

Borough Council of
**King's Lynn &
West Norfolk**



Corporate Performance Panel

Agenda

Thursday, 22nd September, 2016
at 6.00 pm

in the

**Committee Suite
King's Court
Chapel Street
King's Lynn
PE30 1EX**



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King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200
Fax: 01553 691663

14 September 2016

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Thursday, 22nd September, 2016 at 6.00 pm** in the **Committee Suite, King's Court, Chapel Street, King's Lynn** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Appointment of Vice-Chairman

To appoint a Vice-Chairman for the meeting.

2. Apologies

3. Minutes (Pages 6 - 30)

To approve the minutes from the Corporate Performance Panel held on 24 August 2016.

4. Declarations of Interest

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 any item or simply observing the meeting from the public seating area.

5. Urgent Business Under Standing Order 7

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

6. Members Present Pursuant to Standing Order 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chairman of their intention to do so and on what items they wish to be heard before the meeting commences. Any Member attending the meeting under Standing Order 34 will only be permitted to speak on those items which have been previously notified to the Chairman.

7. Chairman's Correspondence (if any)

8. Exclusion of Press and Public

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 paragraphs 1, 2 and 3 of the Part 1 of Schedule 12A to the Act.

9. Hunstanton Sailing Club Progress Report

The Panel will receive a presentation from Councillor P Hodson.

RETURN TO OPEN SESSION

**10. Project Management/cost: Refurbishment of King's Lynn Bus Station
(Pages 31 - 46)**

The Panel will receive a presentation from the Regeneration and Economic Manager and the Regeneration Projects Manager.

A copy of the King's Lynn Transport Interchange Post Project User Survey is attached.

11. Annual Communications Update

The Panel will receive an annual update from the Customer Information Centre Manager, Communications Manager and ICT Web Team Manager.

12. Committee Work Programme 2016/2017 (Pages 47 - 48)

To note the Committee's Work Programme for 2016/2017.

13. Date of Next Meeting

To note that the date of the next meeting of the Corporate Performance Panel will take place on 9 November 2016.

To:

Corporate Performance Panel: B Anota, B Ayres, P Beal (Vice-Chairman), R Bird, J Collop, I Gourlay, G Hipperson, Lord Howard, H Humphrey, A Morrison, D Tyler and G Wareham (Chairman)

Portfolio Holders:

Item 9: Councillor B Long, Leader and Portfolio Holder for Environment
Councillor A Beales, Deputy Leader and Portfolio Holder for Regeneration and Industrial Assets

Item 10: Councillor B Long, Leader and Portfolio Holder for Environment
Councillor A Beales, Deputy Leader and Portfolio Holder for Regeneration and Industrial Assets

Item 11: Councillor N Daubney, Portfolio Holder for Performance
Councillor Mrs K Mellish, Portfolio Holder for Human Resources, Facilities and Shared Services

Management Team Representatives:

Debbie Gates, Executive Director
Lorraine Gore, Assistant Director
Ray Harding, Chief Executive

Appropriate Officers: The following officers are invited to attend in respect of the Agenda item shown against their name

Item 9: Ostap Paparega, Regeneration and Economic Development Manager
Laura Hampshire, Regeneration Projects Officer

Item 10: Ostap Paparega, Regeneration and Economic Development Manager
Laura Hampshire, Regeneration Projects Officer

Item 11: Honor Howell, Customer Information Manager
Andrew Howell, ICT Web Team Manager
Sharon Clifton, Communications Manager