

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

ENVIRONMENT AND COMMUNITY PANEL

Minutes from the Meeting of the Environment and Community Panel held on Thursday, 11th October, 2018 at 6.00 pm in the Town Hall, Saturday Market Place, King's Lynn

PRESENT: Councillors C Sampson (Chairman), L Bambridge, Mrs C Bower, A Bubb, Mrs S Collop, Mrs S Fraser, G Hipperson, M Hopkins, T Parish, J Westrop and Mrs M Wilkinson

Portfolio Holders:

Councillor A Beales – Portfolio Holder for Corporate Projects and Assets
 Councillor R Blunt – Portfolio Holder for Development
 Councillor I Devereux – Portfolio Holder for Environment
 Councillor P Hodson – Portfolio Holder for Economic Development
 Councillor A Lawrence – Portfolio Holder for Housing and Community
 Councillor B Long – Leader of the Council
 Councillor Mrs K Mellish – Portfolio Holder for Facilities and ICT
 Councillor Mrs E Nockolds – Portfolio Holder for Culture, Heritage and Health

Officers:

Chris Bamfield – Executive Director
 Jake Currier – Trainee Solicitor
 Louise Gayton – Unison Representative
 Lorraine Gore – Deputy Chief Executive
 Ray Harding – Chief Executive
 Honor Howell – Assistant Director
 Sue Payne – Unison Representative

By Invitation for Item EC51:

Michael Andrews – Alive Leisure Trustee
 Deborah Chapman – Director of Finance and HR
 Tommy Goode – Director of Business Development, Alive Leisure
 Nina McKenna – Director of Culture and Communications, Alive Leisure
 Simon McKenna – Chief Executive, Alive Leisure
 Dr Ian Mack – Alive Leisure Trustee
 Catherine Watson – Company Secretary, Alive Leisure

EC44: APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Taylor.

EC45: DECLARATIONS OF INTEREST

Councillor Ian Devereux declared a non-pecuniary interest in all Agenda Items as a Council appointed Trustee on the Alive Leisure Trust.

EC46: URGENT BUSINESS

There was none.

EC47: MEMBERS PRESENT PURSUANT TO STANDING ORDER 34

Councillor Pope – all agenda items.

EC48: CHAIRMAN'S CORRESPONDENCE

There was none.

EC49: EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act.

EC50: EXEMPT - LEISURE SERVICES PROVISION - REPORT AND PRESENTATION FROM OFFICERS

The Executive Director presented the Cabinet report and provided Members with information on the proposals to be considered and responded to questions from the Panel, Cabinet Members and Members present under Standing Order 34.

The representatives from Unison presented their comments on the Cabinet report and proposals and responded to questions from the Panel, Cabinet Members and Members present under Standing Order 34.

EC51: EXEMPT - PRESENTATION FROM ALIVE LEISURE FOLLOWED BY QUESTION AND ANSWER SESSION

Representatives from Alive Leisure were present at the meeting for this item. They presented their proposals and responded to questions from the Panel, Cabinet Members and Members present under Standing Order 34.

The Chairman thanked the representatives from Alive Leisure for attending the meeting.

Representatives from Alive Leisure left the meeting.

EC52: EXEMPT - PANEL DISCUSSION ON LEISURE SERVICES

PROVISION

The Panel discussed the information presented by Alive Leisure and the Executive Director.

It was explained that the proposals would be considered at a Special Cabinet meeting on 17th October.

The Panel considered their recommendations to Cabinet.

RESOLVED: The Panel supported the recommendations to Cabinet as set out in the report.

EC53: **DATE OF THE NEXT MEETING**

The next ordinary meeting of the Environment and Community Panel would be held on Tuesday 16th October 2018 at 6.00pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn.

The meeting closed at 8.13 pm