



Corporate Performance Panel

Agenda

**Wednesday, 3rd September, 2025
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

26 August 2025

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 3rd September, 2025 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 - 12)

To approve the minutes from the Corporate Performance Panel held on 2nd July 2025.

3. Declarations of Interest (Page 13)

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. Members Present Pursuant to Standing Order 34

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. Cabinet Report - Q1 2025-2026 Performance Management Report (Pages 14 - 40)

9. Cabinet Report - Quarter 1 Budget Monitoring Report (Pages 41 - 76)

10. Proposals from the Constitution Informal Working Group (Pages 77 - 109)

11. Panel Work Programme (Pages 110 - 113)

12. Cabinet Forward Decisions List (Pages 114 - 117)

13. Shareholder Committee Work Programme (Pages 118 - 125)

14. Date of Next Meeting

To note that the next meeting of the Corporate Performance Panel is scheduled to take place on 15th October 2025 at 4.30pm in the Town Hall, Saturday Market Place, King's Lynn.

15. Update and History of the Major Housing Projects and Programme (Pages 126 - 172)

A presentation will be provided to the Panel which will include:

- Programme Aims
- Governance
- Contractors
- Projects Completed
- Ongoing Projects
- Social Value

- Creating Communities
- Lessons Identified
- Questions and Answers

16. Exclusion of Press and Public

To consider passing the following resolution:

“That under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”.

17. EXEMPT - Update and History of the Major Housing Projects and Programme (Pages 173 - 182)

To:

Corporate Performance Panel: S Bearshaw, J Bhondi, R Blunt (Vice-Chair), A Dickinson, B Jones, J Kirk, B Long (Chair), S Nash, J Osborne, A Ryves, D Sayers and Mrs V Spikings

Portfolio Holders:

Councillor Beales – Leader of the Council

Councillor Ring – Deputy Leader and Portfolio Holder for Business

Councillor Morley – Portfolio Holder for Finance

Officers:

Honor Howell – Assistant Director

Debbie Ess – Corporate Performance Officer

Carl Holland – Assistant Director

Alexa Baker – Monitoring Officer

James Grant – Principal Project Manager