Borough Council of King's Lynn & West Norfolk



Corporate Performance Panel

Agenda

Tuesday, 17th July, 2018 at 6.00 pm

in the

Council Chamber Town Hall Saturday Market Place King's Lynn



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Borough Council of King's Lynn & West Norfolk



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

5th July 2018

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Tuesday**, **17th July**, **2018 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. <u>Apologies</u>

2. <u>Minutes</u> (Pages 6 - 10)

To approve the minutes from the previous meeting.

3. <u>Declarations of Interest</u>

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. <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. <u>Chairman's Correspondence (if any)</u>

7. <u>Performance Indicator C02 - Total Waste Recycled and Composted</u> (tonnage) (Verbal Report)

Presentation from B Brandford

8. <u>Review of effect of closure of Downham Market and Hunstanton Area</u> <u>Offices</u> (Verbal Report)

Presentation by H Howell, Assistant Director

- 9. Corporate Business Plan Monitoring Report Q4 2017/18 (Pages 11 29)
- **10.** Corporate Performance Monitoring Full Year 2017/18 (Pages 30 40)
- **11.** <u>Corporate Performance Monitoring Target Setting for 2018/19</u> (Pages 41 49)
- 12. <u>Cabinet Forward Decision List</u> (Pages 50 54)
- 13. Committee Work Programme 2018/2019 (Pages 55 58)

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

14. Date of Next Meeting

To note that the date of the next meeting of the Corporate Performance Panel will take place on 10 September 2018 at 6 pm in the Council Chamber, Town Hall, King's Lynn.

To:

Corporate Performance Panel: B Ayres, P Beal, J Collop, G Howman, H Humphrey (Chairman), J Moriarty, A Morrison, D Pope, T Tilbrook, D Tyler and T Wing-Pentelow

Portfolio Holders:

Councillor I Devereux – Portfolio Holder for Environment Councillor P Hodson – Portfolio Holder for Performance and Economic Development Councillor Mrs K Mellish – Portfolio Holder for Facilities and ICT

Management Team Representatives:

Debbie Gates, Executive Director Head of Central & Community Services Lorraine Gore, Executive Director Ray Harding, Chief Executive

Appropriate Officers:

Becky Box – Policy, Performance and Personnel Manager Barry Brandford – Waste and Recycling Manager Honor Howell – Assistant Director