

EXTRAORDINARY COUNCIL MEETING

Agenda

Monday, 13th May, 2024 at 5.00 pm

In the Assembly Room Town Hall Saturday Market Place King's Lynn

Available for the public to view on WestNorfolkBC on You Tube



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Dear Councillor

You are hereby summoned to attend a meeting of the Borough Council of King's Lynn and West Norfolk which will commence at 5.00 pm on Monday, 13th May, 2024 in the Assembly Room, Town Hall, Saturday Market Place, King's Lynn to transact the business shown below.

Yours sincerely

Lorraine Gore Chief Executive

BUSINESS TO BE TRANSACTED

- 1. PRAYERS
- 2. APOLOGIES FOR ABSENCE
- 3. **DECLARATIONS OF INTEREST** (Page 5)

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.

4. MAYOR'S COMMUNICATIONS AND ANNOUNCEMENTS

To receive Mayor's communications and announcements.

5. URGENT BUSINESS

To receive any items of business which in the opinion of the Mayor are urgent.

6. RECOMMENDATIONS FROM COUNCIL BODIES

(Members are reminded this is a debate, not a question and answer session)

To consider the following recommendations to Council:

1) Cabinet: 9 May 2024

To receive the Cabinet recommendation to Council on the Appointment of Chief Executive (Head Of Paid Service). Recommendation to follow.

Lorraine Gore Chief Executive

DECLARING AN INTEREST AND MANAGING ANY CONFLICTS FLOWCHART



START

YFS ←

Does the matter directly relate to one of your DPIs?

 \rightarrow NO

Does the matter directly relate to the finances or

a conflict and cannot act or remain in the meeting *

Declare the interest. You have

* without a dispensation

Glossary:

DPI: Disclosable Pecuniary

ERI: Extended Registrable

Other actions to mitigate against identified conflicts:

- 1. Don't read the papers
- 2. Tell relevant officers
- 3. Ask to be removed from any email recipient chain/group

Declare the interest. You have a conflict and cannot act or remain in the meeting *

Declare the interest. You have a conflict and cannot act or remain in the meeting *

Declare the interest. Are you or they affected to a greater extent than most people? And would a reasonable person think you are biased because of the interest?

 YES

You have a conflict and cannot act or remain in the meeting *

↑NO

Take part as normal YES 🗹

YES ←

YES ←

wellbeing of one of your ERIs?

↑ NO

Does it directly relate to the finances or wellbeing of you, a relative or a close associate?

↑ NO

Does it affect the finances or wellbeing of you, a relative, a close associate or one of my ERIs?

↑ NO

Does it relate to a Council Company or outside body to which you are appointed by the Council?

YES ∠

Z

↑ NO

You can remain the meeting if the Chair agrees, for you to speak in your external capacity only. Do not vote.

You can take part in discussions but make clear which capacity you are speaking in. Do not vote.

YES ←

NO ←

Declare the interest. Do you, or would a reasonable person think there are competing interests between the Council and the company/outside body?

Does another interest make you that feel you cannot act in a fair, objective or open manner? Would a reasonable person knowing the same interest think you could not act in a fair, objective or open manner?

NO TO BOTH

YES TO ONE ↓

Declare the interest for the sake of openness and transparency. Then take part as normal.

You have a conflict. Declare the interest. Do not participate and do not vote.