

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



Shareholder Committee

Agenda

Wednesday, 11th September, 2024
at 10.00 am

in the

Council Chamber
Town Hall
Saturday Market Place
King's Lynn

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

3 September 2024

Dear Member

Shareholder Committee

You are invited to attend a meeting of the above-mentioned Task Group which will be held on **Wednesday, 11th September, 2024 at 10.00 am** 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. Minutes of the previous meeting (Pages 5 - 9)

To receive the minutes of the meeting held on 23 April 2024.

2. Apologies for absence

3. Declarations of Interest (Page 10)

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.

4. Chair's correspondence

5. 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.

6. 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.

7. Committee Forward Plan (Pages 11 - 13)

8. Appointing a Director to Alive Management Ltd (Pages 14 - 16)

9. Update to Shareholder Committee on governance documents status (Pages 17 - 20)

10. Date of future meeting

14 October 2024 @ 3pm

11. 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.

PRIVATE ITEM

Details of any representations received about why the following reports should be considered in public will be reported at the meeting.

12. West Norfolk Housing Business Plan (Pages 21 - 43)

13. West Norfolk Property Ltd Business Plan (Pages 44 - 62)

To:

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

Officers

Alexa Baker, Monitoring Officer,

Michelle Drewery S151 Officer

Duncan Hall, Assistant Director, Regeneration, Housing and Place

Honor Howell, Assistant to the Chief Executive

Karl Patterson, Housing Development Officer