

# **Environment and Community Panel**

# **Agenda**

Tuesday, 4th September, 2018 at \*5.00 pm

\*PLEASE NOTE EARLIER START TIME

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

Fax: 01553 691663

Friday 24th August 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, 4th September, 2018 at 5.00 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn 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 held on 24<sup>th</sup> July 2018 and the special meeting held on 14<sup>th</sup> August 2018.

### 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.

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. 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. <u>Homelessness and Housing Delivery Task Group (20 minutes)</u> (Pages 16 - 18)

### 8. 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".

 EXEMPT - Update on Leisure Options Appraisal (10 minutes) (Verbal Report)

### **RETURN TO OPEN SESSION**

**10.** Work Programme and Forward Decision List (Pages 19 - 26)

### 11. Date of the next meeting

To note that the next meeting of the Environment and Community Panel is scheduled to take place on 16<sup>th</sup> October 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), Mrs C Bower, A Bubb, Mrs S Collop, Mrs S Fraser, G Hipperson, M Hopkins, T Parish, C Sampson (Chairman), M Taylor, J Westrop and Mrs M Wilkinson

### **Portfolio Holders:**

Councillor A Lawrence – Portfolio Holder for Housing and Community Councillor Mrs E Nockolds – Portfolio Holder for Culture, Heritage and Health

## Officers:

Chris Bamfield – Executive Director Duncan Hall – Housing Services Manager Honor Howell – Assistant Director