

Corporate Performance Panel

Agenda

Tuesday, 21st March, 2017 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

13 March 2017

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on Tuesday, 21st March, 2017 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 6 - 45)

To approve the minutes from the Corporate Performance Panel held on 20 February 2017.

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. <u>Members Present Pursuant to Standing Order 34</u>

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. <u>Chairman's Correspondence (if any)</u>

7. **2016/2017 Q3 Performance Monitoring and Action Report** (Pages 46 - 55)

Please be advised that Matthew Henry, Property Services Manager will be present to answer any questions relating to rent arrears on industrial estates/retail/general units.

Duncan Hall, Housing Services Manager will be present to give a presentation and answer any questions on Homes in Multiple Occupation.

8. <u>Safeguarding Policy</u> (Pages 56 - 57)

9. **Committee Work Programme 2017/2018** (Pages 58 - 60)

To note the Committee's Work Programme for 2017/2018.

10. <u>Date of Next Meeting</u>

To note that the date of the next meeting of the Corporate Performance Panel will take place on Wednesday 7 June 2017 at 6.00 pm.

To:

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

Portfolio Holders:

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

Management Team Representatives:

Debbie Gates, Executive Director Head of Central & Community Services 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 7: Becky Box, Policy, Performance and Personnel Manager

Matthew Henry, Property Services Manager Duncan Hall, Housing Services Manager

Item 8: Becky Box, Policy, Performance and Personnel Manager