

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



Corporate Performance Panel

Agenda

**Monday, 19th December, 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

08 December 2016

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Monday, 19th December, 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. Apologies

2. Minutes (Pages 5 - 7)

To approve the minutes from the Corporate Performance Panel held on 9th November 2016.

3. 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.

4. 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.

5. 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.

6. Chairman's Correspondence (if any)

7. 2016/2017 Quarter 2 - Performance Monitoring and Action Report (Pages 8 - 17)

8. 2016/2017 Quarter 2 - Corporate Business Plan Monitoring Report (Pages 18 - 37)

9. Committee Work Programme 2016/2017 (Pages 38 - 39)

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

10. Date of Next Meeting

To note that the date of the next meeting of the Audit Committee will take place on Monday 20th February 2017 at 6.00pm in the Committee Suite, King's Court, Chapel Street, King's Lynn.

To:

Corporate Performance Panel: Councillors 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:

Councillor Daubney – Portfolio Holder for Performance

Management Team Representative:

Debbie Gates, Executive Director, Central and Community Services

Appropriate Officers:

Items 7 and 8 – Becky Box, Personnel Services Manager

Executive Directors

Press