Borough Council of King's Lynn & West Norfolk



# **Joint Panel Meeting**

## Agenda

Wednesday, 29th January, 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 <u>WestNorfolkBC</u> on You Tube.

Borough Council of King's Lynn & West Norfolk



#### King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX Telephone: 01553 616200

Tuesday 21<sup>st</sup> January 2025

Dear Member

#### Joint Panel Meeting

You are invited to attend a meeting of the above-mentioned Task Group which will be held on Wednesday, 29th January, 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

#### <u>AGENDA</u>

#### 1. Appointment of Chair for the meeting

#### 2. Appointment of Vice Chair for the meeting

#### 3. Apologies for absence

To receive any apologies for absence.

#### 4. **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.

Those 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

#### 5. <u>Urgent Business</u>

To consider any business which, by reason of special circumstances, the Chair proposed to accept as urgent under Section 100(b)(4)(b) of the Local Government Act, 1972.

#### 6. <u>Members Present Under Standing Order 34</u>

Members wishing to speak pursuant to Standing Order 34 should inform the Chair of their intention to do so and what items they wish to be heard before a decision on that item is taken

#### 7. <u>Minutes from the Previous Meeting</u> (Pages 6 - 12)

To approve the minutes of the Joint Panels Meeting held on the 3<sup>rd</sup> December 2024.

- 8. Cabinet Report- Financial Plan- 2024-2029 (Pages 13 154)
- 9. <u>Cabinet Report- Capital Strategy</u> (Pages 155 174)
- 10. <u>Cabinet Report- Treasury Management Strategy</u> (Pages 175 213)

### **11.** <u>Cabinet Report- Capital Programme and Resources 2024-2029</u> (Pages 214 - 250)

#### 12. <u>Exclusion of Press and Public</u>

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".

#### 13. Exempt- Capital Programme and Resources 2024-2029 (Pages 251 - 255)

#### 14. Date of the next meeting

The next Joint Panel meeting is scheduled to take place on the **18<sup>th</sup> March 2025** at **4:30pm**.

To Members of the:

- Environment and Community Panel
- Regeneration and Development Panel
- Corporate Performance Panel

#### **Portfolio Holders:**

Councillor Beales- Leader Councillor Morley- Portfolio Holder for Finance

#### Officers

Kate Blakemore- Chief Executive Michelle Drewery- Assistant Director for Resources and Section 151 Officer