



Shareholder Committee

Agenda

Thursday, 30th October, 2025
at 9.30 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 61620

Wednesday 22nd October 2025

Dear Member

Shareholder Committee

You are invited to attend a meeting of the above-mentioned Task Group which will be held on **Thursday, 30th October, 2025 at 9.30 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 4 - 7)
3. **Declarations of Interest** (Page 8)

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. Report on West Norfolk Housing Company Financial Performance during 2024/2025 (Pages 9 - 39)

8. Approval of Shareholder Committee Annual Report to Audit Committee (Pages 40 - 61)

9. Committee Forward Plan (To Follow)

10. Date of future meeting

21st January 2026 at 10am in the Council Chamber, Town Hall.

To:

Shareholder Committee: A Beales, C Morley and S Ring

Officers

Alexa Baker, Monitoring Officer
Michelle Drewery, Deputy Chief Executive and Section 151 Officer
Duncan Hall, Assistant Director, Regeneration, Housing and Place
Carl Holland, Assistant Director for Finance and Deputy Section 151 Officer
Karl Patterson, Housing Development Officer

By Invitation:

Board Members of West Norfolk Housing Company.