

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



Shareholder Committee

Agenda

Tuesday, 18th February, 2025
at 3.00 pm

in the

**Council Chamber, Town Hall 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

Monday 10 February 2025

Dear Member

Shareholder Committee

You are invited to attend a meeting of the above-mentioned Task Group which will be held on **Tuesday, 18th February, 2025 at 3.00 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. **Minutes of the previous meeting on 26 November 2024** (Pages 4 - 10)

2. **Apologies for absence**

3. **Declarations of Interest** (Page 11)

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. Appointment of Director to Alive Management Ltd (Pages 12 - 14)

8. Updated Articles of Association for West Norfolk Property (Pages 15 - 52)

9. 6 Monthly Assurance Report - West Norfolk Housing - D Hall (Pages 53 - 60)

10. 6 Monthly Assurance Report - West Norfolk Property - D Hall (Pages 61 - 66)

11. Update on Insourcing of Alive West Norfolk Ltd (Pages 67 - 70)

12. Financing of Housing Companies (Pages 71 - 74)

13. Committee Forward Plan (Pages 75 - 78)

14. Date of future meeting

15 April 2025 @ 4.00pm

To:

Shareholder Committee: A Beales, C Morley and S Ring