

# **Environment and Community Panel**

# **Agenda**

Tuesday, 22nd January, 2019 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 11 January 2019

Dear Member

# **Environment and Community Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on Tuesday, 22nd January, 2019 at 6.00 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 - 11)

To approve the minutes of the previous meeting.

#### 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. <u>Urgent Business</u>

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>Corporate Performance Monitoring Quarter 2 2018-2019 (15 minutes)</u> (Pages 12 - 16)

#### 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".

# 9. **EXEMPT - Leisure Services Update (45 minutes)** (Verbal Report)

#### **RETURN TO OPEN SESSION**

#### **10.** Work Programme and Forward Decision List (Pages 17 - 24)

#### 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 5<sup>th</sup> March 2019 at 6.00pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn.

Members are requested to note that they have been invited to the Corporate Performance Panel Meeting on 30<sup>th</sup> January at 6.00pm in the Council Chamber, Town Hall to consider the Budget.

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 P Hodson – Portfolio Holder for Performance and Economic Development Councillor Mrs E Nockolds – Portfolio Holder for Culture, Heritage and Health

#### Officers:

Chris Bamfield – Executive Director Ged Greaves – Senior Policy and Performance Officer Honor Howell – Assistant Director