



Shareholder Committee

Agenda

Monday, 4th August, 2025
at 10.00 am

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

Friday 25th July 2025

Dear Member

Shareholder Committee

You are invited to attend a meeting of the above-mentioned Task Group which will be held on **Monday, 4th August, 2025 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. **Apologies for absence**
2. **Minutes of the previous meeting** (Pages 5 - 9)
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. Exclusion of Press and Public

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.

8. West Norfolk Housing Company Report on Performance against Business Plan (Pages 11 - 15)

9. West Norfolk Housing Company Final Business Delivery Plan for 2025/2026 (Pages 16 - 25)

10. West Norfolk Housing Company Loan Agreement Proposals (Pages 26 - 72)

11. West Norfolk Property Limited Report on Performance against Business Plan (Pages 73 - 77)

12. West Norfolk Property Limited Final Business Delivery Plan for 2025/2026 (Pages 78 - 87)

13. Committee Forward Plan (Pages 88 - 95)

14. Date of future meeting

The date of the next Shareholder Committee is to be scheduled for late October 2025.

To:

Shareholder Committee: A Beales, C Morley and S Ring

By Invitation: Board Members of West Norfolk Housing Company and West Norfolk Property Limited.

Officers

Alexa Baker, Monitoring Officer

Kate Blakemore, Chief Executive

Michelle Drewery, Deputy Chief Executive and Section 151 Officer

Duncan Hall, Assistant Director, Regeneration, Housing and Place

Karl Patterson, Housing Development Officer

David Reason, Governance and Compliance Officer

Charlotte Marriott, Corporate Governance Manager

Carl Holland, Assistant Director, Finance and Deputy Section 151 Officer