Borough Council of King's Lynn & West Norfolk



# Environment and Community Panel

## Agenda

Wednesday, 6th December, 2017 at 6.00 pm

in the

Council Chamber Town Hall Saturday Market Place King's Lynn

Borough Council of King's Lynn & West Norfolk



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

Tuesday, 28 November 2017

Dear Member

#### **Environment and Community Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on Wednesday, 6th December, 2017 at 6.00 pm in the Council Chamber, Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ to discuss the business shown below.

Yours sincerely

Chief Executive

### **AGENDA**

#### 1. <u>Apologies for absence</u>

To receive any apologies for absence.

#### 2. <u>Minutes</u> (Pages 6 - 14)

To approve the minutes of the previous meeting.

#### 3. <u>Declarations of interest</u>

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.

Those 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. <u>Urgent Business</u>

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</u>

lf any.

### 7. 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 or 3 of Part 1 of Schedule 12A to the Act".

#### 8. <u>EXEMPT Alive Leisure Update and Fees and Charges (30 minutes)</u> (Pages 15 - 30)

### **RETURN TO OPEN SESSION**

- 9. Scrutiny Arrangements Review Cabinet Report (20 mins) (Pages 31 40)
- 10. <u>Budget (60 minutes)</u> (Verbal Report)
- 11. <u>Work Programme</u> (Pages 41 43)

#### 12. Date of the next meeting

To note that the next meeting of the Environment and Community Panel is scheduled to take place on **Thursday 4<sup>th</sup> January 2018** at 6.00pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn.

To:

**Environment and Community Panel:** Miss L Bambridge (Vice-Chairman), A Bubb, Mrs S Collop, Mrs S Fraser, G Hipperson, C Sampson (Chairman), T Smith, M Taylor, Mrs J Westrop, D Whitby and Mrs M Wilkinson

#### Portfolio Holders:

Councillor Ian Devereux - Agenda Item 9

Councillor Brian Long - Agenda Items 9 and 10 Councillor Mrs Elizabeth Nockolds – Agenda Item 8

### Officers

Lorraine Gore – Executive Director Honor Howell – Assistant Director Sam Winter – Democratic Services Manager

**By Invitation** Simon McKenna – Chief Executive – Alive Leisure