

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



Corporate Performance Panel

Agenda

Monday, 9th October, 2017
at 6.00 pm

in the

**Council Chamber
Town Hall
Saturday Market Place
King's Lynn
PE30 5DQ**



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29 September 2017

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Monday, 9th October, 2017 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

2. Minutes (Pages 6 - 59)

To approve the minutes from the Corporate Performance Panel held on 30 August 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. 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. Cabinet Report: Re-fit Proposals for Council Building Assets

(Pages 60 - 70)

8. Q1 2017/2018 Performance Monitoring Report and Action Report

(Pages 71 - 80)

9. Updated Equalities Policy

10. Formal Complaints against the Borough Council 1 April 2016 to 31 March 2017 (Pages 81 - 86)

11. Compliments received by the Borough Council - INFORMATION TO FOLLOW

12. Committee Work Programme 2017/2018 (Pages 87 - 91)

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

13. Date of Next Meeting

To note that the date of the next meeting of the Corporate Performance Panel will take place on Monday 13 November 2017 at 6 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn.

To:

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

Portfolio Holders:

Item 7: Councillor B Long, Leader
Item 8: Councillor P Hodson

Items 9,10 & 11: Councillor B Long, Leader

Management Team Representatives:

Debbie Gates, Executive Director Head of Central & Community Services
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: Neil Gromett, Chief Operating Officer, Alive Management
Items 8 & 9: Becky Box, Policy, Performance and Personnel Officer
Items 10 & 11: Ray Harding, Chief Executive