

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

JOINT PANEL MEETING

Minutes from the Meeting of the Joint Panel Meeting held on Tuesday, 18th June, 2024 at 4.30 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

PRESENT: Councillors Blunt, Bone (substitute for Councillor Heneghan), Bubb, Collingham, Collop, Crofts, Devulapalli, Everett, Jones, Lintern, Long, Osborne, Parish (substitute for Councillor Bearshaw) and Rose.

PRESENT UNDER STANDING ORDER 34 ON ZOOM: Councillors Bearshaw and Heneghan.

PORTFOLIO HOLDERS: Councillors Moriarty, Morley, Ring and Rust.

OFFICERS:

Alexa Baker – Monitoring Officer

Honor Howell – Corporate Governance Manager

Paul Billington – Interim Assistant Director (Leisure, Arts and Entertainment)

Charlotte Marriott – Policy Officer

1 **APPOINTMENT OF CHAIR FOR THE MEETING**

RESOLVED: Councillor Long was appointed Chair for the meeting.

2 **APPOINTMENT OF VICE CHAIR FOR THE MEETING**

RESOLVED: Councillor Blunt was appointed Vice Chair for the meeting.

3 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Beal, Bearshaw, Bhondi, Bullen, Colwell, Heneghan, Hodson, Kemp, Kunes, Ratcliffe and Sayers.

4 **DECLARATION OF INTEREST**

Councillor Long declared an interest as the previous Chair of Alive West Norfolk Board of Directors.

Councillor Jones declared an interest as the current Chair of Alive West Norfolk.

5 **URGENT BUSINESS**

There was none.

6 **MEMBERS PRESENT PURSUANT TO STANDING ORDER 34**

Councillors Bearshaw and Heneghan were present via Zoom, under Standing Order 34.

7 **CHAIRS CORRESPONDENCE**

There was none.

8 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: 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.

9 **EXEMPT - ALIVE WEST NORFOLK OPTIONS REPORT**

The Corporate Governance Manager provided Panel Members with information on options for Alive West Norfolk. Members were informed that they were receiving this information at an early stage so that their comments could be considered during production of the Cabinet Report. It was noted that the Cabinet report would be considered by the Environment and Community Panel at a future meeting, prior to being presented to Cabinet, so that the Panel had the opportunity to make recommendations to Cabinet.

Panel Members provided their comments on the proposals and the Corporate Governance Manager and Interim Assistant Director (Leisure, Arts and Entertainment) answered questions from Members.

The Chair invited the Portfolio Holders present at the meeting to address the Panel.

The Panel was reminded that the final Cabinet report would be presented to the Environment and Community Panel in due course.

RESOLVED: The Joint Panel indicated their preferred option on future arrangements for the Management of Alive West Norfolk.

The meeting closed at 6.20 pm