Borough Council of
King's Lynn &
West Norfolk

Shareholder Committee

Agenda

Thursday, 23rd July, 2026
at 2.00 pm

in the

Meeting Room 1-3, First Floor, King's Court and available for the public to view on WestNorfolkBC 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

15.07.26

Dear Member

Shareholder Committee

You are invited to attend a meeting of the above-mentioned Task Group which will be held on **Thursday, 23rd July, 2026 at 2.00 pm** in the **Meeting Room 1-3 - First Floor, King's Court, Chapel Street, King's Lynn PE30 1EX** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies for absence

2. Minutes of the previous meeting (Pages 4 - 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. **Annual Review of Shareholder Committee Terms of Reference** (Pages 11 - 23)

8. **Status of Alive West Norfolk** (Page 24)

9. **West Norfolk Property Limited Financial Performance 2024/2025** (Pages 25 - 50)

10. **Committee Forward Plan** (Pages 51 - 55)

11. **Date of future meeting**

The date of the next meeting is scheduled for the 15th October 2026.

To:

Shareholder Committee: A Beales, C Morley and S Ring

Portfolio Holders:

Officers

Carl Holland, Assistant Director for Finance and Deputy Section 151 Officer
Tina Piper, Strategic Finance Business Partner
Charlotte Marriott, Interim Corporate Governance Manager