

Environment and Community Panel

Agenda

Thursday, 4th January, 2018 at 6.00 pm

in the

Council Chamber Town Hall Saturday Market Place King's Lynn



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX

Telephone: 01553 616200

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Tuesday, 19th December 2017

Dear Member

Environment and Community Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on Thursday, 4th January, 2018 at 6.00 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies for absence

To receive any apologies for absence.

2. Minutes (Pages 6 - 15)

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. Urgent Business

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. Chairman's Correspondence

If any.

7. <u>Exclusion of Press and Public</u>

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 paragraph 3 of Part 1 of Schedule 12A to the Act".

- 8. <u>EXEMPT Alive Leisure Update Fees and Charges (40 mins)</u> (Pages 16 22)
- 9. <u>EXEMPT Discovery Centre Update (40 mins)</u> (Verbal Report)

RETURN TO OPEN SESSION

10. Work Programme (Pages 23 - 25)

11. Date of the next meeting

To note that the next meeting of the Environment and Community Panel is scheduled to take place on **Tuesday 13th February 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 A Lawrence, Portfolio Holder for Housing and Community Councillor Mrs Nockolds, Portfolio Holder for Culture, Heritage and Health

By Invitation

Simon McKenna, Alive Leisure – Agenda Item 8 Councillor G Middleton – Agenda Item 9

Officers

Chris Bamfield – Executive Director Commercial Services Lorraine Gore – Executive Director Finance Services Honor Howell – Assistant Director