19<sup>th</sup> November 2024

Dear Member

### **Corporate Performance Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on Wednesday, 27th November, 2024 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 5 - 18)

To approve the minutes from the Corporate Performance Panel meetings held on 16<sup>th</sup> October 2024 and the additional meeting held on 30<sup>th</sup> October 2024.

#### 3. <u>Declarations of Interest</u> (Page 19)

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. <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 the meeting commences. Any Member attending the meeting under Standing Order 34 will only be permitted to speak on those items which have been previously notified to the Chairman.

- 6. Chair's Correspondence (if any)
- 7. Call Ins (if any)
- 8. <u>Update on Cycling Development and Cycle Hire Scheme</u> (Pages 20 21)
- 9. <u>Cabinet Report Quarter 2 Corporate Performance Management Report</u> (Pages 22 46)
- 10. Report of the Taxi Testing Informal Working Group (Pages 47 51)
- 11. <u>January 2023 to December 2023 Report on use, or non-use of RIPA</u> Powers (Pages 52 61)
- **12.** Panel Work Programme (Pages 62 66)
- **13.** Cabinet Forward Decisions List (Pages 67 71)
- **14. Shareholder Committee Work Programme** (Pages 72 75)

### 15. <u>Date of Next Meeting</u>

To note that the next meeting of the Corporate Performance Panel is scheduled to take place on 7<sup>th</sup> January 2025 at 4.30pm in the Town Hall.

A Joint Panel meeting is also scheduled to take place on 3<sup>rd</sup> December 2024 at 4.30pm in the Town Hall.

To:

**Corporate Performance Panel:** J Bhondi, R Blunt (Vice-Chair), Mrs J Collingham, B Jones, B Long (Chair), S Nash, J Osborne, C Rose, A Ryves, S Sandell, D Sayers and Mrs V Spikings

#### **Portfolio Holders:**

Councillor Ring – Portfolio Holder for Business and Culture – Agenda Item 8 Councillor Beales – Leader of the Council – Agenda Items 9 and 11 Councillor Moriarty – Portfolio Holder for Planning and Licensing – Agenda Item 10

#### **Officers**

Becky Box – Assistant Director Tommy Goode – Alive West Norfolk Debbie Ess – Corporate Performance Officer Honor Howell – Corporate Governance Manager Oliver Judges – Executive Director Jamie Hay – Senior Internal Auditor

By Invitation: Members of the Taxi Testing Informal Working Group.