

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



ANNUAL COUNCIL MEETING

Agenda

Thursday, 10th May, 2018

in the

**Assembly Room
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

Dear Councillor

You are hereby summoned to attend the Annual Meeting of the **Borough Council of King's Lynn and West Norfolk** which will commence at **6.30 pm** on **Thursday, 10th May, 2018** in **The Assembly Room, Town Hall, Saturday Market Place, King's Lynn** to transact the business shown below.

Yours sincerely

Ray Harding
Chief Executive

BUSINESS TO BE TRANSACTED

1. PRAYERS

2. APOLOGIES FOR ABSENCE

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.

4. MAYOR'S COMMUNICATIONS AND ANNOUNCEMENTS

To receive Mayor's communications and announcements.

5. URGENT BUSINESS

To receive any items of business which in the opinion of the Mayor are urgent.

6. ELECTION OF A COUNCILLOR TO HOLD OFFICE AS MAYOR OF THE BOROUGH OF KING'S LYNN & WEST NORFOLK AND TO BE CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2018/2019

7. ELECTION OF A COUNCILLOR TO HOLD OFFICE AS DEPUTY MAYOR OF THE BOROUGH OF KING'S LYNN & WEST NORFOLK AND TO BE VICE-CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2018/2019

*At this point the Civic Party will withdraw for robing;
On return the Mayor and Deputy Mayor are invested with their badges of office.*

8. ADMINISTER THE OATH TO THE MAYOR

9. ADMINISTER THE OATH TO THE DEPUTY MAYOR

10. VOTE OF THANKS TO THE RETIRING MAYOR AND CONSORT AND DEPUTY MAYOR AND MAYORESS

11. TO NOTE THE CHAIRMAN AND MEMBERS OF CABINET

12. ALLOCATION OF SEATS (Page 6)

To agree proportional allocation of seats with regard to the following Council Bodies in the Constitution in accordance with Section 15 of the Local Government and Housing Act 1989 (as amended by subsequent legislation), and in accordance with Section 16 of that Act, to appoint members to serve on them (a full membership list will be made available at the meeting):

- Appointments Board
- Planning Committee
- Licensing Committee
- Licensing and Appeals Board
- Standards Committee

Policy Review and Development Panels:

- Corporate Performance
- Regeneration and Development
- Environment and Community
- Audit Committee

13. APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN

Appointment of Chairmen and Vice Chairmen of the following bodies:

- Appointments Board
- Planning Committee
- Licensing Committee
- Licensing and Appeals Board

- Standards Committee

Appointment of Chairmen of the following Bodies (Vice Chairmen will be appointed at the first meeting of the Body)

- Audit Committee
- Corporate Performance Panel
- Environment and Community Panel
- Regeneration and Development Panel

14. POLITICAL PROPORTIONALITY OF TASK GROUPS

Task Groups with 9 Members – 7 Conservatives: 1 Labour: 1 Independent

Task Groups with 5 Members – 4 Conservative: 1 Labour

15. TO AGREE THAT ANY MEMBERS PREVIOUSLY APPOINTED TO AN OUTSIDE BODY CONTINUE TO SERVE UNTIL THE CABINET AND COUNCIL MEETINGS WHERE THEY ARE CONSIDERED FOR 2018/19

Ray Harding
Chief Executive

POLITICAL PROPORTIONALITY - MAY 2018

	Total Membership	Conservative Group	Labour Group	Independent Group	Check Total
Total No. of Members	62	49	7	3	59
Appointments Board	9	8	1	0	9
Planning Committee	18	15	2	1	18
Licensing Cttee	15	12	2	1	15
Licensing and Appeals Board	15	13	1	1	15
Standards Committee	7	6	1	0	7
Corporate Performance Panel	12	9	2	1	12
Environment & Community Panel	12	9	2	1	12
Regeneration & Development Panel	12	11	1	0	12
Audit Committee	9	8	1	0	9
Total Seats	109	91	13	5	109

3 non-aligned Independent Members