

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



Corporate Performance Panel

Agenda

Monday, 19th February, 2018
at **5.00 pm**

in the

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



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

7 February 2018

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Monday, 19th February, 2018 at 5.00 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 - 61)

To approve the minutes from the Corporate Performance Panel held on 18 December 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. Private Sector Housing Policy - REPORT TO FOLLOW

8. Presentation on Improving Attainment in West Norfolk

9. Exclusion of Press and Public

RESOLVED: That under Section 100(a)(40) 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 and 3 of Part 1 of Schedule 12A to the Act.

10. Exempt Item: Pontoons, Riverfront

11. Exempt Item: King's Lynn Innovation Centre (KLIC)

RETURN TO OPEN SESSION

12. Committee Work Programme 2018/2019 (Pages 62 - 70)

To note the Committee's Work Programme for 2018/2019.

13. Date of Next Meeting

To note that the date of the next meeting of the Corporate Performance Panel will take place on Thursday 5 April 2018 at 6 pm in the Council Chamber, 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:

Councillor B Long, Leader

Councillor A Beales, Corporate Projects and Assets

Councillor P Hodson, Performance

Councillor A Lawrence, Housing and Community

Councillor Mrs E Nockolds, Culture, Heritage and Health

Management Team Representative:

Debbie Gates, Executive Director – Central and Community Services

Appropriate Officers: The following officers are invited to attend in respect of the Agenda item shown against their name

Item 7: Jo Russell, Repairs and Adaptations Manager

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

Items 10 & 11 Ostap Paparega, Regeneration, Economic Development and Heritage Manager

Jemma Curtis, Regeneration Programmes Manager