

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



Shareholder Committee

Agenda

**Tuesday, 26th November, 2024
at 11.00 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

18 November 2024

Dear Member

Shareholder Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Tuesday, 26th November, 2024 at 11.00 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 - 11)

To agree the minutes of the meeting held on 11 September 2024.

2. Apologies for absence

3. 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.

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 13 - 16)

8. Update on closure of Alive Management Ltd (Pages 17 - 19)

9. Update on insourcing of Alive West Norfolk Ltd (Pages 20 - 33)

10. Appointment of Directors to West Norfolk Housing (Pages 34 - 36)

11. West Norfolk Property Shareholder Agreement (Pages 37 - 80)

12. Date of future meeting

19 February 2025 at 10am

15 April 2025 at 4.00pm

To:

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

Officers

Alexa Baker, Monitoring Officer

Kate Blakemore, Chief Executive

Michelle Drewery, S151 Officer

Duncan Hall, Assistant Director, Regeneration, Housing and Place

Honor Howell, Assistant to the Chief Executive

Karl Patterson, Housing Development Officer