

Environment and Community Panel

Agenda

Tuesday, 27th March, 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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Friday 16th March 2018

Dear Member

Environment and Community Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on Tuesday, 27th March, 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 - 13)

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. <u>Chairman's Correspondence</u>

If any.

7. Sustainability Transformation Plan (60 minutes) (Verbal Report)

Representatives from the CCG will be presenting the update

- 8. <u>Corporate Performance Monitoring Report Quarter 3 2017/2018 (20 minutes)</u> (Pages 14 20)
- 9. <u>Updates from representatives on Outside Bodies (30 minutes)</u>
- a) College Council Liaison Board Councillor Smith (Page 21)
- b) Area Museums Committee Councillors Smith and Bubb (Pages 22 23)
- c) King's Lynn Football Club Councillor Westrop (Page 24)
- d) Norfolk Countywide Community Safety Partnership Scrutiny Sub Panel Councillor Westrop (Page 25)
- e) Norfolk Health Overview Scrutiny Committee Councillor Fraser (Pages 26 29)
- f) West Norfolk Community Transport Project Councillor Fraser (Pages 30 31)
- **10.** Work Programme (Pages 32 36)

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 1st May 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, M Taylor, C Sampson (Chairman), T Smith, Mrs J Westrop, D Whitby and Mrs M Wilkinson

Portfolio Holders:

Councillor Mrs Elizabeth Nockolds, Portfolio Holder for Culture, Heritage and Health – Agenda Item 7.

Councillor Hodson, Portfolio Holder for Performance – Agenda Item 8

Officers

Ged Greaves, Senior Policy and Performance Officer Honor Howell, Assistant Director

By Invitation

John Webster - CCG