

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



Governance Task Group

Agenda

Wednesday, 4th September, 2019
at 2.00 pm

in the

**Meeting Room 2:1
Second Floor
King's Court
Chapel Street
King's Lynn**



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21 August 2019

Dear Member

Governance Task Group

You are invited to attend a meeting of the above-mentioned Group which will be held on **Wednesday, 4th September, 2019 at 2.00 pm** in the **Meeting Room 2-1 - Second Floor, King's Court, Chapel Street, King's Lynn** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

- 1. Appointment of Chair and Vice-Chair**
- 2. Members Present under Standing Order 34**
- 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 Members 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 an item or simply observing the meeting.

- 4. Introduction of EELGA Representative - Terry Huggins**
- 5. Terms of Reference (Pages 5 - 7)**

For the Group's information - Extract from Cabinet Minute setting up the Group

CAB15: **COUNCIL GOVERNANCE**

The Chief Executive presented a report which made proposals to Council to set up a non proportional task group of six members (2 Con, 2 Ind and 2 Lab) to review and examine alternative governance models to the current Strong Leader and Cabinet model.

Under standing order 34 Councillor Moriarty thanked the Leader for setting the Task Group up so quickly. He indicated he would be happy with a proportional group.

Under standing order 34 Councillor Kemp asked whether the Council would look at what the County do and piggy back on the research they had undertaken. The Leader confirmed that the Council would be looking at the merits of different schemes to see which would be the right one for the Council.

It was proposed that the Task Group be proportional 3 Con, 2 Ind and 1 Lab.

RECOMMENDED: 1) That a proportional Council Task Group to consider Governance Models, consisting of 6 members (3 Con, 2 Ind, 1 Lab) be established.

2) That a budget of up to £25,000 is established to provide officer support to the task group.

Reason for Decision

To enable members to examine alternative governance models and assess their suitability for the Borough Council.

6. Governance Model - Review Plan - Report from Terry Huggins EELGA (Pages 8 - 11)

To:

Governance Task Group: J Collop, I Devereux, A Kemp, B Long, G Middleton and J Moriarty

Officers

Debbie Gates, Executive Director Head of Central & Community Services

Lorraine Gore, Executive Director

Ray Harding, Chief Executive